

**AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, JANUARY 09, 2014
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

- January 2, 2014

APPROVAL OF PURCHASE ORDERS

- January 9, 2014

APPROVAL OF ACCOUNTS PAYABLE

- January 9, 2014

PUBLIC COMMENT

BUDGET WORK SESSION:

1. 9:45 a.m. Tim Stanton, Finance Director
 - Budget - Discussion/Action
 - General County Budget Revisions - Discussion/Action

UNFINISHED BUSINESS:

2. Discuss Budget Goal - Discussion/Action (JT)

COUNTY ADMINISTRATOR REPORTS

- Discuss Capital Outlay Policy - Discussion/Action

COUNTY COMMISSION REPORTS

3. ADJOURN

CORRESPONDENCE:

Letter from the Honorable Delegate Paul Espinosa regarding the status of the Community Participation Project grants for FY 2014.

Letter from Jeff Amburgey, Chairman of the Property Valuation Training and Procedures Commission regarding the Assessor's requirement to draft and submit a Proposed Budget Document to the PVC.

Jefferson County Commission Notice of Public Hearing on FY 2014 Home Investment Partnership.

Jefferson County Commission Notice of Public Hearing on Zoning Map Amendment Request.

Letter from Sandra Mitchell, Budget and Finance Manager of the Public Service Commission of West Virginia, regarding the disbursement of wireless E-9-1-1 Subscriber Fees and a copy of the check.

Letter from Eric Fox, Acting Manager of Operations Support at the Air Traffic Organization Eastern Service Center, regarding the DC Optimization of Airspace and Procedures in the Metroplex Environmental Assessment Finding of No Significant Impact

WVACO 2014 Conference of Counties Registration Information and Agenda

West Virginia Lottery Weekly Settlement for Charles Town week ending December 28, 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.