

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, AUGUST 6, 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 MINUTES

- July 30, 2015 Regular Meeting

APPROVAL OF PURCHASE ORDERS

- August 6, 2015

APPROVAL OF ACCOUNTS PAYABLE

- August 6, 2015

APPROVAL OF MANUAL CHECKS

- August 6, 2015

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. Pete Dougherty, Sheriff
 - Fish and Wildlife SORT Team designation as Special Deputies - Discussion/Action
 - Promotions - Discussion/Action
 - All Good Festival Update
3. 10:30 a.m. Bill Polk, Maintenance Director
 - Postage Machine - Replacing Outdated Postage Machine - Discussion/Action
 - Discuss Cleaning Contract and hiring of in-house cleaning staff - Discussion/Action
4. 10:45 a.m. **BREAK**
5. 11:00 a.m. Jennifer Myers, Jefferson County Parks and Recreation
 - Request to over-spend in the park improvement category from the JCPRC impact fee account to complete construction at James Hite Park - Discussion/Action
6. 11:30 a.m. Bridget Cohee, Esquire
 - Executive Session §6-9A-3 - Discussion on Litigation - 3:13-cv-95 and 3:13-cv-156 - K-9 Cases

NEW BUSINESS

7. Discussion on Planning Commission outstanding ordinances - Discussion/Action (PN)
8. Approval of Budget Revision #2 of the General Fund for FY16 - Discussion/Action
9. Approval of Resolution and Contract - Community Participation Grant Program for the Jefferson County Solid Waste Authority in the amount of \$2,500 - Discussion/Action
10. Approval of Resolution and Contract - Community Participation Grant Program for the Good Shepherd Interfaith Volunteer Caregivers in the amount of \$4,000 - Discussion/Action
11. Appointment of Laura Whittington, Bolivar Town Administrator, to the Jefferson County Development Authority as the representative for Bolivar - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- Ambulance Late Fee Course of Action - Discussion/Action
- Uncompensated Absences Report - Discussion/Action

COUNTY COMMISSION REPORTS

12. ADJOURN

CORRESPONDENCE/INFORMATION

Letter from Marshall DeMerrit, resident, regarding the Ambulance Fee.

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