



# Jefferson County West Virginia

Public Information

## **AGENDA FOR THURSDAY, MARCH 17, 2005**

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. - Howard Page - USDA Rural Development Office
6. 10:15 a.m. - Barbara Porterfield - Mental Retardation Awareness Month
7. 10:45 a.m. - James McGowen - Solid Waste Authority
8. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
9. 1:30 p.m. - County Commission Workshop - Budget

### **NEW BUSINESS:**

1. Appointment of Municipal Representative to MPO Board
2. Jail Renovations
3. Daniel P. Lutz, Jr. - Agriculture Development Office Position
4. Request for the Planning Commission to Comment on the Compatibility of the Draft 15 March County Commission Amendments to the Zoning Ordinance, with the Comprehensive Plan
5. Discussion of Time Change for Next Week's Meeting
6. Corporation of Shepherdstown - Appointment of Representative to the Development Authority
7. Request County Clerk to Remove Report on "Open Community Forum, 3-4-05" from the County Clerk's Website
8. County Commission Reports

### **INFORMATION:**

1. Acceptance of Bond for Demory Farm Subdivision in the amount of \$1,308,435.
2. Notification of retirement received from William F. Gray as an employee in the Jefferson County Maintenance Department effective March 31, 2005.

3. Correspondence received from Assistant Prosecuting Attorney, Gregory Jones, concerning the Ranson/County School Impact Fee Collection Agreement.
4. Correspondence received from the Department of Impact Fees concerning a transfer of funds.
5. Notice of Funding Availability for HUD Disaster Recovery Initiative received from the West Virginia Development Office.
6. Correspondence received from the Statewide Addressing and Mapping Board concerning an update of the West Virginia Statewide Addressing Project.
7. Notice received from the Sheriff's office of MS 13 training on March 24, 2005.
8. Copies of correspondence sent to the Bank of Charles Town from Sheriff Boober received concerning Impact Fee bank accounts and signature cards.
9. Correspondence received from Renny Smith concerning her term ending on the Planning Commission and her decision to not seek reappointment.
10. Copy of an article by Lyn Widmyer received from Carol Dunleavy.
11. Correspondence received from the Division of Criminal Justice Services acknowledging receipt of the request for Victims of Crime Act Assistance Program funds.
12. Correspondence received from Shepherdstown Day Care, Inc. concerning their request for funds.
13. Notice received from the West Virginia Development Office of the Downtown Revitalization Institute scheduled for April 5-6, 2005.
14. Correspondence received from Steptoe and Johnson concerning the availability of training on the recent amendments to the Fair Labor Standards Act.
15. Newsletter received from the West Virginia Legislature.
16. Newsletter received from the Eastern Panhandle Conservation District.
17. Briefing Book received from JCPASH concerning the County Jail.
18. Legislative Lineup received from the County Commissioners' Association.
19. Correspondence received from the Association of Counties concerning House Bill 2868.
20. Copy of newspaper article received from the County Commissioners' Association concerning the proposed metro government legislation.
21. Correspondence received from the County Commissioners' Association concerning Committee Substitute for SB 159.
22. Correspondence received from the Division of Highways concerning the addition of Wescott Drive to the State Local Service System.
23. 911 Fee remittance received from Citizens Telecommunications.

24. Meeting minutes received from the Harpers Ferry/Bolivar Public Service District.
25. Confirmation Statement of Investment received from Nationwide Retirement Solutions.
26. Support letter received from Melba Berry.
27. Notice received from the Department of Planning, Zoning and Engineering of a Subdivision Work Session on Friday, March 18, 2005.
28. Weekly settlement for the Charles Town Races received from the West Virginia Lottery.
29. Oath of Office received from Chief Curtis E. Keller as a Special Deputy.
30. Miscellaneous