

AGENDA FOR THURSDAY, SEPTEMBER 18, 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. - Barbara Miller
 - Grant for \$75,000 for Regional Homeland Security Coordinator
 - Contract with Pamela Holstein-Wallace for Regional Homeland Security Coordinator
 - National Flood Insurance Community Rating System Annual Re-certification Form
- 5. 10:15 a.m. - James B. Crawford - City of Charles Town Annexation
- 6. 10:30 a.m. - Lori Stilley - Wright Denny Elementary School Parent/Teacher Organization - Request for Funding
- 7. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
 - BCT - New Bond in the Total Penalty Amount of \$4,444,000 as a Security for CD Number 24171
- 8. 11:15 a.m. - Stephanie Grove - Legal Update and Report
- 9. 1:30 p.m. - Don Jacobs - Classification and Wage Consultant

OLD BUSINESS:

- 1. Legislative Issues
- 2. Zoning and Subdivision Ordinance Amendments Discussion
- 3. Appointment of Alternate Members to the Board of Zoning Appeals
- 4. Jail Opening Celebration Committee

- 5. Update of Fire/EMS Fees
- 6. Appointments to the Farmland Protection Board
- 7. School Impact Fee Recalculation
- 8. Historic Landmarks Commission - PATH Transmission Lines
- 9. PSD and Recommended Service Area Adjustment

NEW BUSINESS:

- 1. Approval of Geo-Technical Contract - Proposed Judicial Center
- 2. Road Signs for Cyclist Safety (JS)
- 3. Letter to Byrd, Rockefeller and Capito Re Extension of Tax Credits for Solar and Wind Improvements (JS)
- 4. Letter to Federal Officials regarding Extension of Tax Credits (JS)
- 5. Letter to PATH regarding National Register of Properties (JS)
- 6. Planning Department Transition/Discussion (JS)
- 7. Motion to Place the Zoning Ordinance Before the People for a Vote (DM)
- 8. Engineering Study to Ascertain the Need for Slope Requirements on the Blue Ridge (DM)
- 9. County Administrator Reports
- 10. County Commission Reports

INFORMATION:

- 1. Memorandum received from Sheriff Boober concerning a Certificate of Deposit.
- 2. Memorandum received from Sheriff Boober concerning County investments.
- 3. Correspondence received from the West Virginia Development Office concerning the Regional Economic Development Alliance for the Eastern Panhandle.

- 4. Correspondence received from William H. Scott concerning the Lee and Jackson lithographs in the meeting room.
- 5. Correspondence received from the Division of Highways concerning the Statewide Transportation Improvement Program.
- 6. Information received from the Association of Counties concerning the Create WV Conference on October 21-22, 2008.
- 7. Meeting minutes received from the Jefferson County Public Service District.
- 8. Meeting minutes received from the Harpers Ferry/Bolivar Public Service District.
- 9. Correspondence received from the Secretary of State's office concerning qualified newspapers.
- 10. Weekly settlement report for the Charles Town Races received from the West Virginia Lottery.
- 11. Certificate received from the West Virginia Association of Counties for "State Strength through County Cooperation."
- 12. Miscellaneous

CORRESPONDENCE

- 1. Correspondence received from Kristin Bachtell concerning the JUI Rate Case.
- 2. Correspondence received from John Piwowarski.
- 3. Correspondence received from John Urciolo concerning college and university endowments.