

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, AUGUST 4, 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

APPROVAL OF PURCHASE ORDERS

APPROVAL OF ACCOUNTS PAYABLE

PUBLIC COMMENT

PRESENTATIONS:

1. 9:45 a.m. Angie Banks, Assessor
 - Exonerations - Discussion/Action

2. 10:00 a.m. Tim Boyde, County Administrator and Ed Slonaker, Morgan Financial Group
 - Decision on renewal of Health Insurance - Discussion/Action

3. 10:30 a.m. BREAK

4. 10:45 a.m. Interviews and Appointments to the following:
 - Jefferson County Emergency Services Agency - One unexpired term ending
 November 2, 2013
 - Jefferson County Parks and Recreation - One unexpired term ending June 30,
 2012

5. 11:15 a.m. Jeff Polczynski, Communications Director
 - Computer-Aided Dispatch (CAD) Overview

6. 11:30 a.m. Todd Fagan, Addressing Coordinator
 - Update on Address Compliance Program - Discussion/Action

NEW BUSINESS:

7. Community Participation Grant Program - Approval of pass thru Grant Contract, Resolution and Agreement for Briggs Animal Adoption Center \$20,000 - Discussion/Action

8. Community Participation Grant Program - Approval of pass thru Grant Contract, Resolution and Agreement for Animal Welfare Society \$10,000 - Discussion/Action
9. Community Participation Grant Program - Approval of pass thru Grant Contract, Resolution and Agreement for Jefferson County Black History Preservation Society - Fisherman's Hall \$4,500 - Discussion/Action
10. Community Participation Grant Program - Approval of pass thru Grant Contract, Resolution and Agreement for Jefferson County Black History Preservation Society - Star Lodge/Locke House \$2,000 - Discussion/Action
11. Community Participation Grant Program - Approval of pass thru Grant Contract, Resolution and Agreement for Jefferson County Black History Preservation Society - Star Lodge/Locke House \$17,400 - Discussion/Action
12. Community Participation Grant Program - Approval of pass thru Grant Contract, Resolution and Agreement for Jefferson County Black History Preservation Society - Webb-Blessing House \$17,400 - Discussion/Action
13. Approval of revised Purchasing Card Procedures - Discussion/Action
14. Discuss topics and date for Council of Governments Roundtable Meeting

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

ADJOURN

CORRESPONDENCE:

Weekly settlement reports for the Charles Town Races received from the West Virginia Lottery, week ending July 16, 2011.

Weekly settlement reports for the Charles Town Races received from the West Virginia Lottery, week ending July 23, 2011.

Copy of check from Comcast in the amount of \$90,684.26 as the County Commission's portion of fees collected.

Letter received from Matthew Harris in reply to the Commission's notice to seek additional work space for county employees.

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.

Invitation received from First Books for Babies to join them on August 10, 2011 in Jefferson Memorial Hospital's first floor conference room for the presentation of its 1,000th book to a new baby.

Received from Harpers Ferry National Historical Park, Community Bulletin for August 2011.

Invitation received from Mayor Peggy A. Smith to attend the celebration of the 225th Anniversary of the City of Charles Town during the Charles Town Heritage Festival on Saturday, September 17th, 2011 at ten o'clock in the morning on the front steps of Charles Town City Hall.

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