

**AGENDA**  
**JEFFERSON COUNTY COMMISSION**  
**THURSDAY, JUNE 7, 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.    Paul Shroyer, Director of Financial Management  
                         - Budget Analysis - Discussion  
                         - Approval of Internal Budget Revisions - #13, 14, 15, 16 and 17 -  
                         Discussion/Action
  
2.      10:00 a.m.    Roger Goodwin, Chief County Engineer  
                         - Proposed Amendments to the Bonding Policy - Tolling of Bonding Provisions  
                         Discussion/Action
  
3.      10:30 a.m.    Break

**UNFINISHED BUSINESS:**

4.      County Commission Projects and Priorities - Discussion/Action
  
5.      Meeting Room Policy - Discussion/Action

**NEW BUSINESS:**

6. Request to use the Commission Meeting Room by Ann Conlan for a free community workshop on Creating a Life You Love - Discussion/Action
7. Approval of Community Partnership Grant Resolution for Citizen's Fire Company in the amount of \$10,000 - Discussion/Action
8. Approval of Community Partnership Grant Resolution for Animal Welfare Society in the amount of \$10,000 - Discussion/Action
9. Approval of Community Partnership Grant Resolution for Animal Welfare Society in the amount of \$20,000 - Discussion/Action
10. Approval of Community Partnership Grant Resolution for Jefferson Memorial Hospital in the amount of \$15,000 - Discussion/Action
11. Approval of Community Partnership Grant Resolution for Jefferson Memorial Hospital in the amount of \$25,000 - Discussion/Action
12. Set Date for Work Session - Jefferson County Fire and Rescue Association - Discussion/Action

**COUNTY ADMINISTRATOR REPORTS**

**COUNTY COMMISSION REPORTS**

13. ADJOURN

**CORRESPONDENCE:**

Notice of Public Hearing on Thursday, June 21, 2012 at 7:00 p.m. regarding draft amendments to the Impact Fee Ordinance that addresses the affordable house component required to be implemented by July 1, 2012.

Weekly Settlement for Hollywood Casinos at Charles Town Races and Slot received for week ending May 26, 2012 received from the West Virginia Lottery.

Letter received from Glen B. Gainer, III concerning the County Commission in-service training program being held on August 7, 2012 at the Mountaineer Racetrack and Resort in Chester, West Virginia.

Community Bulletin received from the National Park Service U.S. Department of the Interior.

June issue of the Valley Views received from the Potomac Valley Audubon Society.

Notice of a Public Hearing scheduled on June 14<sup>th</sup>, 2012 at 7:00 p.m. on a Zoning Map Amendment (Rezoning) for property designated as Tax District: Harpers Ferry, Map :9-2, Parcel: 58. This property is located on the south side of Route 340 (William L. Wilson Freeway) and to the east side of Route 27/2 (Alstadt's Hill Road) and is a total of 8.98 acres. This property is currently zoned Residential Growth and a request has been made b the owner, Gene Capriotti to change the zoning to Residential/Light Industrial/Commercial.

Invitation to the Senior Picnic held at Sam Michael's Park Pavilion on Thursday, June 7, 2012 beginning at 11:00 a.m.

*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.*