

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, Charles Town, West Virginia, on Thursday, June 21, 2012 beginning at 7:00 p.m.

**PUBLIC HEARING RE: DRAFT AMENDMENT
TO IMPACT FEE ORDINANCE**

At 7:02 p.m. Commissioner Noland opened the Public Hearing. She stated that the reason for the hearing was to receive public comment regarding the Draft Amendment to the Impact Fee Ordinance that addresses the affordable housing component required to be implemented by July 1, 2012.

Present for the County Commission: Patricia Noland, President
Dale Manuel, Vice President
Frances Morgan, Commissioner
Walt Pellish, Commissioner
(Lyn Widmyer, Commissioner, absent with notice)

Interim County Administrator: Debbie Keyser
Chief County Engineer: Roger Goodwin

Mr. Goodwin gave a brief explanation of the Draft Amendment.

Present and gave comments:

Kenneth Unger, Jr.	Rosella Kern, V.P., Affordable Housing Partnership
Chad Wallen, W.H, Gordon & Assocs.	David Hartley, Home Builders' Assn.
Keith Tunell, Dan Ryan Builders	Earl Jackson
Mike Wiley, Bellaire Homes	Woody O'Brien
Kathy Fidler	Ed Wormold, Wormold Development Co.
Don Orser	Alissa Meeks

Ms. Noland stated that no decision would be made at this Public Hearing but that the issue would be placed on the Agenda for next Thursday, June 28, 2012 for decision. A decision must be made by July 1, 2012.

There being no other citizens to speak, Ms. Noland closed the Hearing at 7:55 p.m.

PATRICIA NOLAND, PRESIDENT