

AGENDA FOR THURSDAY, JANUARY 19, 2006

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. - Bill Lewandowski - Planning Commission President - Subdivision & Zoning Rewrite Oversight Committee - Changes to West Virginia Code 8A and HB 3261
6. 10:15 a.m. - Dr. Lori Stilley & Dr. Steven Nichols - Board of Education - City of Ranson Impact Fee
7. 10:30 a.m. - Approval of New Employee - Prosecuting Attorney's Office - Secretary
8. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
 - Elections Update
 - PO Approvals
9. 11:15 a.m. - Brandon Sims - Assistant Prosecuting Attorney - Legal Counsel Update and Report
10. 11:30 a.m. - Special Fiduciary Review - Estate of Margaret Yvonne Castle
11. 1:30 p.m. - County Commission Workshop
 - Adequate Public Facilities Discussion
 - West Virginia Code Chapter 8A Discussion

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. Appointment of an Alternate Member to the Board of Zoning Appeals
5. Lane Kendig Contract
6. Work Out Policy Concerning Budget Allocations to Community Organizations for 2006

NEW BUSINESS:

1. Appointment to the Jefferson County Board of Health
2. Charles Town Chaplaincy Services - Request for Funding

3. Virginia Lynch Graf - Jefferson County Organization of Democratic Women - Request for Use of County Meeting Room
4. Hamstead & Associates, L.C. - Eastland Homeowners Association ATV Ordinance
5. Trump & Trump, L.C. - County Commission of Jefferson County v. City of Charles Town, et al. Civil Action No. 04-C-194 - Request for Working Meeting
6. Approval of Employment of Long Range Planner
7. County Commission Reports

INFORMATION:

1. Jefferson County Office of Homeland Security Newsletter received for January 2006.
2. Reminder of Council of Government Meeting on Wednesday, January 25, 2006, at 5:00 p.m.
3. Notice received of Jefferson County Emergency Preparedness Night on January 26, 2006 from 7:00 - 8:30 p.m.
4. Notice that the County Commission of Jefferson County will convene as a Board of Review and Equalization beginning February 1, 2006.
5. Correspondence received from Roger M. Eitelman, President & CEO of WVUH East, concerning Jefferson Memorial Hospital.
6. Correspondence received from Shepherdstown Day Care, Inc. concerning receipt of funds.
7. Correspondence received from IBTS Institute concerning building plans.
8. Notices received from Loudoun County of Comprehensive Plan Amendment Public Hearings.
9. Shenandoah Traveler Newsletter received.
10. Meeting minutes received from the Jefferson County Public Service District.
11. Meeting minutes received from the Harpers Ferry/Bolivar Public Service District.
12. Notice received from the Department of Planning, Zoning and Engineering of a Subdivision Work Session on January 20, 2006.
13. E-911 remittance received from Citizens Communications.
14. E-911 remittance received from the Public Service Commission.
15. Weekly settlement for Charles Town received from the West Virginia Lottery.
16. Miscellaneous