

**AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, OCTOBER 21, 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

- Special Session of September 7, 2010
- Regular Session of October 14, 2010

APPROVAL OF PURCHASE ORDERS

APPROVAL OF ACCOUNTS PAYABLE

PUBLIC COMMENT

COUNTY ADMINISTRATOR REPORTS

- Purchase of Extended Service Warranty for iPrism Web Filter - Discussion/Action

COUNTY COMMISSION REPORTS

- Unanimous support of the School Excess Levy - Discussion/Action

PRESENTATIONS:

1. 10:00 a.m. Interview and Appointment - Jefferson County Summit Point Library
2. 10:15 a.m. Doug Pittinger, Director Jefferson County Emergency Services Agency
- Strategic Plan Update
3. 10:30 a.m. Jennifer S. Maghan - County Clerk's Report
4. 10:45 a.m. Legal Update - Ralph Lorenzetti, Prosecuting Attorney
- Contract - Brad Stephens - Discussion/Action
5. 11:00 a.m. Lynn Fields, Deputy Probate Clerk
- Status of Proposed Order - First Interim Accounting on the John J. Warfeld Estate - Discussion/Action
6. 11:15 a.m. Lynn Fields, Deputy Probate Clerk

- Estate Closings in October, 2010

7. 11:30 a.m. Cam Siegrist, Attorney - Bowles, Rice, McDavid, Graff & Love, LLC - Public Hearing on the Issuance of Commercial Development Bonds by Jefferson County

NEW BUSINESS:

8. Legislative Issues
9. Proclamation - November 14 - 20, 2010 - National Hunger and Homelessness Awareness Week in Jefferson County, WV (DM) - Discussion/Action

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

10. 1:30 p.m. Alana C. Hartman, WV Department of Environmental Protection Potomac Basin Coordinator  
- Update on the West Virginia Watershed Implementation Plan
11. 2:30 p.m. Tim Boyde, County Administrator - Work Session #4  
- Policies and Procedures - Discussion/Action
  - a. Classification Plan
  - b. Calculation of Compensation

**CORRESPONDENCE:**

Letter from Dell Perot Systems Government Services regarding possible mass layoff.

Letter of thanks from the Kiwanis Club of Charles Town for the \$1,500.00 contribution to Santa's Toyshop.

Correspondence received from CCAWV regarding Landline 911 Fees.

**ANNOUNCEMENTS:**

WV Homeland Security Summit November 16 - 18, 2010.

County Commission will not be meeting on November 11<sup>th</sup>, 2010 and November 25<sup>th</sup>, 2010.

**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.*