

Minutes

Jefferson County Commission

Thursday, April 15, 2010

A meeting of the Jefferson County Commission was held on Thursday, April 15, 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, 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. MOTION BY MR. MORGAN to approve the Minutes of the Regular Session held Thursday, April 1, 2010 at the Old Charles Town Library meeting room. Motion seconded by Mr. Manuel and unanimously approved.
3. MOTION BY MR. MORGAN to approve the Minutes of the Regular Session held on Thursday, April 8, 2010 at the Old Charles Town Library meeting room as amended. Motion seconded by Mr. Manuel and unanimously approved.
4. MOTION BY MR. MANUEL to approve Purchase Orders in the amount of \$15,475.26 for 48332, 47629, 48127, 48128, 47765, 47113, 48328, 48329, 48330, 48334, 48335, 47374. Motion seconded by Ms. Noland and unanimously approved.
5. MOTION BY MS. NOLAND to approve the accounts payable in the amount of \$240,552.18. Motion seconded by Mr. Manuel and unanimously approved.
6. MOTION BY MR. MANUEL to approve an exoneration due to erroneous assessment as presented by Angela Banks, Assessor. Motion seconded by Ms. Noland and unanimously approved.

Name	District	Type	Ticket #	Amount
Alfred R. Dunn	Charles Town	Personal Property	301615	\$10.72

7. NO PUBLIC COMMENT was received.
8. TIM BOYDE the County Administrator reported that a department head meeting was held on April 14, 2010.

Mr. Boyde reported that a work session for Public Service Agencies will be held on May 20, 2010 for agencies to provide an over view of services they provide.

Mr. Boyde requested to hire a temporary assistant in the Commission office.

The Commission will defer this topic until Thursday, April22, 2010.

Commissioner Surkamp arrived at 9:45 a. m.

9. MS.NOLAND REPORTED on the Affordable Housing meeting she attended and the Luncheon at the Charles Town Races and Slots regarding table games.
10. MR.MANUEL REPORTED on the Affordable Housing meeting he attended and the Luncheon at the Charles Town Races and Slots regarding table games.
11. MR. SURKAMP REPORTED on the Luncheon at the Charles Town Races and Slots regarding table games.
12. MS. MORGAN REPORTED that she attended a Planning Commission meeting.
13. MS. WIDMYER REPORTED that on the Hagerstown Eastern Panhandle Metropolitan Organization.
14. LINDA THOMPSON REQUESTED a partial refund of her building permit fees.

Motion by Mr. Manuel to authorize a partial refund of the building permit fees paid by Larry and Linda Thompson in the amount of \$120.00 based on the recommendation provided by the Department of Engineering. Motion seconded by Ms. Noland and unanimously approved.

15. MS. NOLAND REPORTED on Senate Bill 627 which is referred to as the "Litter Bill".

Mr. Manuel reported that Davitt McAteer will be investigating the West Virginia Mining Accident.

16. JENNIFER MAGHAN REPORTED that the early voting begins April 21 – May 8, 2010 and that Carmen Creamer will be assisting to remove the historical items from the walls during early voting and to replace them once early voting is over.

Ms. Maghan reminded the Commission that the testing of the new machines will be Friday, April 16, 2010.

17. LYNN FIELDS REPORTED to the Commission a list of estates to be closed and to ask for the President's signature.

Motion by Ms. Noland to approve the Waivers of Final Settlement for estates to be closed April 2010 and authorize the President to affix her signature upon the required documents. Motion seconded by Mr. Manuel and unanimously approved.

18. STEPHANIE GROVE DISTRIBUTED her to do list and reported on the winning of the Jefferson Orchard case and the loss of the Rissler case before the Supreme Court.

19. AMY JONES REPORTED on balance of the Jefferson County Health Departments checking account and the intent of the remaining funds.

Willis Nowell and Bob Johnson were present and both gave comment.

Upon rising the Commission recessed until 7:00 o'clock p.m.

LYN WIDMYER, COMMISSION PRESIDENT