

<http://www.jeffersoncountywv.org/2010%20agenda%20packets/2010-04-08.pdf>

http://media.jeffersoncountywv.org/camera/archived_meeting.php

Minutes

Jefferson County Commission

Thursday, April 8, 2010

A meeting of the Jefferson County Commission was held on Thursday, April 8, 2010 at the Old Charles Town Library meeting room located at 200 E. Washington Street, Charles Town, WV 25414. The meeting was attended by Lyn Widmyer, President, and Commissioners: Dale Manuel, Patsy Noland, Frances Morgan and Jim Surkamp, Tim Boyde, County Administrator and Nichelle Hosby.

The Meeting was called to order at 9:30 a. m. by Commissioner Widmyer.

1. PLEDGE OF ALLEGIANCE
2. MOMENT OF SILENCE for the miners in southern West Virginia.
3. MOTION BY MR. MANUEL to approve the Minutes of the Budget Work Session held Tuesday, March 23, 2010 at the Old Charles Town Library meeting room. Motion seconded by Ms. Noland and unanimously approved.
4. MOTION BY MR. MANUEL to approve the Minutes of the Regular Session held on Thursday, March 25, 2010 at the Old Charles Town Library meeting room as amended. Motion seconded by Ms. Morgan and unanimously approved.
5. MOTION BY MS. NOLAND to approve Purchase Orders in the amount of \$18,166.72 for: 48319, 48912, 48213, 48314, 48315, 48316, 48317, 48318, 48320, 48323, 47957, 48321, 48324. Motion seconded by Ms. Morgan and unanimously approved.
6. MOTION BY MS.MORGAN to approve the accounts payable in the amount of \$42,174.08. Motion seconded by Mr. Manuel and unanimously approved.
7. NO PUBLIC COMMENT was received.

8. TIM BOYDE the County Administrator reported that an Executive Session was needed with Greg Bailey, Attorney to discuss a pending legal matter.
9. MR. MANUEL REPORTED on the League of Woman Voter's meeting he attended.
10. MS. MORGAN REPORTED that she attended a Planning Commission sub-committee meeting.
11. MS. WIDMYER REPORTED that on the Public Service District meeting she attended.
12. TOM BAYUZIK, JR. REQUESTED that the land development fees be waived for any land owned by the County or the Economic Development Authority and that once the land is sold to a private land owner or corporation, all fees will be levied per the applicable fee schedules.

Motion by Mr. Manuel to approve a waiver of the land development fees for the property adjacent to Norm Thompson. Motion seconded by Ms. Noland and unanimously approved.

13. GREG BAILEY, ATTORNEY reported that the he needed to have an Executive Session.

Motion by Mr. Manuel for the Commission to enter into an Executive Session regarding pending litigation. Motion seconded by Ms. Morgan and unanimously approved at 10:10 a. m.

The Commission took a 10 minute break at 10:35 a. m.

The Commission reconvened at 10:45 a. m.

Motion by Ms. Morgan to come out of Executive Session and enter into Regular Session. Motion seconded by Ms. Noland and unanimously approved.

14. CHEROKEE GRIM REPORTED that a hearing date needs to be scheduled for the resignation of James B. Packard-Gomez, Administrator, cta of the estate of John J. Warfield, deceased.

Motion by Ms. Morgan to set a hearing date at Mr. Boyde's discretion. Motion seconded by Mr. Manuel and unanimously approved.

15. WENDY EVANGELISTI REPORTED on the dates of early voting and testing of the new voting equipment.

16. MR. MANUEL REPORTED that the Governor signed Bill 612.

17. MR. BOYDE REPORTED on the notice of a conditional approval of the levy estimate.

18. MOTION BY MS. WIDMYER to hold a Special Session and to set the time to Lay the Levy on Tuesday, April 20, 2010 at 9:30 a. m. Motion seconded by Mr. Manuel and unanimously approved.

19. MOTION BY MR. SURKAMP to appoint Fire Chief Ben Money to the Jefferson County Property Safety Ordinance Enforcement Agency. Motion seconded by Ms. Morgan and unanimously approved.

20. MOTION BY MR. SURKAMP to authorize the hire of Patrick Corley as a GIS Intern for the summer of 2010. Motion seconded by Ms. Noland and unanimously approved.

21. MOTION BY MS. WIDMYER to hold a West Virginia Ethics Commission work session on May 19, 2010. Motion seconded by Mr. Surkamp and unanimously approved.

22. MOTION BY MR. MANUEL to approve the request to use the County meeting room by the Jefferson County Democratic Women Book Discussion group provided it does not conflict with Commission business and is reviewed on a yearly basis. Motion seconded by Ms. Noland and unanimously approved.

23. MOTION BY MR. SURKAMP to approve the request to use the County meeting room by the Old Charles Town Library provided it does not conflict with Commission business and is reviewed on a yearly basis. Motion seconded by Mr. Manuel and unanimously approved.

24. MOTION BY MR. SURKAMP to have Mr. Boyde and staff to explore options for finding a way to provide court space. Motion seconded by Ms. Noland and unanimously approved.

25. MOTION BY MS. NOLAND to adjourn. Motion seconded by Mr. Manuel and unanimously approved.

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

LYN WIDMYER, COMMISSION PRESIDENT