

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, JULY 31, 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

- July 17, 2014
- July 24, 2014

APPROVAL OF PURCHASE ORDERS

- July 31, 2014

APPROVAL OF ACCOUNTS PAYABLE

- July 24, 2014
- July 31, 2014

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

1. 9:45 a.m. Angie Banks, Assessor
- Exonerations - Discussion/Action
2. 10:00 a.m. Laura Storm, Circuit Clerk
- Approval of full time Deputy Clerk - Discussion/Action
3. 10:15 a.m. Interviews and appointment to the Property Safety Enforcement Agency Board - One 2-year term ending February 8, 2016 - Discussion/Action
4. 10:30 a.m. Interview and appointment to the Jefferson County Building Commission - One 5-year term ending July 27, 2019 - Discussion/Action

5. 10:45 a.m. **BREAK**
6. 11:00 a.m. Jill Strain, Resident
Request for Exoneration - Discussion/Action
7. 11:15 a.m. Susanne Lawton, Jefferson County Public Service District
- Update on the JCPSD meeting on July 30th, 2014
8. 11:45 a.m. Roger Goodwin, Chief County Engineer
- Partial Bond Release for Asbury United Methodist Church -
Discussion/Action

UNFINISHED BUSINESS

9. Ordinance to dissolve and reconstruct the Jefferson County Emergency Services Agency Board - Discussion/Action

NEW BUSINESS

10. Annual Performance Review of County Administrator - Possible Executive Session §6-9A-4 - Discussion/Action (PN)
11. Approval of Contract Lease pending legal review - Department of Health and Human Resources - Discussion/Action
12. Approval of proposed schedule of events for FY2015 - Discussion/Action
13. Approval of Resolution and Contract - Victims of Crime Act (VOCA) Grant - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- County Policies and Procedures

COUNTY COMMISSION REPORTS

14. 12:30 p.m. **BREAK FOR LUNCH**

----- AFTERNOON SESSION -----

15. 1:30 p.m. Public Hearing
- Recommendation from the Planning Commission to the County Commission on the landowner-initiated petition to amend the County Zoning Map for two parcels owned by Hoy Shingleton, Trustee for Pearl Perkins, Beneficiary; and Eric and Stacy Lindberg; designated as Tax District: Middleway (07), Map: 1, Parcels: 1.2 (16.62 acres, with 12.67 acres in Jefferson County) and 1.1 (7 acres), located on the north side of Route 115 (Old Route 9/Charles Town Road), along the Berkeley/Jefferson County line

16. RECESS

----- EVENING SESSION -----

17. 7:00 p.m. Public Hearing
SB 595 Vested Development Time Extension Proposal

18. ADJOURN

DEPARTMENTS, BOARDS, COMMISSIONS` AND AGENCY WRITTEN REPORTS

- ▶ Jefferson County Farmland Protection Board Quarterly Update Report

CORRESPONDENCE/INFORMATION

Jefferson County Commission Notice of Meeting Cancellation - Thursday, August 21, 2014.

Jefferson County Commission Notice of Intent to Appoint to the Jefferson County Building Commission.

Letter from the Office of the Governor regarding the VOCA Grant Award.

Letter from the WV State Auditor's Office regarding auditing standards.

WV Lottery Weekly Settlement for Charles Town - week ending July 19, 2014.

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.