

REGULAR TERM:

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

At a Regular Term of the County Commission of said County and State continued and held at the Old Charles Town Library meeting room thereof on Thursday, July 30, 2009 beginning at 9:30 o'clock a.m.

PRESENT: Dale Manuel; President;
James Surkamp, Patricia Noland, Lyn Widmyer
Frances B. Morgan; Commissioners

IN RE: PLEDGE OF ALLEGIANCE
Commissioner Surkamp conducted the Pledge of Allegiance.

IN RE: APPROVAL OF MINUTES
Motion by Morgan, second by Noland to dispense with the reading of the Minutes for the meeting held on Thursday, July 23, 2009 and to approve the Minutes as amended. Motion carried.

IN RE: APPROVAL OF PURCHASE ORDERS
Motion by Morgan, second by Manuel to approve the following Purchase Orders for the week of July 30, 2009 totaling \$20,170.57: 47300, 46971, 46972, 46974, 47297, 47503, 47126, 47128, 47129, 47501, 47502, 47507, 47508, 47405, 47406, 47407, 46667, 47504 and 47505. Motion carried.

IN RE: APPROVAL OF ACCOUNTS PAYABLE
Motion by Noland, second by Morgan to approve the list of Accounts Payable for July 30, 2009 totaling \$251,294.78. Motion carried.

CK#	DEPT	VENDOR	PO#	PO Amt	Amt wo PO	Ck Amt
059328	PAYROLL	AMERICAN FAMILY LIFE ICU		\$0.00	\$5,159.44	\$5,159.44
059329	ALLOC	ANIMAL WELFARE SOCIETY		\$0.00	\$15,000.00	\$15,000.00
059330	433	EARTH VECTOR SYSTEMS	46763	\$305.00	\$0.00	\$305.00
059331	424	FRONTIER COMMUNICATIONS		\$0.00	\$932.10	\$932.10
059332	406	GUTTMAN OIL CO		\$0.00	\$734.02	\$734.02
059332	424	GUTTMAN OIL CO		\$0.00	\$1,536.13	\$1,536.13
059332	440	GUTTMAN OIL CO		\$0.00	\$415.84	\$415.84
059332	700	GUTTMAN OIL CO		\$0.00	\$7,901.43	\$7,901.43
059332	711	GUTTMAN OIL CO		\$0.00	\$177.24	\$177.24
059332	712	GUTTMAN OIL CO		\$0.00	\$283.75	\$283.75
059332	716	GUTTMAN OIL CO		\$0.00	\$755.17	\$755.17
059333	ALLOC	JEFFERSON CO.MEMORIAL PR		\$0.00	\$2,000.00	\$2,000.00
059334	712	DR ROBERT JONES		\$0.00	\$1,000.00	\$1,000.00
059335	ALLOC	KIWANIS CLUB OF		\$0.00	\$1,000.00	\$1,000.00
059336	402	LEXISNEXIS/MATTHEW BENDE	47317	\$85.47	\$0.00	\$85.47
059336	401	LEXISNEXIS/MATTHEW BENDE		\$0.00	\$85.47	\$85.47
059337	403	MATTHEW BENDER & CO	46973	\$44.30	\$0.00	\$44.30

