



8. **Appointments to the Water Advisory Committee**  
- Four 3-year terms ending January 1, 2014 - Discussion/Action
9. **Water Advisory Committee report from Commissioner Widmyer**

#### **COUNTY ADMINISTRATOR REPORTS**

- Extra Hour/Overtime Policy - Discussion/Action
- Worker's Compensation Policy - Discussion/Action

#### **COUNTY COMMISSION REPORTS**

10. **1:30 p.m. Global Data**
11. **2:00 p.m. Mike Thompson, Esquire**  
- Board of Review and Equalization Tutorial

#### **————EVENING SESSION————**

12. **7:00 p.m. Public Hearing - Amend the County Zoning Map to Consider Urban Growth Boundaries for Harpers Ferry and Bolivar**

#### **CORRESPONDENCE:**

Letter received from Mayor Addy of Harpers Ferry dated January 12, 2011.

Notice received from WVACO regarding the 2011 Annual Meeting - February 6 - 8, 2011.

Newsletter received from WVACO dated January 12, 2011.

Letter received from Jefferson County Public Service District dated January 14, 2011.

Invitation to Buffet Dinner and Silent Auction on February 12, 2011 received from the Animal Welfare Society of Jefferson County.

Letter received from Loudoun County, Virginia dated January 14, 2011.

Eastern Panhandle Conservation District 2011 Winter Newsletter received January 18, 2011.

Newsletter received from WVACO dated January 18, 2011.

Newsletter received from WVACO dated January 19, 2011.

**Eastern Panhandle Conservation District's 2011 Annual Tree Sale Order Form received January 19, 2011.**

**West Virginia Lottery Weekly Settlement received.**

**Notice of dates that the Board of Review and Equalization will convene.**

**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.***