

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, FEBRUARY 13, 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 23, 2014 Special Session
- January 30, 2014 Board of Review and Equalization
- February 4, 2014 Board of Review and Equalization
- February 6, 2014 Board of Review and Equalization

APPROVAL OF PURCHASE ORDERS

- February 13, 2014

APPROVAL OF ACCOUNTS PAYABLE

- February 13, 2014

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS:

1. 9:45 a.m. Jennifer Brockman, Director of Planning and Zoning
- Follow up Workshop - input on proposed Zoning Ordinance Text Amendment (ZTA 12-01) to establish additional commercial and industrial zoning district categories, and related changes to the ordinance; including 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- Discussion/Action
2. 11:15 a.m. BREAK

NEW BUSINESS

3. **Signing of Letter to Governor Tomblin regarding SB 385 - Discussion/Action (PN)**
4. **Software Vendor Comparison/Recommendation for Ambulance Fee Collection - Discussion/Action**
5. **Legislative Updates**
6. **11:45 p.m. Break for Lunch**

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

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

7. **1:30 p.m. Board of Review and Equalization**
Location: Jefferson County Courthouse
100 East Washington Street, Charles Town, WV
8. **ADJOURN**

CORRESPONDENCE/INFORMATION:

Jefferson County Commission Notice of Budget Work Session Meetings.

Jefferson County Commission Notice of Intent to Appoint to the Jefferson County Property Safety Enforcement Agency.

Jefferson County Commission Notice of Intent to Appoint to the Eastern Panhandle Transit Authority.

Save the Date - Open House for the new Berkeley County Sheriff's Department.

E-mail from Michael Flores regarding possible budget cuts.

West Virginia Lottery Weekly Settlement for Charles Town, week ending February 1, 2014.