059337	405	MATTHEW BENDER & CO	47404	\$390.30	\$0.00	\$390.30
059338	425	V.E. MAUCK PLUMING SUPPL	47294	\$101.78	\$0.00	\$101.78
059339	ALLOC	NAACP JEFFERSON CO		\$0.00	\$3,000.00	\$3,000.00
059340	402	PIFER OFFICE SUPPLY, INC	47316	\$87.12	\$0.00	\$87.12
059341	700	QUARTER MASTER	47015	\$238.89	\$0.00	\$238.89
059342	ALLOC	CHARLES TOWN RTCA COUNCI		\$0.00	\$3,000.00	\$3,000.00
059343	425	RCS SECURITY		\$0.00	\$324.00	\$324.00
059344	ALLOC	SHEPHERDSTOWN PUB LIBRAR		\$0.00	\$500.00	\$500.00
059345	700	SPECIALTY BUS SUPPLIES	47013	\$129.00	\$0.00	\$129.00
059345	716	SPECIALTY BUS SUPPLIES	47321	\$158.06	\$0.00	\$158.06
059346	408	STATE TAX DEPARTMENT		\$0.00	\$16,106.44	\$16,106.44
059347	704	ST/WV REGIONAL JAIL &	47067	\$88,120.62	\$0.00	\$88,120.62
059348	413	WV SECRETARY OF STATE	47312	\$600.00	\$0.00	\$600.00
059349	PAYROLL	WV DEPUTY SHRF RETIREMEN		\$0.00	\$6,872.33	\$6,872.33
059350	PAYROLL	WV DEPUTY SHRF RETIREMEN		\$0.00	\$8,489.38	\$8,489.38
059351	425	THYSSEN KRUPP ELEVATOR	47299	\$316.62	\$0.00	\$316.62
059352	405	WEST PAYMENT CENTER	47403	\$805.25	\$0.00	\$805.25
059353	PAYROLL	WV PUB EMP RETIRE SYS		\$0.00	\$20,526.41	\$20,526.41
059354	PAYROLL	WV PUB EMP RETIRE SYS		\$0.00	\$50,175.89	\$50,175.89
059355	405	WV STATE BAR	47401	\$2,000.00	\$0.00	\$2,000.00
059356	412	WVU		\$0.00	\$10,250.00	\$10,250.00
059357	403	WALZ CERTIFIED MAIL SLTN	46969	\$689.52	\$0.00	\$689.52
059358	402	XEROX COPORATION	46690	\$997.81	\$0.00	\$997.81
TOTALS				\$95,069.74	\$156,225.04	\$251,294.78

IN RE: LEGISLATIVE ISSUES

Commissioner Widmyer reported on a phone call she received from a citizen expressing concerns with the state law regarding property liens on property owners for contracted services.

Commissioner Manuel reported on the proposed Meal Tax.

IN RE: PUBLIC COMMENT

No public comment was provided.

IN RE: ZONING AND SUBDIVISION ORDINANCE AMENDMENTS DISCUSSION

Jennifer Brockman, Planning Director appeared before the Commission to request clarification from the Commission on any action taken during the November 20, 2008 Zoning and Subdivision public hearing.

The Commission advised Ms. Brockman to reference the county webcam and minutes for additional clarification of previous Commission action.

IN RE: BONDING AND ACTIVITY REPORT

Jennifer Brockman, Planning Director appeared before the Commission for the Bonding and Activity report.

Ms. Brockman reported on the Far Away Farms joint meeting being coordinated.

Ms. Brockman reported on the staff review of applications for Zoning Administrator and Planner.

Ms. Brockman reported on the Planning Commission meeting.

IN RE: REPORT OF FEDERAL STIMULUS FUNDS

Leslie D. Smith, County Administrator provided a report on grant applications that have been filed and a status on the Energy grant.

Commissioner Surkamp reported on the APUS Broadband grant meeting he attended.

Toni Milbourne was present and reported on her attendance at the APUS Broadband grant meeting.

The Commission agreed by unanimous consent to schedule an appointment with Mr. John Hough on next week's agenda to discuss the Broadband grant further.

IN RE: ORGANIZATIONAL PLANNING

No new information was provided.

IN RE: REQUEST RECEIVED FROM DEBBIE ROYALTY – MOTION TO PUBLIC SERVICE COMMISSION REQUESTING ADDITIONAL PATH STATUS HEARINGS IN THE EASTERN PANHANDLE

The Commission directed that Ms. Royalty be advised that the Commission previously voted on this matter.

IN RE: REQUEST FOR FUNDS – CONTEMPORARY AMERICAN THEATER FESTIVAL

Commissioner Surkamp referenced the correspondence in the agenda packet and requested the Commission consider funding the Contemporary American Theater Festival.

