

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, JULY 11, 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 - June 13, 2013
- Regular Meeting - June 27, 2013

APPROVAL OF PURCHASE ORDERS

- July 11, 2013

APPROVAL OF ACCOUNTS PAYABLE

- July 4, 2013
- July 11, 2013

PUBLIC COMMENT

Anyone wishing to address the Commission regarding the Jefferson County Emergency Agency Services Fee Ordinance (JCESA), must do so during Public Comment. No public comment will be taken before or during the JCESA agenda item (9).

PRESENTATIONS:

1. 9:45 a.m. Angie Banks, Assessor
- Exonerations - Discussion/Action
2. 10:00 a.m. William Madert, Jefferson County Solid Waste Authority
- Update on Solid Waste Authority - Discussion/Action
3. 10:15 a.m. Susanne Lawton or Pubic Service District Representative, Jefferson County Public Service District - Requesting the consideration of transfer of approximately ¼ acre of TPO2000200010004 to Jefferson County Public Service District to be used to upgrade an existing pump station - Discussion/Action

4. 10:30 a.m. Stephanie Grove, Assistant Prosecuting Attorney
- Possible hiring of a Discovery Commissioner for the October Tax Appeals
- Discussion/Action
5. 10:45 a.m. BREAK
6. 11:00 a.m. Pete Dougherty, Sheriff of Jefferson County
- Hiring of an Animal Control Officer to fill a vacancy - Discussion/Action
7. 11:10 a.m. John Reisenweber, Director Jefferson County Development Authority
- Revised Commercial Impact Fees Ordinance proposal for possible adoption
- Discussion/Action
8. 11:20 a.m. Jefferson County Emergency Fee Ordinance - 2nd Reading/Review/Edits of the
Jefferson County Emergency Fee Ordinance - Discussion/Action
*(Any public comments on this issue will be taken during the public comment
portion of the meeting - at the beginning of the County Commission meeting)*

UNFINISHED BUSINESS:

9. First Energy Resolution regarding opposing the “Intra-Company” sale of Harrison Power Plant
for possible adoption - Discussion/Action

FINANCIAL DIRECTOR:

Approval of Internal Budget Revision #124 - Circuit Clerk - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- IT Update - Discussion/Action
- Space Needs Study - Discussion/Action

COUNTY COMMISSION REPORTS

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

10. 1:30 p.m. Jennifer Brockman, Director Planning & Zoning  
- Budget Amendment to allow the development of an Access Management  
Study and Draft Ordinance for US 340 South - Discussion/Action
11. 2:00 p.m. Budget Workshop
12. ADJOURN

## DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCY WRITTEN REPORTS

- Jefferson County GIS/Addressing Department Quarterly Update - 2013 - 2<sup>nd</sup> Quarter.
- Jefferson County Homeland Security and Emergency Management Quarterly Update - 2013 2<sup>nd</sup> Quarter.
- Jefferson County Emergency Services Agency Quarterly Update - 2013 - 2<sup>nd</sup> Quarter.
- Jefferson County Historic Landmarks Commission Quarterly Report - 2013 - 2<sup>nd</sup> Quarter.

## CORRESPONDENCE:

Reminder Notice - Meet and Converse with your Jefferson County Commissioners - July 25, 2013.

Charleston Gazette news article regarding FirstEnergy's Proposed Deal on Harrison Plant.

West Virginia Association of Counties - Information on the Affordable Care Act.

Jefferson County Homeland Security & Emergency Management June/July 2013 Newsletter.  
Land Trust of the Eastern Panhandle, Summer 2013 Newsletter.

County Commissioners' Association of West Virginia Newsletter - Volume 16, Issue 11, June 12, 2013.

West Virginia Lottery - Weekly Settlement for Charles Town - week ending June 15, 2013.

West Virginia Lottery - Weekly Settlement for Charles Town - week ending June 22, 2013.

West Virginia Lottery - Weekly Settlement for Charles Town - week ending June 29, 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.*