



5. 10:30 a.m. Break
6. 10:45 a.m. Mark Schiavone, Director of Capital Planning & Management
  - Request to approve Revision D to the General Fund - Discussion/Action
  - Adoption of 4 impact fee studies and decision to proceed to public hearing on updated impact fee ordinances - Discussion/Action
7. 11:00 a.m. Gabrielle Corey
  - Request to Support Jobs and Economic Security by Fixing Coal Mine Permitting System - Discussion/Action
8. 11:15 a.m. Lynn Fields, Probate Office
  - Hearing regarding the Second Accounting by David A. DeJarnett, Fiduciary Commissioner, and review of the proposed Order prepared by Ray A. Byrd, Esq. regarding the Estate of John J. Warfield - Discussion/Action

**UNFINISHED BUSINESS:**

9. Request to approve and include two positions in the maintenance department (carpentry and auto mechanic) which were inadvertently omitted from the final budget deliberation to be reinstated into next year's budget (DM) - Discussion/Action
10. Jefferson County Development Authority - Joint resolution regarding 1988 liability on the Development Authority - Discussion/Action
11. Proposed purchase of the Cement Mill Property - Discussion/Decision/Action
12. State regulations for charities and "for profits" with regard to cooking and selling food at public events and letter sent to the Jefferson County Board of Health (DM) - Discussion/Action

**NEW BUSINESS:**

13. Request to approve Nancy Jean Malcolm as a Deputy Reserve with the Jefferson County Deputy Sheriffs Reserve Program - Discussion/Action
14. Request for approval of Resolution for the Governor's Community Participation Grant Program for the African American Association/Fisherman's Hall in the amount of \$16,400.00 - Discussion/Action
15. Request for approval of Resolution for the Governor's Community Participation Grant Program for the African American Association/Fisherman's Hall in the amount of \$8,000.00 - Discussion/Action

16. Request for approval of Resolution, Contract and Agreement for the Governor's Community Participation Grant Program for the Jefferson County Black History Preservation Society - Historic Locke House in the amount of \$500.00 - Discussion/Action
17. Request for approval of Resolution, Contract and Agreement for the Governor's Community Participation Grant Program for Freedom Run in the amount of \$8,400.00 - Discussion/Action
18. Request for approval of Resolution, Contract and Agreement for the Governor's Community Participation Grant Program for Focus Coalition in the amount of \$7,000.00 - Discussion/Action
19. Request an open discussion with the Prosecuting Attorney and the Jefferson County Magistrates regarding space issues - Possible Executive Session - (PN)
20. Decision on the Proposed Land Development Fee Schedule and Building Permit Changes - Discussion/Action
21. Request for approval of job offer to Dawn Childs to fill vacant Office Manager position in the Department of Planning and Zoning - Discussion/Action

**COUNTY ADMINISTRATOR REPORTS**

- Presentation of the FY2013 Non-Profit's Budget Requests

**COUNTY COMMISSION REPORTS**

**BREAK FOR LUNCH**

**~~~~~ AFTERNOON SESSION ~~~~~**

22. 12:30 ADJOURN

**CORRESPONDENCE:**

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

**Weekly settlement reports for the Charles Town Races received from the West Virginia Lottery, week ending June 4, 2011.**

**Weekly settlement reports for the Charles Town Races received from the West Virginia Lottery, week ending June 11, 2011 and summary.**

**Newsletter received from the Eastern Panhandle Free Clinic for Spring/Summer 2011.**

**Copy of letter from the WV Division of Highways regarding the Statewide Transportation Improvement Program (STIP) expenditures.**

**Copy of letter from the WV Division of Highways regarding the Rt. 340 Traffic Study and the expansion of the U.S. Customs and Border Protection facility adjacent to Rt. 340.**

**Correspondence from the American Red Cross providing updates on its training programs. Regular Board Meeting Minutes of May 2, 2011 received from the Jefferson County Public Service District.**

**Emergency Board Meeting Minutes of May 12, 2011 received from the Jefferson County Public Service District.**

**Invitation to the Jefferson County Commission to attend Paul & Eliza Bayles Retirement Party on June 26, 2011, 3:00 p.m. to 6:00 p.m. at the Ranson Civic Center.**

**Copy of letter from the Department Of Agriculture expressing its disappointment that the Jefferson County Public Service District has joined the EPA in the legal battle with the American Farm Bureau Federation.**

*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.*