

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 on Monday, March 14, 2011, beginning at 12:00 o'clock p.m.

PRESENT: Patsy Noland, President
Dale Manuel, Vice President
Walter Pellish, Commissioner
Frances Morgan, Commissioner

Lyn Widmyer, Commissioner, was absent.

In re: FY2012 BUDGET SESSION WORKSHOP

Commissioner Noland opened the session at 12:00 p.m

General discussion of the procedure to be utilized in analyzing budget requests.

Directives from the Commissioners:

- Jefferson County Emergency Services Agency should fax the Commission a detailed report of exactly how much and for what purpose the ESA is requesting budget increases.
- Mr. Manuel will instruct the Parks & Recreation Department personnel to bring their budget with them to the workshop on Wednesday, March 16, 2011.
- Mr. Boyde should schedule Kirk Davis to appear before the Commission and brief the Commissioners on capital projects, expenses, money being used and monies that have been withdrawn from the Capital Projects Budget.
- Per Mr. Manuel, the appropriate amount of money should be placed in the budget to cover the new CFO position salary.

Motion by Mr. Manuel, seconded by Mr. Pellish to enter into an Executive Session, pursuant to WV Code § 6-9A-4, to discuss the purchase price of the McDaniel property. The Commission entered into a Executive Session at 1:30 p.m. **Note for record: Commissioner Widmyer was absent from the Executive Session.**

Motion by Mr. Manuel, seconded by Mr. Pellish to terminate the Executive Session and return to the budget workshop. Motion carried unanimously. The Executive Session was terminated and the Commissioners returned to the budget workshop session at 1:42 p.m.

Mr. Manuel made a motion to adjourn the budget work session. Motion seconded by Ms. Noland and unanimously approved. The meeting was adjourned at 1:43 p.m.

Upon rising, the Commission recessed until Wednesday morning, March 16, 2011 beginning at 9:30 o'clock a.m

PATSY NOLAND, PRESIDENT

