

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 Wednesday February 6, 2013 beginning at 10:00 a.m.

Commissioner Manuel opened the Work Session at 10:01 a.m.

Present for the County Commission:

Dale Manuel, President
Walt Pellish, Vice President
Lyn Widmyer, Commissioner
Patricia Noland, Commissioner
Jane Tabb, Commissioner

County Administrator:
Administrative Assistant:

Debbie Keyser
Cynthia Schott

West Virginia Risk Pool:

Steve Rawlings, Director of Operations
Chris Carey, Administrator
Nancy Sullivan, Legal Counsel

In re: Discussion regarding Insurance coverage for Sheriff, Deputies and the Commission.

Commissioner Tabb led the Pledge of Allegiance.

Commission recessed at 10:30 a.m. awaiting Commission legal counsel.
Commission reconvened at 10:06 a.m.

Mr. Manuel invited the representatives from the West Virginia Risk Pool to introduce themselves. Mr. Manuel explained that due a room scheduling conflict, the meeting would move to the Planning & Zoning Conference Room for Executive Session.

- Motion by Ms. Noland to enter into Executive Session in accordance to §6-9A-4-(2) (A) Matters arising from the appointment, employment, retirement, promotion, transfer, demotion, prospective public officer or employee unless the public officer or employee or prospective public officer or employee requests an open meeting. Motion seconded by Mr. Pellish and unanimously approved.
- Motion by Ms. Noland to come out of Executive Session. Motion seconded by Ms. Tabb and unanimously approved.

There being no further business Mr. Manuel made a motion to adjourn the meeting at 11:30 a.m. Motion seconded by Ms. Tabb and unanimously approved.

DALE MANUEL, PRESIDENT