

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, July 18, 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 - July 11, 2013

APPROVAL OF PURCHASE ORDERS

- July 18, 2013

APPROVAL OF ACCOUNTS PAYABLE

- July 18, 2013

PUBLIC COMMENT

PRESENTATIONS:

1. 9:45 a.m. Angie Banks, Assessor
- Exonerations - Discussion/Action
2. 10:00 a.m. Joe Yates, Resident
- Requesting to use the Courthouse for the play *The Anvil* and requesting donation of Bailiffs time for opening and securing the building during the play - Discussion/Action
3. 10:15 a.m. Barbara Miller, Director Homeland Security and Emergency Management
- Memorandum of Agreement between Jefferson County and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office - Discussion/Action
4. 10:30 a.m. Pete Dougherty, Sheriff
- Requesting reconsideration of hiring of an Animal Control Officer
-Discussion/Action

5. 11:00 a.m. Lynn Fields, Deputy Probate Clerk
- Quarterly Probate Review and Petition to Probate Will in Solemn Form
- William C. Perry - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- Policies and Procedures - Discussion/Action

COUNTY COMMISSION REPORTS

6. ADJOURN

~~~~~ Evening SESSION ~~~~~

- 7:00 p.m. Jennifer Brockman, Director of Planning & Zoning
- Second Joint Meeting with Envision Jefferson 2035 Steering Committee Members
and the County Commission.

CORRESPONDENCE:

Notice from the Jefferson County Planning Department & Commission regarding waivers received by ARC-FD JV, LIC C/O Arcland Property (US Coast Guard) from the requirements of the Jefferson County Subdivision and Land Development Regulations. File Numbers PCW 13-04, PCW 13-05 and PCW - 13-06

Memorandum from Roger Goodwin, Chief Engineer regarding construction bond(s) and security for projects.

Letter from the State Auditor regarding Training Seminar for County Commissioners and Staff.

Email from Ramona Wesling regarding Jefferson County Emergency Service Agency proposed Fee Ordinance.

Acknowledgment and thank you Letter from the Shenandoah Valley Chapter #313 Korean War Veterans Association for donation.

News article from the West Virginia Association of Counties regarding jail costs reductions.

Jefferson County Public Service District Regular Board Meeting Minutes of June 3, 2013.

Jefferson County Public Service District Regular Board Meeting Minutes of June 11, 2013.

West Virginia Association of Counties information about SB 527, Filling Vacancies.

West Virginia Association of Counties, Presentation to Spring Board Meeting & Examples of Try This! Project.

West Virginia Association of Counties, County Line June 2012, Number 203.

West Virginia Ethics Reporter June 2013.

West Virginia Lottery Weekly Settlement for Charles Town, Week ending July 6, 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.