

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, AUGUST 2, 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. Angie Banks, Assessor**
 - Exonerations - Discussion/Action

2. **10:00 a.m. Robert Shirley, Sheriff**
 - Approval to hire a new Deputy Sheriff - Discussion/Action

3. **10:15 a.m. Michele Morrison, Blue Ridge Community and Technical College**
 - Request that County Commission write a letter of support for the National Science Foundation Scholarships in Science, Technology, Engineering, and Mathematics grant - Discussion/Action

4. **10:30 a.m. Break**

5. **10:45 a.m. Jennifer Brockman, Director of Planning and Zoning**
 - Planning Commission Recommendation Regarding US 340 East Gateway Corridor Plan and Request for Public Hearing - Discussion/Action
 - Request for Joint Planning Commission/Jefferson County Commission Meeting to discuss proposed Timeline and Work Plan for 2014 Comp Plan - Discussion/Action
 - Fourth Quarterly/Annual Report of the Planning Commission and Zoning Department, Planning Commission and Board of Zoning Appeals Report and discussion of FY 2012 Work Plan - Discussion

6. **11:00 a.m. Paul Shroyer, Director of Financial Management**
 - State Level Budget Revisions #1, #2, #3 and #4 - Discussion/Action
 - Internal Budget Revisions - IRB #101, IRB #102 and IRB #103 - Discussion/Action

NEW BUSINESS:

7. **Ratify decision to approve \$15,000 from the unencumbered fund for the Blue Ridge Mountain Watershed Coalition - Discussion/Action**

COUNTY ADMINISTRATOR REPORTS

- iPad training available after the meeting

COUNTY COMMISSION REPORTS

8. **ADJOURN**

CORRESPONDENCE:

Notice of Public Hearing on August 9th, 2012 at 1:30 p.m. for public input for the Proposed Amendments to the Bonding Policy.

Notice of Public Hearing on August 9th, 2012 at 2:30 p.m. for public input on the potential purchase of the Briel Building and to discuss the list of Capital Improvements.

Correspondence received from Earl L. Jackson, Jr. regarding comments and recommendations concerning emergency services.

Correspondence received from Earl L. Jackson, Jr. regarding a comprehensive plan with goals for good governance.

Invitation to attend the Charles Town HBPA annual Owners and Trainers Appreciation Day Luncheon buffet on Sunday afternoon, August 5, 2012 from 11:30 a.m. to 3:30 p.m. on the third floor of the Hollywood Casino at Charles Town Races.

Email correspondence received from Karan Townsend regarding Economic Development Tourism.

Weekly Settlement for Hollywood Casinos at Charles Town Races and Slot received for weeks ending July 14th & 21st, 2012 received from the West Virginia Lottery.

Keep the Library in town - Request that the Shepherdstown Public Library Board of Trustees generate and produce a Cost Comparison and Feasibility Study on the Souther States property as an alternative site for the Shepherdstown Public Library.

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.