

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 Ground Floor meeting room thereof on Monday, October 5, 2009, beginning at 7:00 o'clock p.m.

PRESENT: James Surkamp; President Pro-Tem
Lyn Widmyer, Frances Morgan; Commissioners

Commissioner's Manuel and Noland were absent.

In re: PUBLIC HEARING - JEFFERSON COUNTY PROPOSED INCREASE - EMERGENCY 911 WIRELINE FEE

The County Commission held a Public Hearing to hear comment regarding the proposed increase in the Emergency 911 Wireline Fee.

The hearing started with the E 911 Director of Communications Jeff Polczynski giving an overview of current operations. Mr. Polczynski provided the following reports: summaries for 9-1-1 funding fee revenue, standard line county land lines VoIP and projected revenue from wire line and VoIP 9-1-1 fees.

Dr. Henry Christie, E-9-1-1 Advisory Board Committee member was present.

Dr. Christie and Mr. Polczynski reported on the E-9-1-1 Advisory Board Committee objectives and strategies.

No public comments were provided, written comments were received by Mr. Paul Burke.

No decisions were made. The Commission agreed by consensus to place this matter on the October 15, 2009 agenda for further consideration.

Motion by Widmyer, second by Morgan to adjourn at 7:10 p.m. Motion carried.

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

JAMES SURKAMP, PRESIDENT PRO-TEM