

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, FEBRUARY 5, 2015
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 PURCHASE ORDERS

- February 5, 2015

APPROVAL OF ACCOUNTS PAYABLE

- February 5, 2015

PAYROLL APPROVAL

- January 29, 2015

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

1. 9:45 a.m. Ralph Lorenzetti, Prosecuting Attorney
- Approval of Employment - Discussion/Action
2. 10:00 a.m. Martin Burke, Jefferson County Historic Landmarks Commission
- Request exemption from 2nd half 2014 taxes on 1.80 acres of property -
Discussion/Action
3. 10:15 a.m. Roger Goodwin, Chief County Engineer
- Presentation of Calendar Year 2014 Annual Report for the Office of Impact
Fees - Discussion/Action

- Property Safety Enforcement Agency Case 12-001 (Bierer) Demolition of
dwelling/structure - Discussion/Action

4. 10:45 a.m. **BREAK**
5. 11:00 a.m. Interviews and appointments to the Jefferson County Community Criminal Justice Board - One unexpired term ending July 3, 2017 - Discussion/Action
6. 11:15 a.m. Interviews and appointments to the Harpers Ferry/Bolivar Library Board - One unexpired term ending December 31, 2018 - Discussion/Action
7. 12:00 p.m. **Break for Lunch**

NEW BUSINESS

8. Approval of Resolution and grant application - Citizens Fire Company - Discussion/Action
9. Request to use County Commission meeting room - Monthly every 2nd Thursday from 6pm to 7pm - Discussion/Action
10. Legislative Updates

COUNTY ADMINISTRATOR REPORTS

- Executive Session - 6-9A-4 - Personnel Matters/Recent Termination

COUNTY COMMISSION REPORTS

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

County Commission Meeting Room
located at the Courthouse
100 E. Washington Street
Charles Town, WV 25414

11. 1:30 p.m. Board of Review and Equalization
12. **ADJOURN**

CORRESPONDENCE/INFORMATION

Notice of Jefferson County Office Closures on Monday, February 16, 2015 in observance of Presidents' Day.

2015 Board of Review and Equalization Notice and Dates.

Notice of Special Session for Friday, February 6, 2015.

Notice of Jefferson County Budget Work Session Dates.

Eastern Panhandle Conservation District Notice of Annual Work Plan Meeting.

Eastern Panhandle Conservation District Water Quality Cost Share Programs.

Eastern Panhandle Conservation District 2015 Bare Root Seedling Sale.

WVACO County Legislative Line listing of Senate Bills.

WV Lottery Weekly Settlement for Charles Town - week ending January 24, 2015.

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.