

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 on Tuesday, January 24, 2013, beginning at 9:30 a.m.

**APPOINTMENTS TO THE JEFFERSON COUNTY “ENVISION JEFFERSON 2035”,
STEERING COMMITTEE BY COMMISSIONER TABB**

Mr. Manuel opened the Work Session at 9:30 a.m.
Ms. Noland led the Pledge of Alliance.

Present for the County Commission:	Dale Manuel, President Walt Pellish, Vice President Patsy Noland, Commissioner Jane Tabb, Commissioner Lyn Widmyer, Commissioner
County Administrator:	Debbie Keyser
Administrative Assistant:	Cynthia Schott

Ms. Tabb thanked the Commission for the opportunity to appoint two (2) members to the Steering Committee for the Envision 2035, Comprehensive Plan. Ms. Tabb commended the members of the Steering Committee for their volunteering and commitment to such an intense process.

Ms. Tabb appointed Mr. Russell Roper, Kabletown District & Mr. Wade Louthan, Kabletown District.

Ms. Keyser stated Mr. Shroyer, Financial Director, will not be able to attend today due to illness and recommended the budget working meeting be rescheduled on January 31, 2013. Ms. Widmyer requested Mr. Shroyer distribute to the Commissioners any materials and or background information ahead of the budget working meeting scheduled for January 31, 2012, for Commissioners to review.

Motion by Ms. Noland to adjourn the work session at 9:42 a.m. Motion seconded by Ms. Tabb and unanimously approved.

Dale Manuel, PRESIDENT