

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, MARCH 8, 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. 9:45 a.m. Stephanie Grove, Assistant Prosecuting Attorney
– Employment Agreement for Director of Capital Planning and Management,
Executive Session Possible §6-9A-4 - Discussion/Action**
- 2. 10:00 a.m. Paul Shroyer, Director of Financial Management
- Budget Update
- Capital Outlay Budget**
- 3. 10:15 a.m. Nikki Painter, Chief Deputy Voter's Registration
-Poll Work and Alternate Approval -Discussion/Action**
- 4. 10:30 a.m. Break**
- 5. 10:45 a.m. Interviews and appointments
- Jefferson County Planning Commission (2) three year terms -
Discussion/Action
- Historic Landmarks Commission (2) three year terms - Discussion/Action**
- 6. 11:00 a.m. Sally Gran, Finance Chief Deputy Clerk and Debbie Keyser, Human Resources
Consultant
- Health Insurance Proposal and Options - Discussion/Action**

NEW BUSINESS:

7. Legislative Update

DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCY REPORTS

- Department of Planning and Zoning

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

RECESS

~~~~~ EVENING SESSION ~~~~~

- 8. 7:00 p.m. Public Meeting**
- Draft U.S. 340 Corridor East Gateway Plan - The staff of the Departments of Planning and Zoning and transportation consultants will make a U.S. 340 East Corridor Study presentation on the goals and objectives, final land use scenario, and implementation action items during a joint meeting of the County Commission and Planning Commission

ADJOURN

CORRESPONDENCE:

Weekly Settlement report for Hollywood Casino at Charles Town Races and Slots for week ending February 25, 2012 received from West Virginia Lottery.

Valley News received from the Potomac Valley Audubon Society.

Letter received from Lee Snyder concerning the Route 340 East Corridor Study.

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.