

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 Thursday, March 14, 2013, beginning at 9:30 p.m.

PRESENT: Dale Manuel President
Walter Pellish, Vice President
Patsy Noland, Commissioner
Jane Tabb, Commissioner
Lyn Widmyer, Commissioner
Debbie Keyser, County Administrator
Paul Shroyer, Director of Finance
Cynthia Schott, Administrative Assistant

In re: BUDGET WORK SESSION FY 2014

Mr. Manuel called the meeting to order.

Mr. Pellish led the Pledge of Allegiance.

Mr. Pellish requested the permission to conduct a onetime survey.

“Do you favor the complete elimination of Impact Fees?”

Mr. Pellish – NO
Ms. Tabb – NO
Ms. Noland – NO
Mr. Manuel – NO
Ms. Widmyer – NO

Mr. Pellish stated there seems to be a campaign of misinformation in the County, implying the Commission is getting ready to do away with Impact Fees, and he wanted the responses from the Commissioners to be on record.

Mr. Shroyer presented the budget revised from March 7, 20

Adjustment made-

- Budget is being increase by \$115,000 because the cost of the Prosecuting Attorney’s Office has been moved from the Capital Outlay Fund into the Budget.
- Backed out all the multiple wage steps various departments had submitted in their budgets.
- Included correct insurance costs for those departments which did not have them.

- Sheriff Department – Took out the funded position, which is in litigation, which reduced their budget.
 - Brought the JCESA up to date on the Jefferson County Compensation Wage Scale.
 - All departments were kept at 2013 budgeted amount.
 - Eliminated the 2014 depreciation contribution to the Capital Outlay Fund.
 - Eliminated the remaining 2013 depreciation account.
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- **Motion by Ms. Noland to enter into Executive Session in accordance to §6-9A-4A. Motion seconded by Mr. Pellish and unanimously approved.**
 - **Motion by Ms. Noland to come out of Executive Session. Motion seconded by Mr. Pellish and unanimously approved.**
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- **Motion by Ms. Tabb to see a recalculated budget cutting Elected Officials budget by 1% and cutting Contingency Departments by 2% and the minor changes discussed today along with a comparison of the budget discussed today with the minor changes made. Motion seconded by Ms. Noland and unanimously approve.**

Ms. Widmyer requested Mr. Shroyer pull together a spread sheet with documentation of any department where the starting point of the budget is different and why.

- **Motion by Ms. Noland to recess the meeting until March 19, 2013. Motion seconded by Mr. Manuel and unanimously approved.**