

**AGENDA**  
**JEFFERSON COUNTY COMMISSION**  
**THURSDAY, OCTOBER 23, 2014**  
**12:30 P.M.**

County Commission Meeting Room  
located at the Old Charles Town Library  
200 E. Washington Street, Charles Town, WV

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

- Report if there are changes in the agenda if applicable

**PUBLIC COMMENT**

**PRESENTATIONS**

1. 12:30 p.m. Stephanie Grove, Assistant Prosecuting Attorney  
- Discussion of pending litigation - Executive Session §6-9A-4 - Discussion/Action
2. 1:30 p.m. Impact Fees Recalculation Project - Workshop between the County Commission, the consultant TischlerBise, the county attorneys, and representatives of the four impact fee entities (Schools, Parks and Recreation, Fire/EMS and Law Enforcement) - Discussion/Action

3. **ADJOURN**

**CORRESPONDENCE/INFORMATION**

Notice of Intent to Appoint to the Jefferson County Community Criminal Justice Board.

Notice of Intent to Appoint to the Jefferson County North Eastern Regional EMS, Inc. Board.

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

Invitation to the Veterans Memorial Pavilion Ribbon Cutting at Sam Michael's Park.

WV Lottery Weekly Settlement for Charles Town - week ending October 11, 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.*