

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, MAY 7, 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 ACCOUNTS PAYABLE

- May 7, 2015

APPROVAL OF MANUAL CHECKS

- May 7, 2015

PAYROLL APPROVAL

- May 7, 2015

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

1. 9:45 a.m. Angie Banks, Assessor
- Certificates for the Real Estate and Personal Property Books -
Discussion/Action
2. 10:00 a.m. Louise Kernan, Jefferson County CEOS
- Approval of Proclamation - May 17-23 Community Educational Outreach
Service Week - Discussion/Action

3. 10:15 a.m. Nathan Cochran, Civil Division - Prosecutors Office
 - Jefferson County Emergency Services Agency Ordinance Amendment - Discussion/Action - Possible Executive Session
 - Review of MOU/Lease of Board of health Facility Discussion/Action - Possible Executive Session
 - Update on Dog Tethering Ordinance Discussion/Action - Possible Executive Session
 - Update on Impact Fee Analysis Discussion/Action - Possible Executive Session
4. 10:45 a.m. **BREAK**
5. 11:00 a.m. Work Session
 - Mass Gathering Ordinance - Discussion/Action

NEW BUSINESS

6. Ambulance Fee Exoneration Request - Sandy Tomalesky - Discussion/Action
7. Ambulance Fee Exoneration Request - Request for waiver of late fee - Jani Harper - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- Review of Job Description of Deputy County Administrator - Discussion/Action
- Final Settlement Agreement, Thomas, et al. v. County Commission of Jefferson County, et al., Civil Action No. 3:13-CV-156 - Discussion/Action
- Final Settlement Agreement, Kilmer, et al. v. County Commission of Jefferson County, et al., Civil Action No. 3:13-CV-CV-95 - Discussion/Action
- Review of Life Insurance - Discussion/Action
- Space Needs - Discussion/Action

COUNTY COMMISSION REPORTS

8. **ADJOURN**

CORRESPONDENCE/INFORMATION

Press Release on New Payment Options for the Jefferson County Ambulance Service Fee.

WV Lottery Weekly Settlement for Charles Town - week ending April 25, 2015.

2015 Jefferson County Levy Rate Sheet

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.