

AGENDA FOR THURSDAY, JANUARY 12, 2006

Y/ N/ N/A

APPOINTMENTS:

1. 9:00 a.m. - County Commission Workshop
2. 9:30 a.m. - Pledge of Allegiance
Approval of Minutes
Approval of Purchase Orders
3. 9:40 a.m. - Bonding and Activity Report
4. 9:45 a.m. - Public Comment
5. 10:00 a.m. - Zoning Board of Appeals Interviews
6. 10:15 a.m. - J. Michael Cassell, Esq. - Supreme Court Decision in Jefferson Utilities v. Jefferson County Board of Zoning Appeals
7. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
 - Elections Update
 - Request for Budget Revision
8. 11:15 a.m. - Quarterly Fiduciary Review
9. 11:30 a.m. - Estate of Nancy Lewis Furioso - Petition of Anthony Furioso that the County Commission Determine that Samuel John Furioso, Jr, is Presumed to be Dead
10. 11:45 a.m. - Brandon Sims - Assistant Prosecuting Attorney - Legal Counsel Update and Report
11. 2:00 p.m. - Meeting with Management Consultant and Department Heads

OLD BUSINESS:

1. Appointment to the Farmland Protection Board
2. Appointment to the Ambulance Authority
3. Appointment to the West Virginia Eastern Panhandle Transportation Authority
4. Appointments to the Zoning Board of Appeals
5. Appointment of an Alternate Member to the Zoning Board of Appeals
6. Lane Kendig Contract

NEW BUSINESS:

1. IT Committee Mission and Vision Statement
2. Request to Hire Part Time Public Safety Dispatcher - Amy Martin

3. Resolution - Denial of Request for Exemption of School Impact Fees
4. Request for Approval of Special Deputy Status
5. Workout Policy Concerning Budget Allocations to Community Organizations for 2006
6. Approval of Letters to Democratic and Republican Executive Committees
7. Shepherdstown Civil War Battlefield - Transportation Department Grant Application
8. Request for Approval of Employment - Project Manager/Land Development Inspector
9. Request for Funding for Program Registration Fee - Model US House of Representatives
10. Property Valuation Training and Procedures Commission - Assessor's Valuation Fund
11. Grant Letters of Agreement and Resolutions
 - CASA of the Eastern Panhandle
 - Jefferson County Fair Association
 - Jefferson County Ambulance Authority
 - Jefferson County Agricultural Task Force
12. County Commission Reports

INFORMATION:

1. Reminder Courthouse is Closed Monday, January 16, 2006, Martin Luther King, Jr. Day.
2. Appointment to be made to the Board of Health on January 19, 2006.
3. Acceptance of Bond for Lake Forest Estates Subdivision.
4. Permit Activity report received from the Department of Planning, Zoning and Engineering.
5. Impact Fee Status Report received for December 2005.
6. Memorandum received from the Department of Planning, Zoning and Engineering concerning Subdivision Regulations - Rewrite Issues.
7. Subdivision Regulations Rewrite suggestions received from Commissioner Manuel.
8. Memorandums received from the Department of Impact Fees concerning transfers of funds.
9. Correspondence received from Brickstreet concerning insurance coverage.
10. 2006 State Issues received from the Martinsburg-Berkeley County Chamber of Commerce.
11. 2006 State Legislative Goals received from the Eastern Panhandle Business Association.
12. Information received from the Shannondale Safety Patrol concerning public safety.
13. Information received concerning the American Planning Association's Audio/Web Conference Training Series.

14. Correspondence received from Bruce Spence concerning impact fees.
15. Copy of correspondence sent to the Division of Highways from Windsong Homes received concerning Faraway Farms and the Shepherdstown Battlefield Preservation Trust.
16. Copy of correspondence sent to the Governor's Office from Windsong Homes received concerning Faraway Farms.
17. Newsletter received from the WVU Extension Service - Jefferson County.
18. Oath of Office received from Joseph Hankins as a member of the Jefferson County Public Service District.
19. Weekly settlement for Charles Town received from the West Virginia Lottery.
20. Miscellaneous