Motion by Surkamp, second by Morgan to allocate \$5,000.00 in support of the Contemporary American Theater Festival.

The Commission agreed to postpone action on this agenda item until Old Business # 14, "Revision of Fund 001 – General Fund – For Fiscal Year 2010" is taken up.

IN RE: BOARD OF HEALTH & PROSECUTING ATTORNEY RALPH LORENZETTI - DISCUSSION OF FUNDING FOR A LEGAL ISSUE

Ralph Lorenzetti, Prosecuting Attorney appeared before the Commission to provide a status update on the Jefferson County Board of Health lawsuit involving Randy Dehaven and Dr. Rosie Cannarella.

Mr. Lorenzetti reported on the conflicts due to members of the Prosecuting Attorney's Office and Dr. Cannarella being on the witness list for the case. Mr. Lorenzetti requested the Commission provide funds to the Jefferson County Board of Health in order to acquire private legal counsel to represent them.

Mr. Lorenzetti reported on legal pleadings filed and pending hearings scheduled.

Dr. Robert Johnson, Board of Health President was present to provide an overview of the case.

Motion by Widmyer, second by Surkamp to allocate up to \$50,000.00 to the Jefferson County Board of Health for acquisition of private legal counsel.

Amended motion by Widmyer, second by Surkamp authorizing the Jefferson County Board of Health to hire private legal counsel and report proposed expenses back to the Commission prior to allocation of funds. Motion carried.

IN RE: CAMDEN SIEGRIST - BOND COUNSEL FOR RURAL HOUSING PRESERVATION ASSOCIATES, LLC - REQUEST FOR RESOLUTION APPROVING TAX-EXEMPT BOND ISSUE

Mr. Dave Curtis from Rural Housing Preservation Associates, LLC appeared before the Commission on behalf of Mr. Siegrist and reported on Rural Housing Preservation Associates, LLC acquisition of apartment complexes in Harpers Ferry and Shepherdstown Corporation in addition to neighboring counties and requested approval of a Tax-Exempt Bond Issue Resolution in support of rehabilitating the apartments.

Mr. Curtis reported on his presentation and report with the Berkeley County and Hardy County Commissions and letters submitted to Harpers Ferry and Shepherdstown.

James Addy, Harpers Ferry Mayor was present for comments.

Stephanie Grove, Assistant Prosecuting Attorney was present and reported on her review of the Resolution and provided her recommendations.

Motion by Noland, second by Manuel to approve and authorize the Commission President's signature upon the Tax-Exempt Bond Issue Resolution as requested. Motion carried.

THE COUNTY COMMISSION OF JEFFERSON COUNTY, WEST VIRGINIA
INDUCEMENT RESOLUTION AND DECLARATION OF OFFICIAL INTENT
RELATING TO THE ISSUANCE OF
COMMERCIAL DEVELOPMENT REVENUE BONDS
FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COSTS
OF THE ACQUISITION, RENOVATION, IMPROVEMENT AND EQUIPPING OF
AFFORDABLE HOUSING

WHEREAS, Rural Housing Preservation Associates, LLC, a Delaware limited liability company (the "Company"), has requested that Jefferson County, West Virginia, acting by and through The County Commission of Jefferson County, West Virginia (the "Issuer"), issue commercial development revenue bonds, either separately or jointly with Berkeley and Hardy Counties, West Virginia, in an original aggregate principal amount not to exceed \$20,500,000 (the "Bonds") for the purpose of financing all or a portion of the costs of acquiring, renovating, improving and equipping affordable housing, including but not limited to Potomac Terrace in Harpers Ferry and Maple Green in Shepherdstown, West Virginia, as well as other properties in Berkeley and Hardy Counties, all of which are to be operated by the Company (the "Project"); and

WHEREAS, the Issuer desires to approve in concept the proposed issuance of the Bonds and the financing of all or a portion of the costs of the Project with the proceeds thereof, contingent upon the approval by the Issuer and its legal counsel of the various documents relating to the issuance of the Bonds; and

WHEREAS, the Issuer also desires to declare its official intent pursuant to Section 1.150.2 of the Treasury Regulations promulgated under the Code to reimburse the Company from the proceeds of the Bonds for capital expenditures for the Project made prior to the issuance of the Bonds.

