



NOTICE OF
JEFFERSON COUNTY COMMISSION MEETING
THURSDAY, MAY 9, 2013
9:30 A.M.

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

REVISED
AGENDA

REVISED MAY 7, 2013 12:35 P.M.,

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- **April 18, 2013 Minutes, Consideration to Amend**
- May 2, 2013 Minutes

APPROVAL OF PURCHASE ORDERS

- May 9, 2013

APPROVAL OF ACCOUNTS PAYABLE

- May 9, 2013

PUBLIC COMMENT

PRESENTATIONS:

1. 9:30 a.m. Delegate Stephen Skinner, Update Commission on First Energy Issues - Discussion/Action
2. 9:45 a.m. Bill Polk, Director of Maintenance, Tom Reilly, VoIP Committee - Approval of Vendor Recommendation for the VoIP - Discussion/Action
3. 10:15 a.m. Mike Manley, Software Systems, Inc. - IT Recommendations and Estimated Associated Costs - Discussion/Action
4. 11:15 a.m. Break
5. 11:20 a.m. Interviews & Appointments - Home Consortium Board - Three (3), three year terms ending June 30, 2016 - Discussion/Action

NEW BUSINESS:

6. Approval of Resolution - Community Participation Grant Program for the Contemporary

American Theater Festival in the amount of \$5,000 - Discussion/Action

7. Approval to send letter of endorsement to the West Virginia Alcohol Beverage Control Administration in support of the "Non-intoxication Beer Floor Plan Extension" for Hollywood Casino at the Charles Town Races - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- Temporary Job Assignment - Paul Shroyer's Duties - Discussion/Action
- Fair Labor Standards Act, Possible Litigation - Discussion/Action (*Possible Executive Session*)
- Possible Litigation under §6-9A-4(6) - Discussion/Action (*Possible Executive Session*)

COUNTY COMMISSION REPORTS

DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCY WRITTEN REPORTS

- ADJOURN

CORRESPONDENCE:

Letter on behalf of Governor Tomblin, requesting a representative from the County to participate in the 150th Birthday (of West Virginia) Celebration Parade, June 22, 2013.

Notice of Ethics and Fraud Prevention and Detection training - June 25, 2013.

Memo from Roger Goodwin, Chief Engineer, regarding notice of construction bond (s) and security for the Bavarian Inn, Inc. - Bavarian Inn Poolside Facilities.

Letter of Introduction from Jim Stevenson, Executive Director of Day Report Center.

Jefferson County Homeland Security & Emergency Management Newsletter April, 2013.

Potomac Valley Audubon Society, Valley News - Volume 31, Issue 8 - May 2013.

For the Love of Children - 2012 Annual Report - in County Commission office for review.

West Virginia Lottery Weekly Settlement for Charles Town, week ending April 27, 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.