

SPECIAL SESSION:

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the County Commission of said County and State continued and held at the Old Charles Town Library meeting room thereof on Thursday, April 16, 2009 beginning at 7:00 o'clock p.m.

PRESENT: C. Dale Manuel, Commission President;
James Surkamp and Patsy Noland; Commissioners

Commissioners Widmyer and Morgan were absent.

In re: PUBLIC HEARING - RENEWAL OF FRANCHISE AGREEMENT

The Commission conducted a Public Hearing in order to receive public comment with regard to the Cable Franchise agreement renewal.

Commissioner Manuel discussed the format for the Public Hearing. A sign in sheet was provided and a five (5) minute time limit for each speaker.

Robert Rodecker, Esquire, counsel for the Commission was present and provided a presentation and report on the specifications of the franchise agreement and reported on his review and recommendations for the agreement.

Mr. Rodecker also reported on the process and procedures of franchise agreement negotiations with Comcast Cable representatives.

Robert Jacobs, Comcast Cable Vice President, Government Affairs Eastern Division was present and reported on negotiations with Mr. Rodecker and Jefferson County.

John Conwell, Comcast Cable Vice President, Government Affairs and Paul Comes, Comcast Cable Director of Government Affairs was also present.

Public comment was provided by Ed Burns.

Upon rising, the Commission recessed until Tuesday morning next beginning at 10:00 o'clock a.m.

C. Dale Manuel, Commission President