NOW, THEREFORE, BE IT RESOLVED, That the Issuer approves in concept the issuance of the Bonds either separately or jointly with Berkeley and Hardy Counties, West Virginia, as requested by the Company, and the financing of all or a portion of the costs of the Project with the proceeds thereof;

BE IT FURTHER RESOLVED, That the Issuer hereby declares the official intent of the Issuer pursuant to Treasury Regulation Section 1.150-2 to reimburse the Company from the proceeds of the Bonds, which are intended to be tax-exempt revenue bonds payable from payments to be made by the Company, as further described herein, for certain capital expenditures for the costs of the acquisition, renovation, improvement and equipping of the Project made not more than sixty (60) days prior to the date of adoption of this declaration of official intent, and after date of such adoption, but prior to the issuance of the Bonds;

BE IT FURTHER RESOLVED, That the source or sources of payment for such capital expenditures were or will be from the operating fund(s) and/or reserve fund(s) of the Company, and upon issuance of the Bonds, proceeds thereof not to exceed the amount of such capital expenditures will be applied to the reimbursement of the respective funds from which these expenditures were made;

BE IT FURTHER RESOLVED, That the maximum principal amount of the Bonds to be issued for the Project (including costs of issuance of the Bonds and related costs, but not including any original issue discount) and the maximum amount of reimbursable costs is \$20,500,000, and that the Company shall provide written evidence of all reimbursement allocations not later than eighteen (18) months after

the later of (i) the date the original expenditure is paid, or (ii) the date the Project is placed in service or abandoned, but in no event more than 3 years after the original expenditure is paid, as further provided in Section 1.150-2 of the Treasury Regulations, which written evidence may be satisfied by one or more requisitions submitted in connection with the subject financing;

BE IT FURTHER RESOLVED, That this is intended to constitute a “declaration of official intent” pursuant to Section 1.150.2 of the Treasury Regulations promulgated under the Code;

BE IT FURTHER RESOLVED, That the Company, its advisors, attorneys and representatives are authorized to publish a notice of a public hearing to be held before the Issuer at a later date to be coordinated with the County Administrator, pursuant to Section 147(f) of the Code, with respect to the Bonds and to proceed with the preparation of the documents relating to the Bonds, subject to review by the Issuer and its legal counsel;

BE IT FURTHER RESOLVED, That all expenses relating to the issuance of the Bonds, including without limitation the fees and expenses of bond counsel, financial advisors, underwriters, placement agents, banks, the Issuer and its counsel shall be paid by the Company and may be paid from the proceeds of the sale of the Bonds;

BE IT FURTHER RESOLVED, That the provisions hereof are not intended to, and shall not be construed or interpreted to, either (a) obligate or authorize the expenditure of any funds or moneys of the Issuer derived from any source whatsoever other than the proceeds from issuance and sale of the Bonds as provided for herein, or (b) create any personal liability of the officers or members of the Issuer. The Bonds shall never constitute an indebtedness of the State of West Virginia or the Issuer within the meaning of any constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the State or the Issuer. Neither the Bonds nor the interest thereon shall be a charge against the general credit or taxing powers of the State or the Issuer and such fact shall be plainly stated on the face of each Bond.

BE IT FURTHER RESOLVED, That Bowles Rice McDavid Graff & Love LLP is appointed as Bond Counsel to prepare all documents with respect to the proposed issuance of the Bonds; and

BE IT FURTHER RESOLVED, That issuance of the Bonds may be approved by further resolution of the Issuer contingent upon the approval of the various documents relating to the issuance of the Bonds by the Issuer and its legal counsel.

