

AGENDA FOR THURSDAY, JUNE 14, 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. - Delegate Bob Tabb - Economic Growth and Jobs for Jefferson County
- 6. 10:15 a.m. - Jefferson County Magistrates - Judicial Center Air Conditioning on Weekends
- 7. 10:30 a.m. - Circuit Clerk - Patsy Noland - Records Management Grant
- 8. 10:45 a.m. - Paul Rosa - Buglers Rest Subdivision
- 9. 11:00 a.m. - Jennifer S. Maghan - County Clerk's report
- 10. 11:15 a.m. - Brandon Sims - Legal Update & Report
- 11. 1:30 p.m. - Public Hearing - Hotel Occupancy Tax Ordinance
- 12. 2:00 p.m. - J. Edward Slonaker - Morgan Financial - County Health Insurance

OLD BUSINESS:

- 1. Appointment of Alternate member to the Board of Zoning Appeals
- 2. Appointment to the Property Safety Enforcement Agency
- 3. Legislative Issues
- 4. Kendig Keast Update/Ordinance Rewrite Discussion
- 5. Shepherdstown Battlefield Transportation Enhancement Grant
- 6. The Village at Samuel Street - Request Assignment of Bond Estimate
- 7. Letter to Secretary of Energy Re Proposed Transmission Corridor Through Region By July 1, 2007

- 8. Andy Blake - Counsel, City of Ranson - Triangle LLC Annexation
- 9. Mark Schiavone - FY 2008 Capital Improvement Plan
- 10. Employee Health Benefits

NEW BUSINESS:

- 1. County Commission of Berkeley County - County Commission Summit Legislative Agenda 2008
- 2. Division of Criminal Justice Services - VOCA Assistance Grant
- 3. JC601 - Recreation Center "FINAL PAYMENT" and Change Order #9 for kitchen equipment placement and hookup
- 4. Taking a holiday from our Commission meeting on the week of July 4th
- 5. Campbell, Miller, Zimmerman - Tour of Old Standard Quarry
- 6. Division of Corrections - Lease renewal for 2nd floor office space in the Mason Building
- 7. Department of Military Affairs & Public Safety - Approval of Homeland Security sub-grant
- 8. Bardane Public Health Center Lease Addendum - Approval
- 9. Discussion and inquiry into Huyett Road Improvements - Questions & Answers
- 10. July vacation schedule
- 11. General Fund Budget Revision
- 12. Jefferson County Citizens for Economic Preservation - Request for digital copy of current Draft Zoning Maps
- 13. Human Resources Director Work Session to Review Applicants
- 14. Review of Recommendations by GB Associates
- 15. County Commission Reports

INFORMATION:

- 1. Reminder Courthouse is closed Wednesday, June 20, 2007 for West Virginia Day
- 2. Reminder of Canvass, Friday, June 15, 2007 at 10:00 a.m.
- 3. Memorandum received from the Department of Capital Planning and Management regarding budget training with Ora Ash

- 4. Correspondence received from Rebecca Burns from the Department of Engineering regarding Commissioner Surkamp
- 5. Correspondence received from the Board of Risk and Insurance Management regarding deductible options
- 6. Memorandum received from the County Commissioners' Association of West Virginia regarding WV counties group Self-Insurance risk pool (WVCoRP)
- 7. Announcement from West Virginia counties Group Self-Insurance Risk Pool (WVCoRP)
- 8. Correspondence received from the Office of the Secretary of State Betty Ireland regarding newspapers qualified to publish legal ads.
- 9. Notification of VOCA grant approval received from the State of West Virginia, Joe Manchin III, Governor
- 10. Correspondence received from Jeff Polczynski, Emergency Communications Center Director regarding correspondence received from Bolivar residents Bradley & Jennifer Roberts
- 11. Notice of Subdivision workshop received from the Department of Planning & Zoning
- 12. Correspondence received from Morgan County Commission regarding a one-day summit for Eastern Panhandle Counties to discuss legislative issues
- 13. Notification of available funds through the 2008 Local Source Water Protection Grant for Community Surface Water Systems received from the Office of Environmental Health Services
- 14. Jefferson County Landmarks Nomination reports received from the Jefferson County Historic Landmarks Commission
- 15. Email received from Mary Alice Marks regarding the I-270 Transportation Summit on Saturday, June 16, 2007

CORRESPONDENCE

- 1. Correspondence received from Russell C. Snider regarding the rezoning request proposed for Old Standard Quarry
- 2. Email received from Barbara A. Humes regarding the Old Standard Quarry

