

**AGENDA FOR THURSDAY, MARCH 29, 2007**

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  
Approval of Accounts Payable
- 3. 9:40 a.m. - Bonding and Activity Report
- 4. 9:45 a.m. - Public Comment
- 5. 10:00 a.m. - Warren Mickey - Eastern Panhandle Transportation Authority
- 6. 10:15 a.m. - Tom Trumble - Transition Team Report
- 7. 10:30 a.m. - Fred Blackmer - Selection of Planning Commission Applicants
- 8. 10:45 a.m. - John Finnermore - Charles Town Races and Slots
- 9. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
- 10. 11:15 a.m. - James B. Crawford - Annexation
- 11. 11:30 a.m. - James B. Crawford - Samuel Street Station Annexation - City of Charles Town
- 12. 11:45 a.m. - Sheila Birnbach - Management Report Presentation
- 13. 1:30 p.m. - Planning Commission Interviews
- 14. 1:45 p.m. - Jack Snyder - Duffields Station, Inc. - Request for Letter of Support
- 15. 2:00 p.m. - Michael D. Thompson - Employment Matters
- 16. 2:15 p.m. - Michael D. Thompson - Explanation of Budget
- 17. 2:30 p.m. - Legal Update and Report

**OLD BUSINESS:**

- 1. Appointment of Alternate Member to the Board of Zoning Appeals
- 2. Appointment to the Jefferson County Building Commission
- 3. Appointment to the Property Safety Enforcement Agency
- 4. Legislative Issues
- 5. Kendig Keast Update/Ordinance Rewrite Discussion
  - Revised Budget
  - Major Policy Issues
  - Review of Paul Burke Proposal
  - Review of Draft Map
- 6. Shepherdstown Battlefield Transportation Enhancement Grant
- 7. Approval - Release of Deed of Trust Between Texas Stock Tab of West Virginia, Inc. and the County Commission of Jefferson County

**NEW BUSINESS:**

- 1. Approval of Levy Estimate for Fiscal Year 2008
- 2. Memorandum of Agreement between County and State Agency to Install Blue Ridge Radio Site
- 3. FOCUS Coalition - Enforcing the Underage Drinking Laws Grant - Request Approval of Resolution
- 4. Approval of Employment - Collet Rodda, ENP - Deputy Communications Director
- 5. Status of U.S. Geological Survey Water Monitoring Proposal
- 6. Home Consortium Funding and Local Match
- 7. County Commission Reports

**INFORMATION:**

- 1. Reminder of Meeting with Jefferson County Board of Education on Wednesday, April 4, 2007, at 10:00 a.m.

- 2. **Reminder of Meeting with Robert Rodecker, Cable Franchise Legal Counsel, on Wednesday, April 4, 2007, at 1:30 p.m.**
- 3. **Correspondence received from the City of Charles Town concerning their participation in the Council of Governments meetings.**
- 4. **Correspondence received from Babutu Rudo concerning the proposed zoning and subdivision ordinances.**
- 5. **Correspondence received from the Board of Risk and Insurance Management concerning the Aubrey E. Henry, et al civil action.**
- 6. **Correspondence received from Annette G. Van Hilst concerning affordable housing.**
- 7. **Copy of correspondence received from the Association of Counties to Governor Manchin concerning Senate Bill 206.**
- 8. **Correspondence received from the County Commissioners' Association concerning annual dues.**
- 9. **Correspondence received from the Historic Landmarks Commission concerning historic country inns.**
- 10. **Press release received of a reception at the South Jefferson Public Library to honor the work in the youth art exhibit on Sunday, March 25<sup>th</sup>, at 1:30 p.m.**
- 11. **Correspondence received from the West Virginia Development Office concerning the 2007 Draft Action Plan and Consolidated Plan Update.**
- 12. **E-911 fees received from Level 3 Communications and IDT Corporation.**
- 13. **Invitation received to attend the Grand Opening of Thos. Somerville Co. Martinsburg Branch on Thursday, April 12, 2007, at 2:00 p.m.**
- 14. **Weekly settlement report for the Charles Town Races received from the West Virginia Lottery.**
- 15. **Miscellaneous**

#### **CORRESPONDENCE**

- 1. **Correspondence received from John Gordon concerning annexation.**
- 2. **Copy of correspondence sent to Governor Manchin from Casimer F. Ostapovicz received concerning property tax assessment.**