

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, JUNE 28, 2012
9:15 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

PRESENTATIONS:

1. 9:40 a.m. Jennifer Maghan, County Clerk
- Approval of Depository Bonds - Discussion/Action
2. 9:25 a.m. Sally Gran, Chief Deputy Finance
- Audit report FY2011 regarding grant reimbursements - Discussion/Action
3. 9:25 a.m. Paul Shroyer, Financial Director
- Budget Revision #1026 - Discussion/Action
4. 9:35 a.m. Debbie Keyser, Interim County Administrator
- Move that the commission adopt an amendment to the Impact Fee Ordinance providing for a waiver of the Impact Fees for all mobile homes constructed prior to 1976 as provided by chapter 8A and as defined in W. V. Code - Discussion/Action
5. 9:45 a.m. Camden P. Siegrist, Bowles Rice McDavid Graff & Love LLP
- Approval of Issuance of Commercial Development Revenue Bonds in an amount not to exceed \$8,500,00 for the benefit Hospice of the Panhandle, Inc., a West Virginia nonprofit corporation ("Hospice") to pay a portion of the cost of new facilities to be used by Hospice to provide hospice services and for administrative offices - Discussion/Action
6. **ADJOURN**

CORRESPONDENCE:

Reminder that County Offices will be closed on Wednesday, July 4th, 2012 in observation of Independence Day.

Reminder that the County Commission will not be meeting on Thursday, July 5th, 2012 due to the Holiday.

The Property Connection Spring 2012 issue received from the West Virginia State Agency for Surplus Property.

Letter received from the West Virginia Court Security Board concerning the approval of a Court Security Fund Grant to the Jefferson County Commission.

Letter received from the Secretary of the Interior concerning a payment to the county under the Payments in Lieu of Taxes (PILT) program.

NACo Prescription Drug Discount Card Program May usage report received.

Letter received from the West Virginia Department of Transportation Division of Highways concerning expenditures for federal fiscal years 2012-2017.

Notice of interviews and appointments to be place on the Thursday, July 12, 2012 County Commission Agenda for the following Boards and /or Commissions:

- Summit Point Library
- Harpers Ferry/Bolivar Public Service District
- Jefferson County Board of Health
- Jefferson County Farmland Protection Board
- Jefferson County Parks and Recreation Commission
- Solid Waste Authority

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.