

AGENDA FOR THURSDAY, JUNE 19, 2008

Y/ N/ N/A

APPOINTMENTS:

- 1. 9:30 a.m. - Pledge of Allegiance
Approval of Minutes
Approval of Purchase Orders
Approval of Accounts Payable
- 2. 9:40 a.m. - Bonding and Activity Report
- 3. 9:45 a.m. - Public Comment
- 4. 10:00 a.m. - Peter Appignani - Jefferson Utilities Water Rate Increase
Discussion
- 5. 10:15 a.m. - Tony Redman - Departmental Budget Revisions for FY2009
- 6. 10:30 a.m. - Jeff Bresee - Animal Welfare Society
- 7. 10:45 a.m. - Cam Tabb - Undeveloped Lot Appraisal on Farm Use Property
with No Home Site - Exoneration Requests
- 8. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
 - Proposal of Public Funds for Jefferson County Received from BCT
 - Payment In Lieu of Taxes (PILT) Program
- 9. 11:10 a.m. - Karen Olden - Probate Matter - Executive Session
- 10. 11:15 a.m. - Stephanie Grove - Legal Update and Report
- 11. 1:30 p.m. - County Commission Workshop

OLD BUSINESS:

- 1. Legislative Issues
- 2. Zoning and Subdivision Ordinance Amendments Discussion
- 3. Appointments to the Water Advisory Committee

- 4. Appointments of Alternate Members to the Board of Zoning Appeals
- 5. VLT Non-Profit Budget Allocations for Fiscal Year 2009
- 6. Discuss Implementation of Staff Performance Appraisals/Evaluations
- 7. Jail Opening Celebration Committee Appointments
- 8. Health Insurance Quote Analysis
- 9. PanTran Funding in Light of Gas Crisis

NEW BUSINESS:

- 1. Meeting Schedule for July 3, 2008
- 2. Discussion On Implementing a Jefferson County Long Range Energy Savings Policy (GC)
- 3. Agenda for Council of Governments Meeting
- 4. Appointment to the Jefferson County Building Commission
- 5. Approval of Recommendation to Give Forestry 19 to Independent Fire Company
- 6. Kiwanis Club - Request for Funding for Santa's Toy Shop
- 7. Approval of Appointment to the Jefferson County Deputy Sheriff Reserve - Larry Allen Houck
- 8. Approval of Grant Resolution, Agreement and Contract - Community Participation Grant - Elmwood Cemetery Association, Inc.
- 9. Approval of Grant Resolution, Agreement and Contract - Community Participation Grant - Jefferson County Black History Preservation Society
- 10. Approval of Grant Resolution, Agreement and Contract - Community Participation Grant - Jefferson County Sheriff's Department
- 11. Incident Report from SSI and Staff Re Two Day Shutdown of Computer Network (JS)
- 12. Building Space at the Bardane Center for the Free Clinic (RM)

- 13. County Administrator Reports
- 14. County Commission Reports

INFORMATION:

- 1. Reminder Courthouse is Closed on Friday, June 20, 2008 - West Virginia Day.
- 2. Reminder of Public Hearing on Proposed Amendments to Impact Fee Procedures Ordinance - Exemption From School Impact Fee For Age-Restricted Communities on Wednesday, June 25, 2008, at 7:00 p.m.
- 3. Acceptance of bond for Nuannit Vasuvat Subdivision in the amount of \$10,001.
- 4. Proposed departmental relocations and space allocations received from Kirk Davis.
- 5. Copy of a thank you letter sent to Bill Polk from Judy Matlick received concerning work completed at the Public Services Center.
- 6. Monthly activity report received from Animal Control.
- 7. E-911 fees received from ATT Comm-West Virginia, Inc. and CTC of West Virginia.
- 8. Meeting minutes received from Harpers Ferry/Bolivar Public Service District.
- 9. Weekly settlement report received for the Charles Town Races from the West Virginia Lottery.
- 10. Notice received of a special meeting of the Jefferson County Public Service District on Thursday, June 19, 2008, at 1:00 p.m.
- 11. Miscellaneous