

SPECIAL SESSION:

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the County Commission of said County and State held at the Jefferson County Commission Meeting Room on the lower floor of the Old Charles Town Library at 200 E. Washington Street, on Wednesday, March 23, 2011 beginning at 1:30 o'clock p.m.

PUBLIC HEARING TO APPROVE THE LEVY ESTIMATE FOR FISCAL YEAR

The Commission reconvened for Commission business at 1:30 p.m. Commissioner Morgan was absent from this afternoon session.

Ms. Noland called to order a Public Hearing at 1:35 p.m. to Approve the Levy Estimate for Fiscal Year 2012.

There were no members of the public present at this time. Mr. Manuel suggested waiting another ten minutes.

In the interim, Mark Schiavone, Director of Capital Planning and Management, explained the budget handouts given to the Commissioners. He offered a power point presentation regarding FY2011/2012 budget.

As there were still no members of the public in attendance by 1:45 p.m. Ms. Noland closed the public hearing.

Mr. Manuel and Ms. Widmyer engaged in a brief discussion regarding allocation of additional monies to fund several public libraries.

With regard to the levy estimate, Mr. Manuel moved to approve the levy estimate in the draft document before the Commissioners this date. Ms. Widmyer seconded the motion and the motion was carried 4 to 0. (Ms. Morgan was absent.)

Budget discussions continued. Mr. Pellish moved to approve the draft budget for the General Fund and the Coal Severance Fund (Fund 002). Mr. Manuel seconded the motion and the motion was carried 4 to 0. (Ms. Morgan was absent.)

There being no further business Mr. Manuel made a motion to adjourn. Ms. Noland seconded the motion and it was unanimously approved. The meeting was adjourned at 3:08 p.m.

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

PATSY A. NOLAND, PRESIDENT