

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, AUGUST 11, 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. Presentation of Resolution to Michael Alvarez
2. 10:00 a.m. Bill Polk, Maintenance Director - Courthouse Update
3. 10:15 a.m. Nikki Painter, County Clerk's Office
- Request approval of poll worker lists as nominated by the Democratic and Republican Executive Committees - Discussion/Action
4. 10:30 a.m. BREAK
5. 10:45 a.m. Roger Goodwin, Chief County Engineer
- Partial release of the Construction Bond security for Linda W. Case - Craftworks at Cool Spring, Inc. - (File#S10-03) with The Bank of Charles Town, Charles Town, West Virginia - Discussion/Action
6. 11:00 a.m. Barbara Miller, Director of Homeland Security and Emergency Management
- Approval for a Proclamation of National Preparedness Month - Discussion/Action
- Memorandum of Understanding with Volunteer WV - Discussion/Action
- Discuss NIMS and NIMSCAST - Discussion/Action

NEW BUSINESS:

7. Approval of meeting room request by Mary Koonce on behalf of the Dolley Madison Garden Club - Friday, 12-09-11 and Saturday, 12-10-11 for Christmas Market and House Tour - Discussion/Action
8. Approval of Resolution - Governor's Community Participation Grant in the amount of \$25,000 - Jefferson County Animal Welfare Society
9. Discuss County Commission Meeting - August 25, 2011

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

ADJOURN

CORRESPONDENCE:

Correspondence received from The Conservation Fund regarding the Jefferson County Land Use Dataset Project.

Thank you letter received from Toni Milbourne and Jimmy Pierson of the Jefferson County Fireworks Fund.

Thank you note for the financial support received from Maria Lorensen of Hospice of the Panhandle.

Regular Board Meeting Minutes of July 5, 2011 received from the Jefferson County Public Service District.

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.