

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 Tuesday, March 23, 2010, beginning at 9:30 o'clock a.m.

PRESENT: Lyn Widmyer; President
James Surkamp; Frances Morgan;
Patsy Noland; Dale Manuel; Commissioners

In re: SPECIAL SESSION - BUDGET WORK SESSION

Commissioner Widmyer opened the Public Hearing for the FY2011 Budget.

Betsy Waters, representative of PanTran was present and reported on the Freedom Funding.

By unanimous consent to turn this topic into an appointment.

Mark Schiavone, Capital Planning and Management Director was present and made comments.

Eugene Pierson, Board member of the Eastern Panhandle Transit Authority was present and made comments.

Tim Boyde, County Administrator was present and made comments.

Mark Schiavone, Director of Capital Planning and Management was present and made comments.

Motion by Surkamp to freeze the Levy Tax rate at 18.56 cent per 100 cent valuation class II. Motion failed 1-4.

Motion by Morgan, second by Surkamp to reduce \$100,000 to \$500,000 for property transfer tax by reducing Building permit fees from \$250,000 to \$150,000 and increase table games by \$200,000.

Amended motion by Manuel, second by Noland to divide the motion. Motion carried 3-2. Commissioners Surkamp and Morgan voted no.

By unanimous consent to reduce the Property transfer tax.

Motion by Widmyer, second by Surkamp to increase the table games line item from \$350,000 to \$550,000. Motion carried 3-2. Commissioners Manuel and Noland voted no.

Motion by Manuel, second by Surkamp to reallocate \$45,000 from Regional Jail for community sentencing. Motion carried.

The Commission recessed for lunch at 11:30 a.m.

The Commission reconvened at 1:30 p.m.

The Commission directed staff to bring in three Budget choices for review and final approval.

The Commission directed staff to contact the Health Department to discuss their checking account balance.

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

LYN WIDMYER, COMMISSION PRESIDENT