

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 13, 2015 at 1:30 pm (An audio file of the February 13, 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 1:34 pm, 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 provided the Commission with a recap of the budgets already presented, and the Commission provided Mr. Stanton with their questions and concerns with regards to the FY16 Budget. The Commission then heard presentations from the following: Jefferson Arts Council, Development Authority, Prosecuting Attorney, and Parks and Recreation. Mr. Stanton concluded the special session with a discussion of the FY16 Budget and the deficit the Commission would have to close in order to balance the budget.

There being no further business, motion by Ms. Noland to recess until 9:30 am on Tuesday, February 17 to continue budget presentations. Motion unanimously approved.

---

JANE M. TABB, PRESIDENT

Respectfully submitted  
Jessica D. Carroll  
Executive Administrative Assistant