

# Minutes

## Jefferson County Commission

Thursday, April 29, 2010

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A meeting of the Jefferson County Commission was held on Thursday, April 29, 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, Frances Morgan, Jim Surkamp, Tim Boyde, County Administrator arrived late, Sandy Slusher McDonald, Deputy County Administrator, Debbie Stellato and Nichelle Hosby. Commissioner Patsy Noland was absent.

The Meeting was called to order at 9:35 a. m. by Commissioner Widmyer.

1. PLEDGE OF ALLEGIANCE
2. MOTION BY MS. MORGAN to approve the Minutes of the Special Session held Tuesday, April 20, 2010 at the Old Charles Town Library meeting room. Motion seconded by Mr. Manuel and unanimously approved.
3. MOTION BY MR. MANUEL to approve the Minutes of the Regular Session held on Thursday, April 22, 2010 at the Old Charles Town Library meeting room as amended. Motion seconded by Ms. Widmyer and unanimously approved. Ms. Morgan abstained.
4. MOTION BY MR. MANUEL to approve Purchase Orders in the amount of \$36,570.03 for purchase numbers: 47908, 47932, 48133, 48630, 48360, 48362, 47781, 48218, 48220, 48223, 48353, 48354, 48355, 48363, 47375, 48352, 48357. Motion seconded by Ms. Morgan and unanimously approved.
5. MOTION BY MR. MANUEL to approve the accounts payable in the amount of \$592,336.26 Motion seconded by Ms. Morgan and unanimously approved.
6. NO PUBLIC COMMENT was received.
7. MOTION BY MS. MORGAN to approve exoneration due to Civil Action No. 09-C-116 as presented by Angela Banks, Assessor. Motion seconded by Mr. Manuel and unanimously approved.

Name	District	Type	Ticket #'s	Amount
AG/IRG WPM Ranson, LLC	Ranson	Real Estate	23678, 23679, 23680, 23681, 23682, 23683	\$300.45, \$167.90, \$11,792.08, \$669.07, \$597.12; \$260.06 half year

8. SANDY SLUSHER MCDONALD, Deputy County Administrator reported on the West Virginia Physical Activity Symposium.

**Tim Boyde arrived at 9:45 a. m.**

9. MR. MANUEL REPORTED on the Jefferson County Council on Aging meeting he attended. Mr. Manuel reported on the Home Consortium meeting he attended. Mr. Manuel reported on the Roundtable meeting he attended.

Mr. Manuel reported on the reappointments to the Eastern Panhandle HOME Consortium. The Commission tabled this topic until Thursday, May 6, 2010.

10. MS. MORGAN REPORTED on the Planning Commission subcommittee meeting she attended. Ms. Morgan reported on the Farmland Protection Board meeting she attended.

11. MR. SURKAMP REPORTED on the Roundtable meeting he attended. Mr. Surkamp reported on the invitation to Fisherman's Hall to recognize Martin DeLaney's 198<sup>th</sup> birthday.

12. MS. WIDMYER REPORTED on the American Jazz Band and Silent Auction she attended. MS. WIDMYER REPORTED on the Hagerstown Eastern Panhandle Metropolitan Organization meeting she attended. Ms. Widmyer reported on the Roundtable discussion meeting she attended.

13. TIM BOYDE REPORTED that the Commission needs to have an Executive Session with Greg Bailey, Esq.

Motion by Ms. Morgan to enter into Executive Session at 10:04 a. m. with Mr. Bailey to discuss pending litigation. Motion seconded by Mr. Manuel and unanimously approved.

Motion by Ms. Morgan to return to regular session at 10:40 a. m. Motion seconded by Mr. Manuel and unanimously approved.

Motion by Ms. Morgan to authorize Counsel Greg Bailey in the matter of current pending litigation between the County Commission and the County Clerk to provide to the Court an offer of judgment in the amount of \$48,880. Motion seconded by Mr. Manuel and unanimously approved.

14. MARK SCHIAVONNE REPORTED on the request by the Blue Ridge Fire Company for an additional \$15,000 for the acquisition of a tanker.

Motion by Mr. Manuel to modify the FY 2010 CIP for Blue Ridge Volunteer Company by increasing the \$100,000 approved to be spent toward the acquisition of their new tanker truck using impact fees by \$15,000 making the new approved amount now \$115,000. Motion seconded by Mr. Surkamp and unanimously approved.

15. JENNIFER MAGHAN REPORTED on a budget revision request for the elections.

Motion by Ms. Morgan to approve the budget revision as recommended by staff not to exceed \$60,944.45. Motion seconded by Ms. Widmyer and unanimously approved.

16. NO LEGAL UPDATE was reported.

17. NO LEGISLATIVE UPDATE reported.

18. TIM BOYDE REPORTED on future agenda topics.

19. BY UNANIMOUS CONSENT the Commission agreed to cancel the July 1, 2010 Commission meeting.

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

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LYN WIDMYER, COMMISSION PRESIDENT