

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 County Commission meeting room in the Old Charles Town Library located at 200 E. Washington Street, Charles Town, WV 25414 on February 11, 2015 at 9:30 am (An audio file of the February 11, 2015 meeting is available through the Jefferson County Commission Office.)

PRESENT: Jane Tabb, President
 Patsy Noland, Vice President
 Eric Bell, Commissioner
 Dale Manuel, Commissioner
 Walt Pellish, Commissioner
 Stephanie Grove, Interim County Administrator
 Tim Stanton, Finance Director
 Jessica Carroll, Administrative Assistant

RE: **FY16 Budget Presentations**

President Tabb called the session to order at 9:33 am, and stated the purpose of this special session was to hear budget presentations from the various county department heads, elected officials, and component units. Mr. Stanton began the meeting by providing the Commission with a review of the budget process. The Commission then heard presentations from the following: GIS/Addressing, Engineering, Homeland Security and Emergency Management, Public Libraries, Planning and Zoning, Sheriff Law Enforcement and Tax Offices, County Clerk and Elections, and the Agricultural Agent.

There being no further business, motion by Mr. Manuel to recess until 9:30 am on Thursday, February 12 to continue budget presentations. Motion unanimously approved.

JANE M. TABB, PRESIDENT

Respectfully submitted
Jessica D. Carroll
Executive Administrative Assistant