

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, FEBRUARY 14, 2013
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

- Regular Meeting - January 17, 2013

APPROVAL OF PURCHASE ORDERS

APPROVAL OF ACCOUNTS PAYABLE

- February 14, 2013

PUBLIC COMMENT

PRESENTATIONS:

1. 9:30 a.m. Ed Hannon, Deputy Director
- Review of JCESA budget and options for budget funding - Discussion/Action
2. 10:30 a.m. Paul Shroyer, Director of Finance
- Budget workshop - Discussion/Action (*Possible Executive Session*)
- Recommend funding source for 480 Bike Path - Discussion/Action
- Budget Revision # 11, additional Grant Fund of \$1,850.00 for Animal Control - Discussion/Action
3. 11:00 a.m. **Break**

UNFINISHED BUSINESS

4. 11: 10 a.m. Dale Manuel, Commissioner
- Process for appointing Sheriff - Discussion/Action
5. 11:30 a.m. Debbie Keyser, County Administrator & Bill Polk, Maintenance Director
- Space needs - Discussion/Action (*Possible Executive Session*)

CORRESPONDENCE:

Notice County Offices will be closed on Monday, February 18, 2013 in observance of President's Day.

Notice of Meet and Converse with your County Commissioners February 28, 2013.

Notice of Applications being accepted to fill vacancy in the office of Sheriff.

Letter from Boy Scouts of America National Capital Area Council, Troop 1760, announcing the rank of Eagle Scout being earned by Scott Allen Bolger.

Letter from Kirk H. Bottner, Esquire, Bottner & Skillman , Attorneys at Law, endorsing Mr. Brunswick for the position of Sheriff.

Letter from Loudoun County, Virginia, Department of Planning fulfilling legal notice requirement of Public Hearing on a Comprehensive Plan Amendment regarding the Special Activity Uses Planned Land Use designation.

Email from Brad & Kristin Grubb thanking the Commission for hosting the "Road Summit".

Email from Dan Thorp in support of the 480 Bike Path.

Invitation from West Virginia University Extension Service, Small Farm Center, to the 9th Annual Small Farm Conference held February 28th - March 2nd in Morgantown, WV.

Letter from Advanced Alarm Technologies, Inc., expressing interest in bidding on Security Systems as a result of the Court Security Fund administrated by the WV Court Security Board at the Supreme Court.

Minutes from the Jefferson County Public Service District for January 7, 2013 and January 25, 2013.

Minutes from the Harpers Ferry/Boliver Public Service District for December 12, 2012.

Eastern Panhandle Conservation District Winter Newsletter.

West Virginia Lottery Weekly Settlement for Charles Town week ending February 2, 2013.

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.