

**AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, SEPTEMBER 9, 2010
9:30 A.M.**

Old Charles Town Library Meeting Room
200 E. Washington Street, Charles Town, WV

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVAL OF PURCHASE ORDERS

APPROVAL OF ACCOUNTS PAYABLE

PUBLIC COMMENT

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

PRESENTATIONS:

1. **9:45 a.m.** **Presentation - Resolution to Recognize Friday, September 10, 2010 as the 10th Anniversary of Jefferson County Black History Preservation Society**

2. **10:00 a.m.** **Angela Banks, Assessor - Exonerations**

3. **10:15 a.m.** **Alana C. Hartman, WV Department of Environmental Protection, Potomac Basin Coordinator**
 - Update on the West Virginia's Watershed Implementation Plan for the Chesapeake Bay Total Maximum Daily Load

4. **10:30 a.m.** **Peter Appignani - Jefferson County Organization of Homeowners Association, Inc.**
 - Presentation and introduction to the Jefferson County Organization of Homeowners Association, Inc. (JCOHOA), its officers, members, purpose, etc.

5. **11:00 a.m..** **Jennifer S. Maghan - County Clerk's Report**

- 6. 11:15 a.m. Kirk Davis, Capital Projects Manager
- Water Advisory Committee Clean Water Grant - Approval of Payment
- 7. 11:30 a.m. Legal Update and Report - (Stephanie Grove)
- 8. 11:45 a.m. Mark Schiavone, Director of Capital Planning and Management
- Approval of Revision 002 to the General Fund - Discussion/Action
- Request to add 2 Fire & EMS Projects to FY 2011 CIP Impact Fee Fundable List - Discussion/Action

NEW BUSINESS:

- 9. Legislative Issues
- 10. Approval of Employment - Clifford Eugene Taylor - Trip Guard/Substitute Bailiff - Discussion/Action
- 11. Approval of Grant Resolutions for the Community Participation Grant Program - Discussion/Action
 - Camp Frame 4-H Association - \$5,000
 - Jefferson County Memorial Park Pool - \$6,500
 - Eastern Area Health Education Center - Freedom's Run - \$2,000
- 12. Approval of Grant Application and Resolution for the Community Participation Grant Program - Discussion/Action
 - National Humane Education Society - Briggs Animal Adoption Center - \$10,000
- 13. Revised Meeting Room Policy - Discussion/Action

Break for Lunch

~~~~~ AFTERNOON SESSION ~~~~~

- 14. 1:30 p.m. Budget Work Session - Review of Allocations Requested from Non-Profits - Discussion/Action

**CORRESPONDENCE:**

Correspondence received from Shawwna Molina thanking her friends, neighbors and colleagues for their support her and the Jefferson County Council on Aging.

Correspondence received from Matthew Harris regarding the Commissions vote to restore funds.

Correspondence received from Susanne Lawton regarding the hazardous & electronic waste collection event that was held in July, 2010 by the Jefferson County Water Advisory Committee.

Harpers Ferry National Historical Park Community Bulletin received.

Correspondence received from the Division of Highways concerning the Statewide Transportation Improvement Program.

Certificate of Recognition received from the West Virginia Association of Counties as a member in good standing, entitled to all the rights & privileges of membership and promoting "State Strngth through County Cooperation."

Correspondence received from the West Virginia Culture and History regarding Bullskin Run Historic District will be considered by the Archives and History Commission for nomination to the National Register of Historic Places.

Valley Views received from the Potomac Valley Audubon Society for the month of September, 2010.

Video lottery weekly settlement report received from the West Virginia Lottery.

#### **ANNOUNCEMENTS:**

County-wide Parks and Recreation Summit to be held on Saturday, September 25, 2010 from 1 to 4 p.m. at the Jefferson County Community Center.

Medication Take-Back Day scheduled for Saturday, September 25, 2010 from 9:00 a.m. to 9:00 p.m. at the Jefferson County Sheriff's Office, 102 Industrial Blvd., Suite 100, Kearneysville, WV.

#### **RECESS**

*At all times the County Commission reserves the right to rearrange agenda times because of time constraints and to accommodate the Commission schedule or the public.*