

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 April 6, 2015 at 10:00 am (An audio file of the April 6, 2015 meeting is available through the Jefferson County Commission Office.)

PRESENT: Jane Tabb, President
Patsy Noland, Vice President
Eric Bell, Commissioner
Dale Manuel, Commissioner
Stephanie Grove, County Administrator
Nathan Cochran, Assistant Prosecuting Attorney
Jessica Carroll, Administrative Assistant

RE: **Update on Pending Litigation in Kilmer v. Jefferson County Commission, Civil Action No. 3:13-CV-95, and Thomas et al v. Jefferson County Commission, Civil Action No. 3:13-CV-156**

Commissioner Tabb called the meeting to order at 10:02 am and stated the purpose of the meeting was to receive an update on pending litigation concerning the cases listed above.

- **Motion by Ms. Noland to enter into Executive Session citing §6-9A-4 to discuss pending litigation. Motion seconded and unanimously approved.**

The Commission came out of Executive Session at 10:42 a.m.

- **Motion by Ms. Noland to direct counsel to proceed with settlement as discussed in Executive Session. Motion seconded and unanimously approved.**
- **Motion by Mr. Bell to adjourn. Motion seconded and unanimously approved.**

The special session adjourned at 10:47 am.

JANE TABB, PRESIDENT

Respectfully submitted
Jessica D. Carroll
Executive Administrative Assistant