

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, SEPTEMBER 18, 2014
9:30 A.M.

REVISED 09/15/2014

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

- August 28, 2014
- September 4, 2014

APPROVAL OF ACCOUNTS PAYABLE

- September 11, 2014
- September 18, 2014

PAYROLL APPROVAL

- September 11, 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. Presentation of Resolution to David Holmes - Retirement - Dispatcher for the E-911 Center, in recognition of his 32 years of service to Jefferson County - Discussion/Action
3. 10:15 a.m. Interviews and appointments to the Jefferson County Farmland Protection Board - Two 4-year terms ending September 7, 2018 - Discussion/Action

4. 10:30 a.m. Roger Goodwin, Chief County Engineer
 - Thorn Hill Subdivision (JCPC File No. 02-17) - Request for time extension on Tolling of Bonding Agreement expiration - Discussion/Action
 - Property Safety Enforcement Agency Case 12-001 (Bierer) - Approval for staff to proceed with advertising for bids to complete the work necessary to remediate the property - Discussion/Action
 - Property Safety Enforcement Agency Case 12-002 (Williams) - Approval for staff to proceed with advertising for bids to complete the work necessary to remediate the property - Discussion/Action
5. 10:45 a.m. **BREAK**
6. 11:00 a.m. Barbara Miller and Debbie Keyser
 - Potential purchase of used generator for back-up to County IT services - Discussion/Action
7. 11:15 a.m. Barbara Miller, Director of Homeland Security & Emergency Management
 - Approval of the Memorandums of Understanding between Jefferson County School Board and Jefferson County Homeland Security and Emergency Management - Discussion/Action
8. 11:25 a.m. Troy Truax, AICP - Michael Baker, Jr. Inc.
 - Eastern Panhandle Transportation Authority Strategic Plan SWOT

COUNTY ADMINISTRATOR REPORTS

- Salary Adjustment - Discussion/Action
- Ratification of vote made during the September 4, 2014 Regular Meeting to extend the ambulance fee due date to October 31, 2014 - Discussion/Action

COUNTY COMMISSION REPORTS

9. 11:55 a.m. **ADJOURN**
10. 12:00 p.m. Tour at the Day Report Center and lunch afterwards

CORRESPONDENCE/INFORMATION

Jefferson County Commission Notice of Public Hearing on the Zoning Ordinance Text Amendment related to Mass Gatherings/Events.

“Meet Your Commissioners” Notice for October 2, 2014.

Letter of appreciation from the U.S. Coast Guard project team.

Letter from Wilbur and Jackie Gray regarding the ambulance fee.

Save the Date for the U.S. Coast Guard OSC Building Ribbon Cutting.

WV Lottery Weekly Settlement for Charles Town - week ending September 6, 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.