

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, SEPTEMBER 8, 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. Jennifer Brockman, Director of Planning and Zoning**
 - Recommendation of the Planning Commission to the County Commission on
 the landowner-initiated petition to amend the County Zoning Map for portions
 of properties known as the Hott Property, designated as Tax Map 15, Parcel
 47 and 56 of the Harpers Ferry District located at the southwest corner of
 Route 9 and new Route 9 near the Virginia State line - Discussion/Action

UNFINISHED BUSINESS:

2. **Funding Resolution - Farmland Protection Board - Discussion/Action**

NEW BUSINESS:

3. **Approval of Lease - 201 North George Street, Charles Town - Discussion/Action**
4. **Selection of a date for a public hearing concerning a combined fire an ambulance fee to be**
 instituted in the County (DM) - Discussion/Action
5. **Resolution - National Moment of Remembrance of the 10th Anniversary of September 11th -**
 Discussion/Action - Discussion/Action
6. **Resolution - Postal Area Mail Processing - Discussion/Action**

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

ADJOURN

CORRESPONDENCE:

Reminder - Notice of Public Hearing on Thursday, September 15, 2011 at 7:00 p.m. regarding proposed amendments to the Jefferson County Zoning and Land Development Regulations.

Thank you letter received from the Good Shepherd Interfaith Volunteer Caregivers regarding the contribution from the Jefferson County Commission from the video lottery funds.

Thank you letter received from Hospice of the Panhandle, Inc. regarding the contribution from the Jefferson County Commission from the video lottery funds.

Weekly settlement report for the Charles Town Races received from the West Virginia Lottery, week ending August 27, 2011.

NACo Prescription Drug Discount Card Program Report.

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.