

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, FEBRUARY 23, 2012
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. **10:00 a.m. Angie Banks, Assessor**
 - Exonerations

2. **10:15 a.m. Debra Young, Victim Assistance Program**
 - Review and approval of VOCA Grant for Jefferson County Victim Assistance
 Program - Discussion/Action

3. **10:30 a.m. Break**

4. **10:45 a.m. Ronda Lehman, Chairperson - Blue Ridge Watershed Coalition**
 - Continuation and expansion of Jefferson County stream water monitoring -
 Discussion/Action

5. **11:00 a.m. Paul Shroyer, Director of Financial Management**
 - State Level Budget Revision BR005 - Discussion/Action
 - Budget Analysis for January 2012 Month End - Discussion/Action
 - Internal Budget Revision #1003 - Discussion/Action

6. **11:15 a.m. Sue Lawton, Jefferson County Public Service District**
 - Small Cities Block Grant for water system improvements for Glen Haven
 and Cavaland - Discussion/Action

7. **11:30 a.m. Roger Goodwin, Chief County Engineer**
- Bond reduction and/or release - Discussion/Action
- Kirby and Linda Adams, refund of Building Permit Fee Permit #10-408 - Discussion/Action
8. **11:45 a.m. Stephanie Grove, Assistant Prosecuting Attorney**
- Transition Plan for Reorganization Update - Discussion/Action

NEW BUSINESS:

9. **Legislative Updates**
10. **Review of the iPad Policy - Discussion**

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

11. **ADJOURN**

CORRESPONDENCE:

Thank you letter received from Governor Earl Ray Tomblin.

Letter received from Eugene Gruber, Mitigation Division Director for FEMA concerning the review of the Brooke-Hancock Regional Planning and Development Council, West Virginia, Hazards Mitigation Plan.

Shepherdstown Battlefield Special Resource study received from the Department of the Interior.

Letter from the West Virginia Department of Transportation Division of Highways concerning the Statewide Transportation Improvement Program (STIP).

Emails concerning Potomac River Zoning received from John N. Gordon and Robin Boles.

Notice of interviews and appointments to the Historic Landmarks Commission and the Jefferson County Planning Commission scheduled for the March 1, 2012 agenda.

Weekly Settlement report for Hollywood Casino at Charles Town Races and Slots for week ending February 11, 2012 received from West Virginia Lottery.

Determination of Water Quantity and Quality in Surface Waters of the Karst System of Jefferson County received from Dr. Peter Villa.

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.