

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, NOVEMBER 6, 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 ACCOUNTS PAYABLE

- November 6, 2014

APPROVAL OF PAYROLL

- October 23, 2014

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

1. 9:45 a.m. Angie Banks, Assessor
- Exonerations
2. 10:00 a.m. Pete Dougherty, Sheriff
- Request approval in adding Donald Rowland to the Bailiff and Trip Guard lists and James Hoffman to the Trip Guard list - Discussion/Action
3. 10:15 a.m. James E. Williams, Harpers Ferry-Bolivar Public Service District
- Request for financial assistance to help pay unpaid operations expenses - Discussion/Action
4. 10:30 a.m. Jennifer Brockman, Director of Planning and Zoning
- Approval of job offer for vacant Zoning Administrator position - Discussion/Action
5. 10:45 a.m. **BREAK**

6. 11:00 a.m. Pete Kelley, Jefferson County Emergency Services Agency President
- Presentation of 2013 Audit - Discussion/Action
7. 11:15 a.m. Tim Stanton, Financial Director
- FY14 Internal Budget Revision #5 - Discussion/Action
- FY14 State Budget Revision #6 - Discussion/Action
- Discussion on closing fund #244 Bardane Fund - Discussion/Action

NEW BUSINESS

8. Approval of Resolution and grant agreement - Jefferson County Parks and Recreation - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- Ambulance Fee Collection Update

COUNTY COMMISSION REPORTS

9. 11:45 a.m. **RECESS**

~~~~~ EVENING SESSION ~~~~~

10. 7:00 p.m. Public Hearing - Input on the Planning Commission's Redlined Version of the Draft 2014 Comprehensive Plan, entitled Envision Jefferson 2035, recommended to the County Commission on October 14, 2014
11. **ADJOURN**

CORRESPONDENCE/INFORMATION

Jefferson County Commission Notice of 2014 General Election Canvass on Monday, November 10, 2014.

Notice of Jefferson County Commission Office Closure on Tuesday, November 11 in observance of Veteran's Day.

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.