

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, NOVEMBER 4, 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

- Mike Cassell

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

PRESENTATIONS:

1. 10:00 a.m. Jennifer S. Maghan - County Clerk's Report
2. 10:15 a.m. Kirk Davis, Capital Projects Manager
- Approval of Accident Insurance for Jefferson County Volunteers -
Discussion/Action
- Grant Updates
3. 10:30 a.m. Tim Boyde, County Administrator
- New Job Descriptions - Discussion/Action
4. 10:45 a.m. Peter Fricke, Jefferson County Farmland Protection Board
- Change to the Jefferson County Farmland Protection Program -
Discussion/Action
- Easement on the Saunders/Hockman Property - Discussion/Action
5. 11:30 a.m. Barbara Miller, Director of Homeland Security and Emergency Management
- Jefferson County Government Inclement Weather Policy - Review/Changes -
Discussion/Action

6. 1:30 p.m. Legal Update - Stephanie Grove, Assistant Prosecuting Attorney
- Approval of Section 147(f) Commercial Development Revenue Bonds for the purpose of financing all or a portion of the costs of the acquisition, renovation, improvements and equipping of Affordable Housing as presented to the Commission on October 21, 2010 by attorneys McDevitt and Siegrist-Request for Contracts to be Executed by Commissioners - Discussion/Action
7. 1:45 p.m. Craig Yohn, Extension Agent
- Nutrient Management Presentation

NEW BUSINESS:

8. Request for Approval to move Amy Martin from Full-time Public Safety Dispatcher to Part-time Public Safety Dispatcher effective December 12, 2010 - Discussion/Action
9. Approval of Employment - Robert Alan Rjasko - Deputy Jefferson County Sheriff's Department - Filling a Position vacated by Deputy Tennant - Discussion/Action

CORRESPONDENCE:

Harpers Ferry National Historical Park Community Bulletin received.

WV Video Lottery Report received.

Check received from Comcast for the Quarter Ended September 20, 2010 in the amount of \$83,820.41.

Thank you letter received from Meals on Wheels for the monetary donation.

ANNOUNCEMENTS:

The Commission will meet as a Board of Canvassers on Monday, November 8, 2010 at 9:30 a.m.

County Offices will be closed on Thursday, November 11, 2010 in observance of Veteran's Day.

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.