Adopted this 30th day of July 2009.

THE COUNTY COMMISSION OF
JEFFERSON COUNTY, WEST VIRGINIA

/s/
Dale Manuel, Commission President

ATTEST:

/s/
Jennifer S. Maghan, County Clerk

**IN RE: ED DUNLEAVY - SHEPHERDSTOWN BATTLEFIELD PRESERVATION ASSOCIATION, INC. -
PROPOSAL FOR JEFFERSON COUNTY POTOMAC RIVER FRONT PARK**

Ed Dunleavy from Shepherdstown Battlefield Preservation Association, Incorporated appeared before the Commission with a Power Point presentation highlighting the Potomac River Front Park proposal.

Mr. Dunleavy reported on acquired grants and matching funds received from the Civil War Preservation Trust in support of the Potomac River Front Park project.

Mr. Dunleavy requested the Commission approve the extension of the Shepherdstown Battlefield grant and consider a partnership between Shepherdstown Battlefield Preservation Association Incorporated and the Parks and Recreation Department in support of the project.

Mr. Dunleavy reported on the upcoming meeting with the Parks and Recreation Commission.

Motion by Noland, second by Manuel to refer this matter to the Parks and Recreation Committee for review and recommendations and to authorize the extension of the current Shepherdstown Battlefield grant. Motion carried.

The Commission took a 7 minute break at 10:50 a.m.

IN RE: STEPHANIE GROVE - LEGAL UPDATE AND REPORT

Stephanie Grove, Assistant Prosecuting Attorney appeared before the Commission for the weekly legal update and report.

Ms. Grove reported on legal pleadings filed for county tax cases.

James Casimiro, Assistant Prosecuting Attorney was present and reported on upcoming Public Service Commission hearings and motions filed.

Mr. Casimiro provided a status update for the PATH Intervention case and the Water Rate case.

Motion by Morgan, second by Noland to enter into Executive Session to discuss land acquisition. Motion carried.

Motion by Morgan, second by Noland to return to Regular Session. Motion carried.

No action was taken during Executive Session.

IN RE: HARPERS FERRY FOUNDATION FUNDS REQUEST

James Addy, Harpers Ferry Mayor was present to request funding support from the County Commission in support of the John Brown Sesquicentennial.

Mayor Addy reported on the various events being coordinated for the event.

Mayor Addy discussed the distribution of ticket proceeds, additional funding resources and expenditures for the events.

The Commission agreed to consider this matter under agenda item: "Revision of Fund 001 - General Fund – For Fiscal Year 2010".

IN RE: JENNIFER S. MAGHAN - COUNTY CLERK'S REPORT

Jennifer S. Maghan, County Clerk appeared before the Commission for the weekly County Clerk's report.

Ms. Maghan requested Commission clarification regarding staff salaries and budget revisions.

The Commission agreed to consider salary equity and budget revisions at a later time.

Ms. Maghan reported on the number of employees and salary expenditures for the County Clerk's work force.

IN RE: REVISION OF FUND 001 - GENERAL FUND – FOR FISCAL YEAR 2010

Mark Schiavone, Capital Planning and Management Director appeared before the Commission to request approval of a budget revision.

Mr. Schiavone provided the Commission with copies of a budget analysis and proposed revisions for their review.

Leslie D. Smith, County Administrator reported on revision requirements and her review of the proposed revisions.

The Commission reported on budget revisions previously authorized and discussed current budget requests from the Harpers Ferry Foundation and the Contemporary American Theatre Festival.

Motion by Morgan, second by Surkamp to approve and authorize the President's signature upon the General Fund Budget Revision for Fiscal Year 2010 as presented.

The Commission discussed amending budget allocations for the Historic Landmarks Commission and the Arts & Humanities Alliance of Jefferson County.

Commissioner Morgan withdrew her motion.

