

**REVISED - AGENDA  
JEFFERSON COUNTY COMMISSION  
THURSDAY, SEPTEMBER 22, 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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Revised 9/19/11 3:44 p.m.

**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. Bill Polk, Maintenance Director  
- Update on the status of courthouse columns and how to proceed
  
2. 10:00 a.m. Fred Blackmer and Peter Corum  
- Presentation of Zoning Amendment Petition for the former Town Run Commons and Morgan Grove Market site. Request that the Commission accept the Petition, that the Commission request the Planning Commission to determine if the amendment is consistent with the adopted comprehensive plan and request that the Commission determine dates and locations for a public hearing - Discussion/Action
  
3. 10:30 a.m. BREAK
  
4. 10:45 a.m. Julie Siler, President, AHA!  
- Request for approval of AHA's budget requests for FY12

**NEW BUSINESS:**

5. Set Date for Council of Governments Roundtable meeting

**COUNTY ADMINISTRATOR REPORTS**

**COUNTY COMMISSION REPORTS**

6. 11:15 a.m. Jennifer S. Maghan, County Clerk  
- Presentation of Financial Statement  
- Budget Increase for Election Maintenance Agreement for Hardware/Firmware support and fees to Elections 413 in the amount of \$12,552.25

7. 11:30 a.m. BREAK FOR LUNCH

~~~~~ AFTERNOON SESSION ~~~~~

8. 1:30 p.m. Workshop - Community Alternatives to Violence, organizer for Jefferson County Non-Profits, to discuss new activities, collaboration efforts to serve citizens of Jefferson County, etc.

9. 3:30 p.m. ADJOURN

**CORRESPONDENCE:**

Reminder - appointment and interviews on Thursday, September 29, 2011 to the Jefferson County Building Commission - One unexpired term ending July 27, 2014, one unexpired term ending July 27, 2015, and one unexpired term ending July 27, 2016.

Reminder - work session on September 27, 2011 at 7pm with the Jefferson County Emergency Services Agency regarding the five year strategic plan.

Letter received from WV Division of Highways with an update on the Statewide Transportation Improvement Program (STIP).

Weekly settlement reports for the Charles Town Races received from the West Virginia Lottery, week ending September 10, 2011.

Correspondence received from the Division of Highways regarding the acquisition by the United States Department of Homeland Security, Customs and Border Protection (CBP), of Koonce Road (Jefferson CR/340/14).

*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.*