

**AGENDA**  
**JEFFERSON COUNTY COMMISSION**  
**SPECIAL SESSION**  
**THURSDAY, AUGUST 13, 2015**  
**1:30 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**

**PRESENTATIONS**

1.     **1:30 p.m.**     **Interviews for the Director of Financial Management - Executive Session §6-9A-4(B)**  
                          **- Job offer and approval of employment - Director of Financial Management - Discussion/Action**
  
2.     **3:15 p.m.**     **BREAK**
  
3.     **3:30 p.m.**     **Dr. Bondy Shay Gibson, Jefferson County Board of Education**  
                          **- Request to schedule a special election on December 12, 2015 for the Board of Education's Excess Levy - Discussion/Action**

**COUNTY ADMINISTRATOR REPORTS**

- **Approval of Resolution and Contract - Court Security Fund (15-CS-08) - \$2,250 - Discussion/Action**
4.     **ADJOURN**