

**AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, NOVEMBER 7, 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

- October 31, 2013 Regular Meeting

APPROVAL OF PURCHASE ORDERS

- November 7, 2013

APPROVAL OF ACCOUNTS PAYABLE

- November 7, 2013

PUBLIC COMMENT

PRESENTATIONS:

1. 9:45 a.m. Angie Banks, Assessor
- Exonerations - Discussion/Action
2. 10:00 a.m. Interview and Appointment - North Eastern Regional EMS, Inc. for one 2-year term ending October 31, 2015 - Discussion/Action
3. 10:15 a.m. Todd Fagan, GIS/Addressing Office Director
- Approval of application for additional grant funding under the West Virginia Assistance Grants Program (WVTAGP) and WV Broadband Mapping Program (WVBMP) - Discussion/Action
4. 10:30 a.m. BREAK
5. 10:45 a.m. Lynn Fields, Probate Office
- Request to set hearing on December 10, 2013 for the Printz Estates - Discussion/Action

6. 11:00 a.m. Jennifer Myers, Director - Jefferson County Parks and Recreation
- Approval of Bonding Waiver - Hite Road Park - Discussion/Action

NEW BUSINESS:

7. Appointment to the Criminal Corrections Justice Board/Day Report Center as an at-large member representing Jefferson County - Discussion/Action (DM)
8. Approval of Employee Internet Use Monitoring and Filtering Policy - Discussion/Action (DK)

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

9. ADJOURN

CORRESPONDENCE:

Notice of Intent to Appoint on Thursday, November 21 - Jefferson County Parks and Recreation Commission - one unexpired term ending June 30, 2014.

Notice of Public Hearing, Thursday, November 21, 2013 at 7:00 pm for a proposed Zoning and Land Development Ordinance Text Amendment to establish additional commercial and industrial zoning district categories, and related changed to the Ordinance. The amendment includes changes to the following sections of the Zoning and Land Development Ordinance: 4.4; 4.6; 4.10; 4.11; 5.1; 5.4; 5.6; 5.7; 5.8; 5.10; 6.3; 6.5; 8.1; 8.9; 8.12; 12.2; 12.3; Appendices A, B, and C; and the addition of new Sections 5.11, 5.12, 5.13, 5.14, 5.15, 5.16 and 5.17.

Notice of Intent to Appoint on Thursday, December 5 - Jefferson County Public Service District - one six-year term ending December 1, 2019.

Envision Jefferson 2035 Open House Notice.

Letter from the State of West Virginia - West Virginia Regional Jail and Correctional Facility Authority - regarding the unchanged daily billing rate.

Memorandum from the United States Department of Commerce regarding the Suspension of the 2014 Boundary and Annexation Survey.

Letter from Eula Odom, President of Sheridan Estates, regarding the work of the Engineering Department.

Memorandum from NACo regarding the Release of New Presentation on the Payment in Lieu of Taxes (PILT) Program.

West Virginia Lottery Weekly Settlement for Charles Town week ending October 26, 2013.

Due to only 4 Commissioners able to be present for the Nov. 7th meeting, the Jefferson County Commission's "Meeting Room Agenda Policy" will be postponed until all Commissioners can be present.

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.