The Commission agreed to authorize Mr. Schiavone to redraft the General Fund Budget Revision and Resolution to reflect the changes discussed and bring the revision back to the Commission for review and consideration after lunch.

Motion by Surkamp, second by Manuel to refer the Contemporary American Theatre Festival to the Arts & Humanities Alliance of Jefferson County for consideration of a \$5,000.00 budget allocation.

Amended motion by Morgan, second by Manuel to also refer the Harpers Ferry Foundation to the Arts & Humanities Alliance of Jefferson County for consideration of their budget request. Motion carried.

IN RE: CORRECTION ON COUNTY WEB SITE

Commissioner Morgan requested that Leslie D. Smith, County Administrator direct staff to change the language on the County web site with consideration to Jefferson County bordering the Shenandoah River.

Commissioner Widmyer requested Kendig Keast information be removed from the County web site.

IN RE: SHEPHERDSTOWN RIVERFRONT REQUEST FOR LETTER OF SUPPORT

Motion by Morgan, second by Surkamp to approve the letter of support for the Rivers, Trails and Conservation Assistance Program (RTCA) as requested by Shepherdstown Mayor Jim Auxer. Motion carried.

IN RE: APPOINTMENT TO THE JEFFERSON COUNTY BUILDING COMMISSION FOR ONE 5-YEAR TERM ENDING JULY 27, 2014

Motion by Morgan, second by Noland to appoint Mr. Daniel Hayes to the Jefferson County Building Commission for one 5-year term ending July 27, 2014.

Leslie D. Smith, County Administrator reported on interested applicants to the Jefferson County Building Commission.

With respect to additional applicants, Commissioner Morgan withdrew her motion and the Commission agreed to schedule interviews for interested applicants.

IN RE: COUNTY ADMINISTRATOR REPORTS

Leslie D. Smith, County Administrator reminded the Commission of the meetings scheduled with Blue Cross/Blue Shield representatives on Tuesday, August 11th and Wednesday, August 12th.

Ms. Smith reported on the correspondence she received from Jeff Polczynski, Communications Director regarding the E911 fees and provided a status update on proposed increases.

Ms. Smith reported on necessary flooring renovations needed in the Old Jail.

Ms. Smith provided a status update for the proposed Memorandum of Understanding with the County Clerk regarding a County scanning policy.

Ms. Smith reported on the correspondence she received from Peter Fricke.

Ms. Smith reported on the correspondence she received from John Kusner with regard to County office space.

IN RE: COUNTY COMMISSION REPORTS

Commissioner Surkamp reported on the APUS Broadband grant meeting he attended.

Commissioner Manuel reported on the new programs being implemented by the Council on Aging.

Commissioner Widmyer reported on the Parks and Recreation Facilities meeting she attended.
Commissioner Widmyer reported on the "Fun Run" event at the Murphy Farm on Friday, July 31, 2009 at 5:30 p.m.
Commissioner Noland reported on the Water Advisory Committee meeting she attended.

The Commission recessed for lunch at 12:30 p.m.

The Commission reconvened at 1:30 p.m.

IN RE: REVISION OF FUND 001 - GENERAL FUND – FOR FISCAL YEAR 2010 – CONTINUED

Mark Schiavone, Capital Planning and Management Director appeared before the Commission with a presentation of the General Fund Budget Revision redraft and requested Commission approval.

Motion by Surkamp, second by Noland to accept and approve the General Fund Budget Revision of Fund 001 for Fiscal Year 2010 as presented. Motion carried.

RESOLUTION

At a regular session of the Jefferson County Commission, held 30th July, 2009, the following order was made and entered:

SUBJECT: The revision of the General Fund (Fund 001) Levy Estimate (Budget) for the County of Jefferson. The following resolution was offered:

RESOLVED: That subject to approval of the State Auditor as ex officio chief inspector of public offices, the county commission does hereby direct the budget be revised PRIOR TO THE EXPENDITURE OR OBLIGATION OF FUNDS FOR WHICH NO APPROPRIATION OR INSUFFICIENT APPROPRIATION CURRENTLY EXISTS, as shown on budget revision number 002, a copy of which is entered as part of this record.

