

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, MARCH 31, 2011
9:30 A.M.

County Commission Meeting Room
located at the Old Charles Town Library
200 E. Washington Street, Charles Town, WV

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- March 21, 2011 - Budget Work Session
- March 23, 2011 - Special Session
- March 24, 2011 - Regular Meeting

APPROVAL OF PURCHASE ORDERS

APPROVAL OF ACCOUNTS PAYABLE

PUBLIC COMMENT

PRESENTATIONS:

1. 9:45 a.m. Angie Banks, Assessor
- Exonerations - Discussion/Action
2. 9:50 a.m. Discussion regarding Case No. 10-1329 - JUI v. PSC
3. 10:00 a.m. Interviews and Appointments to the Jefferson County Planning Commission
- 3 three year terms ending March 31, 2014 - Discussion/Action
4. 10:20 a.m. Interviews and Appointments to the Jefferson County Development Authority
- 4 three year terms ending April 5, 2014 - Discussion/Action
- 1 three year term ending April 5, 2014 - Shepherdstown Municipal Representative - Discussion/Action
- 1 unexpired term ending April 5, 2012 - Discussion/Action
5. 10:40 a.m. Break
6. 10:50 a.m. Stephanie Grove, Assistant Prosecuting Attorney
- Legal Update

7. 11:00 a.m. Barbara Miller, Director of Homeland Security and Emergency Management
- Request to approve contract with J. H. Harvey, LLC to work with the Emergency Managers in WV Region 3 to develop an Animals in Disaster Annex for their Emergency Operations Plans - Discussion/Action
8. 11:15 a.m. Mark Schiavone, Director of Capital Planning and Management
- Revision 009 to the General Fund - Discussion/Action
9. 11:30 a.m. Kirk Davis, Capital Projects Manager
- Approval of Cost Proposal for purchase of signage as specified in the Water Advisory Grant - Discussion/Action

NEW BUSINESS:

10. Legislative Issues
11. Appointment of new Deputy Reserve Officer to the Jefferson County Deputy Reserves - Discussion/Action
12. Request approval to hire Jeremiah Sanders as temporary GIS intern for Summer 2011 - Discussion/Action
13. Discuss meeting schedule - Discussion/Action
14. Set time to Lay Levy on Tuesday, April 19, 2011 - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

15. 12:00 p.m. ADJOURN

CORRESPONDENCE:

Notice of Public Hearing - Proposed Amendment to the 2008 Subdivision and Land Development Regulations (as amended 2010) on Thursday, April 14, 2011 at 10:00 a.m.

Copy of letter to Angie Banks, Assessor from the WV State Tax Dept. regarding IASWORLD application.

Letter received from Senator Manchin regarding response from the U.S. Postal Regulatory Commission concerning Millville Post Office.

Copies of three (3) checks received from AT&T and one (1) check received from Vonage for Jefferson County E-911 surcharges.

Weekly settlement reports for the Charles Town Races received from the West Virginia Lottery.

Memorandum received from Roger Goodwin, Chief County Engineer, regarding construction bond for Brookstone Ridge Subdivision.

Article from the Charleston Daily Mail received from WVACo regarding counties' loss of tax revenue.

West Virginia Election Calendar Overview for the 2011 Special Gubernatorial Election on May 14, 2011.

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.