

**REVISED AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, NOVEMBER 17, 2011
9:30 A.M.**

County Commission Meeting Room
located at the Old Charles Town Library
200 E. Washington Street, Charles Town, WV

Revised: November 15, 2011 at 5:06 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVAL OF PURCHASE ORDERS

APPROVAL OF ACCOUNTS PAYABLE

PUBLIC COMMENT

PRESENTATIONS:

1. 10:00 a.m. Jimmy Pierson, Ranson Parks and Recreation
- Funding request for renovations to the Concession stand at the Ranson Civic Center - Discussion/Action
2. 10:15 a.m. Martin Burke, Historic Landmarks Commission
- Discussion of Cement Mill Property
3. 10:30 a.m. BREAK
4. 10:45 a.m. Roger Goodwin, Chief County Engineer
- Partial release of the construction bond security for Summit Point Automotive Research Center, LLC - Summit Point Tactical Training Center, Phase II (File #S11-11) - Letter of Credit #313 with the Bank of Charles Town, Charles Town, West Virginia - Discussion/Action
- Complete 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
- Summary report on the Chesapeake Bay Initiative - Planning for Storm Water Management - Discussion/Action

5. 11:15 a.m. County Commission to discuss considering whether to add as an agenda item:
- Peter Corum and Fred Blackmer - Approval of Zoning Map Amendment -
Discussion/Action

UNFINISHED BUSINESS:

6. Work Programs for Certain Departments, Boards and Commissions (LW) - Discussion/Action

NEW BUSINESS:

7. Request received from Kaylan Thibodeau, Washington High School French Club to set up a bake sale in front of the Courthouse on December 3, 2011 - Discussion/Action

DEPARTMENT QUARTERLY WRITTEN REPORT

- Todd Fagan, GIS Director

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

ADJOURN

CORRESPONDENCE/ANNOUNCEMENTS:

Reminder - The County Commission meeting scheduled for Thursday, November 24, 2011 has been cancelled. The County Commission will meet on Thursday, December 1, 2011 at 9:30 a.m.

Reminder: Jefferson County Offices will be closed on November 24 and 25, 2011 in observance of Thanksgiving.

Memorandum received from WVACO with attached Public Service Order Regarding Implementation of Statewide 311 Service.

Minutes of the Regular Board Meeting of the Jefferson County Public Service District of October 3, 2011.

Eastern Panhandle Free Clinic Newsletter - Fall/Winter 2011.

Thank you note received from Safe Haven Child Advocacy Center.

Letter from the Department of Revenue, State of West Virginia certifying that Angela L. Banks, Jefferson County Assessor has substantially complied with the "Assessor's Additional Duties" as delineate in West Virginia Code.

Weekly settlement reports for the Charles Town Races received from the West Virginia Lottery for week ending November 5, 2011.

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.