

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, AUGUST 16, 2012
9:30 A.M.

County Commission Meeting Room
located at the Old Charles Town Library
200 E. Washington Street, Charles Town, WV

Revised on 8/14/2012 at 11:33 a.m.

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. Jeff Polczynski, Director of Emergency Communication
- Public Safety CAD RFP bid processing update - Discussion/Action
3. 10:15 a.m. Paul Shroyer, Director of Financial Management
- Budget Analysis by Governmental FYE June 30, 2012 - Discussion/Action
4. 10:30 a.m. **Break**
5. 10:45 a.m. Stephanie Grove, Assistant Prosecuting Attorney
- Affordable Housing update - Discussion/Action
- Discussion of Deputy Claim, possible Executive Session §6-9A-4 - Discussion/Action

UNFINISHED BUSINESS:

6. Approval of State Budget Revision #3 - Discussion/Action

NEW BUSINESS:

7. **Approval to send letter concerning MinSec Companies RFP to Federal Bureau of Prisons for a "Halfway house" - Discussion/Action**
8. **Approval of Grant Contract, Resolution, and letter of agreement for the Community Participation Grant in the amount of \$4,000 for the Jefferson County Parks and Recreation - Discussion/Action**
9. **Approval of Grant Contract, Resolution, and letter of agreement for the Community Participation Grant in the amount of \$15,000 for the Harpers Ferry Historic Town Foundation - Discussion/Action**
10. **Ratify approval of County application for grant funding under the West Virginia Assistance Grants Program (WVTAGP) and WV Broadband Mapping Program (WVBMP) - Discussion/Action**

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

11. **Break for Lunch**

~~~~~ AFTERNOON SESSION ~~~~~

12. **1:30 p.m. Work Session on Potential Amendments to the Zoning Ordinance Text regarding the Creation of New Commercial and Industrial Zoning Categories and Related Amendments - Discussion/Action**

~~~~~SPECIALSESSION~~~~~

13. **2:30 p.m. Decision on potential purchase of the Briel Building - Discussion/Action**

14. **ADJOURN**

CORRESPONDENCE:

Confirmations of Oaths taken received for: Ann Nawaz, William Weston, J. Nicholas Kercheval, Dakota White, Paul Hale, Glen Kincaid, Wayne gambrell, Allan Frazee, Toni Milbourne,

Weekly Settlement for Hollywood Casinos at Charles Town Races and Slot received for weeks ending August 4, 2012 received from the West Virginia Lottery.

Minutes from the Jefferson County Public Service District meeting on July 2 & 19, 2012 received.

Notice of Jefferson County Commission meeting cancelled on Thursday, August 30, 2012 in

observation of the Labor Day Holiday.

Notice of Jefferson County Commission Offices being closed on Monday, September 3, 2012 in observation of the Labor Day Holiday.

Notice of Franchise fees in the amount of \$90,738.30 received from Comcast.

Letter received from Earl L. Jackson concerning the US Route 340 corridor at Harpers Ferry.

West Virginia Ethics Reporter June 2012 issue received.

Letter received from West Virginia State Council Vietnam Veterans of America Mobile Wall concerning the construction of a Memorial.

Invitation to join Applied Solutions organization received.

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.