

**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 Wednesday, March 16, 2011, beginning at 9:30 o'clock a.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 9:30 .M.

9:30 a.m. Parks & Recreation Department personnel, Lou Tiano, Jennifer Myers and Toni Milbourne presented its budget for FY2012.

Motion by Mr. Manuel to take money now (\$123,550.00) from the County Commission Fund and place it into the Parks & Recreation Fund. Motion seconded by Ms. Noland. Discussion followed. Mr. Manuel withdrew his motion.

Mr. Manuel then moved to tentatively place \$123,550.00 in the budget now for purposes of an allocation to the Parks & Recreation Fund. Mr. Pellish seconded the motion for purposes of discussion. Motion carried 3 to 1, with Ms. Morgan voting “no.”

**Note for the record: Mr. Pellish does not believe that the County Commission should be funding anything with the unencumbered fund.**

10:20 a.m. Jefferson County Emergency Services Agency personnel, Pete Kelley, Doug Pittinger, and Marty Freeman presented its budget for FY2012. Ron Fletcher, President of the Jefferson County Fire & Rescue Association addressed the needs of the fire departments.

11:30 a.m. Bill Polk presented his budget for the Maintenance Department, Courthouse, Other Buildings and Animal Control.

Motion by Ms. Morgan to adjourn. Mr. Manuel seconded the motion and it was unanimously approved. The meeting was adjourned at 12:15 p.m. for lunch.

Budget workshop was reconvened at 1:30 p.m. by Commissioner Noland.

1:30 p.m. Emergency 911 and GIS Department personnel, Jeff Polczynski presented their request that the GIS Department be separated from Emergency 911 Department and that each would have its separate budget. Budgets were presented for both departments.

**Ms. Morgan left the meeting at 1:50 p.m.**

Mr. Manuel suggested that by unanimous consent of the Commissioners, an emergency Executive Session be placed first on the Agenda for Thursday, March 17, 2011 after the call to order and approval of Minutes, Purchase Orders and Accounts Payable.

Motion by Mr. Manuel to adjourn the budget work session. Motion seconded by Ms. Noland and unanimously approved. Meeting was adjourned at 2:05 p.m.

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

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PATSY NOLAND, PRESIDENT