

SPECIAL SESSION:

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the County Commission of said County and State continued and held at County Commission meeting room in the Old Charles Town Library located at 200 E. Washington Street, Charles Town, WV 25414 on November 5, 2015 at 9:30 am (An audio file of the November 5, 2015 meeting is available through the Jefferson County Commission Office.)

PRESENT:       Jane Tabb, President  
                  Patsy Noland, Vice President  
                  Eric Bell, Commissioner  
                  Dale Manuel, Commissioner  
                  Walt Pellish, Commissioner  
                  Senator Herb Snyder  
                  Senator John Unger  
                  Stephen Skinner, Delegate for the 67<sup>th</sup> District  
                  Paul Espinosa, Delegate for the 66<sup>th</sup> District  
                  Stephanie Grove, County Administrator  
                  Jessica Carroll, Executive Administrative Assistant

**RE: 2015 Jefferson County Legislative Summit**

Commissioner Tabb called the meeting to order at 9:32 am, and Commissioner Pellish led the Pledge of Allegiance.

The Commission, senators, and delegates gathered to discuss the Jefferson County legislative priorities for 2016. The Commission stated the following as their top priorities, in no particular order:

- Cost Sharing for Regional Jail fees
- Consolidation of Fire and Emergency Medical Service Fees.
- Protection and Preservation of the County's horse racing industry
- Legislation requiring all county elected officials to adhere to County Commission personnel policies.
- Legislation regarding the transport and storage of unclaimed, deceased bodies.
- Legislation regarding the issue of puppy mills.
- Legislation for infrastructure and the consolidation of facilities for sustainable water and sewer services.
- Possible amendment to WV State Code Chapter 7, Article 1, Section 3ff allowing a county fire chief to designate another member of a county fire company to serve as a member of the Property Safety Enforcement Agency when a county fire chief is unable or unwilling to serve.
- Opposition to the potential reductions of concealed weapons permit fees.
- Donation of land to non-profit organizations (Animal Welfare Society)

2. Approval of Contract for Fiscal Year 2015 Audit

- **Motion by Ms. Noland to approve the contract with Perry & Associates, CPAs, A.C. for the FY15 Audit as presented by Ms. Grove. Motion seconded and unanimously approved.**

3. Resolution in Support of the December 12, 2015 School Levy

- **Motion by Mr. Manuel to move the revised Resolution before the body. Motion seconded and unanimously approved.**
- **Motion by Mr. Manuel to approve the revised Resolution as presented. Motion seconded and unanimously approved.**

The Commission thanked the participating legislators for their time and attention and directed staff to compose a brief summary letter to send to all members of the Jefferson County legislature to restate their priorities for the coming session.

The meeting was adjourned at 12:45 pm on a motion by Mr. Manuel. Motion was seconded and unanimously approved.

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JANE M. TABB, PRESIDENT

Respectfully submitted  
Jessica D. Carroll  
Executive Administrative Assistant