

**AGENDA**  
**JEFFERSON COUNTY COMMISSION**  
**THURSDAY, JUNE 9, 2011**  
**9:30 A.M.**

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

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- Jefferson County Commission Public Hearing - June 1, 2011
- Jefferson County Commission Regular Meeting- June 2, 2011

**APPROVAL OF PURCHASE ORDERS**

**APPROVAL OF ACCOUNTS PAYABLE**

**PUBLIC COMMENT**

**PRESENTATIONS:**

1. 9:45 a.m. Jennifer Maghan, County Clerk  
- Budget Revision - Discussion/Action
2. 10:00 a.m. Roger Goodwin, Chief County Engineer  
- Approval of complete release of the remaining \$25,000.00 construction bond amount for Southern States Cooperative, Inc. - Discussion/Action
3. 10:15 a.m. Carolyn Zdziera, Community Alternatives to Violence  
- Update on program activities in Jefferson County, utilizing County Commission award from July, 2010
4. 10:30 a.m. Break
5. 10:45 a.m. Mark Schiavone, Director Capital Planning & Management  
- Approval of Final Budget Revision to the General Fund for FY 2011 - Discussion/Action

6. 11:00 a.m. Ray A. Byrd, Esquire - Estate of John J. Warfield - Request that the Commission address the Report of Fiduciary Commissioner, David A. DeJarnett regarding Objections and Exceptions to the second accounting for the period ended 12/31/2008, along with Exceptions, Objections and Assignment of Errors to the Report of Fiduciary Commissioner, David A. DeJarnett - Discussion/Action

**COUNTY ADMINISTRATOR REPORTS**

**COUNTY COMMISSION REPORTS**

7. 11:45 a.m. Break for Lunch

~~~~~ EVENING SESSION ~~~~~

8. 7:00 p.m. Public Hearing - Policy Neutral Zoning Ordinance Amendments

**CORRESPONDENCE:**

Reminder that County offices will be closed on Monday, June 20, 2011 for West Virginia Day.

Received from Mark Schiavone, Impact Fee Status Report for May 2011, along with Memoranda regarding Transfer of Funds from Office of Impact Fees General Account to Sheriff's School Impact Fee Account, Sheriff's Law Enforcement Impact Fee Account, Sheriff's Park and Recreation Impact Fee Account and Sheriff's Fire & EMS Impact Fee Account.

Weekly settlement reports for the Charles Town Races received from the West Virginia Lottery, week ending May 28, 2011.

Correspondence received from Christine Palank regarding the May 19, 2011 Jefferson County Zoning Board of Zoning Appeals hearing.