

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, DECEMBER 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

- Noise Ordinance Discussion
- Recognition - Justin Degenaars

COUNTY COMMISSION REPORTS

PRESENTATIONS:

1. 10:00 a.m. Recognize 911 Center for 50 years of service
2. 10:15 a.m. Angie Banks, Assessor
- Exonerations
3. 10:30 a.m. Legal Update - Stephanie Grove, Assistant Prosecuting Attorney
4. 10:45 a.m. Lynn Fields, Probate County Clerk's Office
- Order setting date to probate in solemn form the Last Will and Testament of Mildred Olga Valentine
- Order to appoint Henry Morrow, Jr., as Guardian ad Litem on the Estate of Mildred Olga Valentine
5. 11:00 a.m. Jennifer S. Maghan - County Clerk's Report
6. 11:15 p.m. IT Committee Interviews and Appointments - Discussion/Action

7. 11:30 a.m. Ralph Lorenzetti, Prosecuting Attorney
- Approval of Personnel Request

NEW BUSINESS:

8. Approval of Employment - Animal Control Officer
9. Approval of Contract - FEMA Demolition Project
10. Public Safety Employer-Employee Cooperation Act - Senate Bill 3194 - Discussion/Action
11. Approval of Employment - Full-Time Public Safety Dispatcher for the 9-1-1 Center - Brandon Potts

OLD BUSINESS:

12. Roger A. Ritchie, Jr. - Request use of the Meeting Room on December 21, 2010 for a Social Security Seminar Free to the Public - Discussion/Action
13. Roger Goodwin, Chief County Engineer
- Tolling of Construction Bond Agreement - Thorn Hill Subdivision, Lots 1-179 - Discussion/Action
14. Review and discuss a suggested scoring program to be used for agencies that request funding from the County Commission (PN) - Discussion/Action
15. Tim Boyde, County Administrator
- Review of Procurement Card Procedures Draft Policy - Discussion/Action

————AFTERNOON SESSION————

16. 1:30 p.m. WVU Jefferson County Extension - Judy Matlick, Craig Yohn and Jeremy Horvat
- PowerPoint Presentation - Review of WVU Jefferson County Programs, including retirement of Craig Yohn

17. 1:45 p.m. Tim Boyde, County Administrator
- Budget Format Work Session

CORRESPONDENCE:

West Virginia Lottery weekly settlement received.

Letter from The Culture Center advising that Jefferson County has been deemed a Certified Arts Community by the West Virginia Commission on the Arts.

West Virginia Ethics Reporter - November, 2010 received.

Harpers Ferry National Historical Park Community Bulletin, December 2010

Potomac Audubon Society "Valley News" Newsletter, Vol. 29, Dec. 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.