The adoption of the foregoing resolution having been moved by Jim Surkamp, and duly seconded by Patricia Noland, the vote thereon was as follows:

Dale Manuel	Yes
Lyn Widmyer	Yes
Frances Morgan	Yes
Jim Surkamp	Yes
Patricia Noland	Yes

WHEREUPON, Dale Manuel, declared said resolution duly adopted, and it is therefore ADJUDGED and ORDERED that said resolution be, and the same is, hereby adopted as so stated above, and F. Mark Schiavone is authorized to fix his signature on the attached "Request for Revision to Approved Budget" to be sent to the State Auditor for approval.

IN RE: APPROVAL OF IT SUPPORT SPECIALIST

Mark Schiavone, Capital Planning and Management Director appeared before the Commission to request approval of the new IT Support Specialist Charlotte Hernandez Velez .

Motion by Surkamp, second by Widmyer to approve the employment of Charlotte Hernandez Velez as an IT Support Specialist. Motion carried.

IN RE: ROB STEPTOE – PRESENTATION ON THE AMERICAN RECOVERY & REINVESTMENT ACT BOND PROGRAM

The Commission conducted a workshop with Mr. Rob Steptoe to learn more about the American

Recovery and Reinvestment Act Bond Program.

Mr. Steptoe appeared before the Commission with a presentation and report. Mr. Steptoe reported on President Obama's approval of the American Recovery and Reinvestment Act Bond Program and provided an overview and reported on the program's objectives, eligibility requirements and advantages of bank qualified bonds.

Mr. Steptoe further reported on deadlines and federal oversights for the program and reported on designated recovery zones.

The Commission requested clarification of projects eligible for the American Recovery and Reinvestment Act Bond Program.

Lee Snyder, Snyder Environmental President was present for comments.

The Commission received the following information:

Copy of correspondence sent to Sheriff Shirley from John H. Alderton recognizing Deputy Conway and Corporal Tabler for their professionalism and execution of duties and responsibilities.

Correspondence received from William Francis Xavier Becker thanking the staff in the engineering department for their assistance.

Correspondence received from the Historic Landmarks Commission concerning the Cement Mill property along River Road.

Correspondence received from the Historic Landmarks Commission concerning the designation of historic landmarks.

Correspondence received from Region 9 concerning FY 2010 Annual Assessment.

Copy of newspaper article received from the Association of Counties concerning OPEB liability.

Tentative agenda received for the County Commissioners Annual Meeting.

Correspondence received from the Development Authority of Mercer County concerning the proposed meal tax.

Information received on the fall 2009 Local Government Leadership Academy.

NACo Prescription Drug Discount Card Program usage information received.

Correspondence received from the State Auditor concerning the in-service training program on August 2-4, 2009.

Harpers Ferry National Historical Park Community Bulletin received.

E-911 fees received from Citizens Communications, ACN Communications, AT&T Communications, Level 3 Communications, Tax Partners, L.L.C, and Comtel Telcom Assets, LP.

Jefferson County Board of Health meeting agenda received for August 14, 2009.

Weekly settlement report for the Charles Town Races received from the West Virginia Lottery.

The Commission received the following Correspondence:

Postcards received from the following concerning public library funding:

Desiree Baker	Laurel Brown	W. McGrath
Diane Boward	Lorena Chambers	Teresa Jackson
Robert L. Cucuzzella	Linda A. Whitmore	Lou DeBaca
Mark Young	Kathleen Kelly	Theodora Cullum
Barbara E. Viands		

Correspondence received from Paula J. Frickey concerning the Sheriff's department.

Correspondence received from Gil N. Garcia concerning PATH.

Upon rising the Commission recessed until Thursday morning next beginning at 9:30 o'clock a.m.

DALE MANUEL, COMMISSION PRESIDENT