

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 March 6, 2015 at 2:00 pm (An audio file of the March 6, 2015 meeting is available through the Jefferson County Commission Office.)

PRESENT: Jane Tabb, President  
Patsy Noland, Vice President  
Dale Manuel, Commissioner  
Walt Pellish, Commissioner  
Stephanie Grove, County Administrator  
Steve Groh, Assistant Prosecuting Attorney  
Jessica Carroll, Administrative Assistant

RE: **Emergency Session on Impact Fee Litigation**

Commissioner Tabb called the meeting to order at 2:06 pm and stated the purpose for the meeting was to discuss litigation relating to proposed changes to the County's impact fees. This discussion was to be held during the regular County Commission meeting scheduled for Thursday, March 5, 2015 but was cancelled due to inclement weather, hence the need for an emergency session.

- **Motion by Ms. Tabb to enter into Executive Session citing §6-9A-4 to discuss pending litigation and preserve attorney-client privilege. Motion unanimously approved.**
- **Motion by Ms. Tabb to come out of Executive Session. Motion unanimously approved.**

The special session adjourned at 2:47 pm on a motion by Mr. Manuel. Motion was seconded and unanimously approved.

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JANE M. TABB, PRESIDENT

Respectfully submitted  
Jessica D. Carroll  
Executive Administrative Assistant