

AGENDA FOR THURSDAY, APRIL 26, 2007

Y/ N/ N/A

APPOINTMENTS:

- | | | | |
|--|-----|--------------|--|
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 1. | 9:00 a.m. - | County Commission Workshop |
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 2. | 9:30 a.m. - | Pledge of Allegiance
Approval of Minutes
Approval of Purchase Orders
Approval of Accounts Payable |
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 3. | 9:40 a.m. - | Bonding and Activity Report |
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 4. | 9:45 a.m. - | Public Comment |
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 5. | 10:00 a.m. - | David Hoge - West Virginia Department of Military Affairs & Public Safety - Regional Mass Evacuation Planning |
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 6. | 10:15 a.m. - | Roger Goodwin - May 2, 2007 Bond Expirations |
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 7. | 10:30 a.m. - | Sherry Kelly - Advertising and Hiring of Planner |
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 8. | 10:45 a.m. - | Mark Schiavone <ul style="list-style-type: none">- Approve BOE FY 2008 Impact Fee funding request for South County High School- Banking Proposals- Capital Projects Management and Capital Projects Coordinating Committee- Building Projects to be incorporated in to FY 2008 Jefferson County Capital Improvements Plan- Expansion of Smoot Building for new staff- Transportation Impact Fee |
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 9. | 11:00 a.m. - | Jennifer S. Maghan - County Clerk's Report <ul style="list-style-type: none">- Resolution for HAVA Loan- Health Insurance Presentation and Q&A Workshop for County- Elections Update |
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 10. | 11:15 a.m. - | Kellie Boles - Request for Approval of Summer Intern - Ag Dev Office/Farmland Protection Board Cost Share |
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 11. | 11:30 a.m. - | Legal Update and Report |
| <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> | 12. | 2:30 p.m. - | Tammy DeFazio - Counsel for Henry v. Jefferson County Commission - Executive Session |

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. Capital Management Committee
- 8. Discuss and Review Need for Improvement to the Annual Budget Process and Selection of a Study team to Provide Recommendations to County Commission ASAP
- 9. Review and Improve Budget Process Work Session
- 10. Discuss Accounting for Possible \$37,000 Discrepancy Between Video Lottery Revenues Received (According to Records of WV Vide Lottery Commission) and the Published Amount in Video Lottery Accounts in Annual Published General Fund from FY 1998 thru July 1, 2006
- 11. Discuss Accounting for Funds in Animal Control Department
- 12. Discuss Accounting for Funds in DPZE As Recommended by DPZE Transition Team Report
- 13. Location of Redman's Office
- 14. Executive Session - Personnel Matters

NEW BUSINESS:

- 1. Appointments to the Development Authority
- 2. The Village at Samuel Street - Request Assignment of Bond Estimate
- 3. Acceptance and Release of Public Official Bonds for Animal Control Officers
- 4. Hotel Occupancy Tax

- 5. Petition for Rezoning - Old Standard, LLC
- 6. Kirk Davis - Discussion and Acceptance of Bid - JC604 Emergency Call Center
- 7. Streamlining Commercial Permitting and Approval Process and Commercial Development Initiatives
- 8. Discussion - Setting Up Search Committee for HR Director Hire
- 9. County Commission Reports

INFORMATION:

- 1. Acceptance of bond for the Inn at Charles Town in the amount of \$867,076.
- 2. Press Release received concerning grant funds received for the Jefferson County Emergency Communications Center and the Jefferson County Sheriff's Office for the purchase of radio equipment.
- 3. Letter of resignation received from Aaron Stewart.
- 4. Correspondence received from Keep Jefferson Beautiful, Inc. concerning the Bottle Bill and the Adopt-A-Highway program.
- 5. Requests for copies of minutes and audio/webcam recordings received from the City of Charles Town.
- 6. Correspondence received from Sheriff Boober concerning the County Commission meeting on April 12, 2007.
- 7. Correspondence received from the National Parks Conservation Association concerning the petition to rezone the Old Standard Quarry.
- 8. Correspondence received from Robert D. Aitcheson concerning the proposed Luckstone Quarry in Clarke County.
- 9. Correspondence received from the Office of the Attorney General concerning document preservation.
- 10. Correspondence received from Fish and Wildlife Service concerning funds payment.
- 11. Summary of 2007 legislation received from the Association of Counties.
- 12. Invitation received to attend an Open House of Senator Byrd's Martinsburg Office on Saturday, May 5th, 2007, beginning at 2:00 p.m.
- 13. Correspondence received from the Division of Culture and History concerning the Duffields Depot.

- 14. Invitation received from the Journal to attend an Open House Celebration for their 100th anniversary on Monday, May 7th, 2007.
- 15. Eastern Panhandle Free Clinic newsletter received.
- 16. Legislative Lineup received from the County Commissioners' Association.
- 17. Eastern Panhandle Transit Authority meeting minutes received.
- 18. Weekly settlement report for the Charles Town Races received from the West Virginia Lottery.
- 19. E-911 fees received from AT&T Communications, Level 3 Communications, Comtel Telcom Assets, and IDT Corporation.
- 20. Miscellaneous

CORRESPONDENCE

- 1. Correspondence received from Jami M. Hadden concerning scheduling a meeting with the Commission.