

AGENDA FOR THURSDAY, FEBRUARY 2, 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. - Jay Watson & Pete Kelley - Jefferson County Fire & Rescue Association - Paid Assistance Proposal
6. 10:15 a.m. - Shanna Dick - WVU Extension Agent Energy Express
7. 10:30 a.m. - Patty Bennett and Pam Ouimette - Potomac Highlands Support Services
8. 10:45 a.m. - Mark Schiavone - Impact Fee Ordinance Amendments - School, Parks & Recreation, Law Enforcement and Fire & EMS
9. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
 - Elections Security - Request for Approval of the Purchase of Webcams to Ensure Ballot and Equipment Security
 - Voting Precinct Changes - Precinct 3 & Precinct 15
 - Elections Update
10. 11:15 a.m. - Brandon Sims - Assistant Prosecuting Attorney - Legal Counsel Update and Report
11. 11:30 a.m. - Special Fiduciary Session - Estate of Dominick L. Franklin
12. 11:45 a.m. - Bill Lewandowski - Planning Commission Recommendations Regarding House Bill 3261
13. 1:30 p.m. - Board of Review and Equalization

OLD BUSINESS:

1. Legislative Issues
2. Maintenance Building Discussion
3. Appointment to the Ambulance Authority
4. Appointment to the West Virginia Eastern Panhandle Transportation Authority
5. Appointment of Alternate Member to the Board of Zoning Appeals
6. Hamstead & Associates, L.C. - Eastland Homeowners Association ATV Ordinance
7. House Bill 4037 - Position of County Commission
8. Hiring Legal Counsel for Impact Fee Exemption Case
9. Letter to Delegation and Governor Asking that HB 4037 Not Be Passed and Signed Into Law In Order to Discuss Tax Reform in The Special Session

NEW BUSINESS:

1. Amendments to Impact Fee Ordinances
2. Save America's Treasures Grant
3. Legal Counsel for Age Restricted Impact Fee Lawsuit
4. Request for Approval of Employee in Sheriff's Law Enforcement Office
5. Community Center - Proposal for Construction Monitoring and Testing Services - Triad Engineering, Inc.
6. Proposed HOME Consortium for the Eastern Panhandle
7. Shepherdstown Fire Department - Request for the Creation and Funding for a Volunteer Recruitment and Retention Coordinator
8. Shepherdstown Fire Department - Request for Placement of Full-Time Emergency Medical Responder at Company 3
9. City of Ranson - Annexation Request
10. Request Letter From Prosecuting Attorney re Reasons for Refusal to Represent County Commission in Impact Fee Exemption Case
11. Letter to Legislative Delegation and Governor To Oppose Any Legislation

Harmful to Local Horse Industry

12. Formal Discussion and Action: County Commission Authority to Remove More Than One Planning Commission Member
13. Discussion: Executive Session: Uses and Abuses
14. Job Corps Memorial Service in Memory of 10 Year Anniversary of the Youth Killed in Train Crash
15. County Commission Reports

INFORMATION:

1. Acceptance of bond for Beacon Hill Estates Subdivision in the amount of \$86,877.
2. Correspondence received from Sheriff Boober concerning Courthouse security.
3. 2nd Quarter Fiscal Year 2006 Service and Expenses Report received from the Ambulance Authority.
4. Correspondence received from Senator John D. Rockefeller, IV concerning the West Virginia Summit on Homeland Security II on March 19-20, 2006.
5. Correspondence received from the Division of Highways concerning Division of Highways and 2006 Transportation, Community and System Preservation projects.
6. Correspondence received from Ohio County Commissioner Tim McCormick concerning appointing a representative to the NACo Board of Directors.
7. West Virginia Local Health Department Contact Information booklet received from the Department of Health and Human Resources.
8. Notice received from the Office of the State Auditor of in-service training programs.
9. Information received concerning Jefferson County Emergency Preparedness Night.
10. Capital Improvement Plan received from the Board of Education.
11. Capital cost calculations received from the Board of Education.
12. Correspondence received from the West Virginia Pharmaceutical Cost Management Council concerning prescription drug costs.
13. Correspondence received from Frederick Hatcher concerning property

taxes.

14. Notice received from Loudoun County of a hearing for proposed amendments to the comprehensive plan.
15. E-911 fees received from IDT Corporation and AT&T Communications of West Virginia.
16. Legislative Information received from the County Commissioners' Association.
17. Copies of Newspaper articles received from the County Commissioners' Association concerning legislation.
18. Correspondence received from the Association of Counties concerning the 2006 WVACo Annual Meeting.
19. Legislative information received from the Association of Counties.
20. Copy of newspaper article concerning a bill to allow local funding of road projects.
21. January 2006 newsletter received from the Old Opera House.
22. Notice received from the Department of Planning, Zoning and Engineering of a Subdivision Work Session on February 3, 2006.
23. Oath of Office received from John M. Sherwood as a member of the Jefferson County Board of Health.
24. Miscellaneous.