

**AGENDA FOR THURSDAY, OCTOBER 11, 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  
- Spruce Hill Bonding
- 4. 9:45 a.m. - Public Comment
- 5. 10:00 a.m. - Brandon Sims - Legal Update and Report
- 6. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report  
- Receipt of Financial Statement FY Ending 2007
- 7. 11:15 a.m. - Quarterly Fiduciary Review
- 8. 11:30 a.m. - Kellie Boles - Approval of McCormick Conservation Easement
- 9. 1:30 p.m. - County Commission Workshop - Capital Projects Coordinating Committee
- 10. 2:30 p.m. - County Commission Workshop - Employee Handbook, Employee Evaluation, Human Resources

**OLD BUSINESS:**

- 1. Appointment of Alternate Member to the Board of Zoning Appeals
- 2. Appointment to the Jefferson County Board of Health
- 3. Legislative Issues
- 4. Kendig Keast/Ordinance Rewrite Discussion
- 5. Approval of Construction Contract with Minghini Construction - Sheriff's Office

- 6. Update on Viability of Funding Capital Improvements Program through Use of Bonds (RM)
- 7. Update on Budget Plans (RM)
- 8. PSC Cases 07-1883-W-CN and 07-1887-42T (JS)

**NEW BUSINESS:**

- 1. Transportation Impact Fee Discussion/Update
- 2. Blasting Ordinance Discussion
- 3. Annexation Summit Discussion
- 4. Proposed Cable Franchise Agreement - Attorney Client Privileged Document
- 5. Approval of Employment - Jennifer Synder - Department of Planning
- 6. Consideration with PA's Office of Jefferson County Authority During Drought Water Conditions to Establish Water Conservation Measures as well as Impose Emergency Water Use Restrictions (GC)
- 7. Intervention in PSC rate case brought by JUL (FM)
- 8. Recovery of Baldau Legal Fees (FM)
- 9. Counsel Workload Prioritization / pending list (FM)
- 10. PSD Plans (FM)
- 11. High Technology Infrastructure Issue c.f. Correspondence from NCPA (FM)
- 12. Historical Milestone, Shannondale Springs (FM)
- 13. County Workforce Performance Reviews; Status of Plan(FM)
- 14. Regional CCAWV Meeting Scheduling (FM)
- 15. County Commission Support for HR 1576 and S 469
- 16. County Administrator Reports
- 17. County Commission Reports

**INFORMATION:**

1. Notice of Public Hearing on Tuesday, October 30, 2007 beginning at 7:00 p.m., Shepherdstown Battlefield Preservation - Resolution to Commit County Funds.
2. Notice received from the County Clerk of a Vendor Showcase of Courthouse Technology on October 23-24, 2007.
3. Affidavit of Circulation received from the Spirit of Jefferson Advocate.
4. Jefferson County Jail Progress Meeting minutes received from Grove & Dall'Olio.
5. Notice received of the Retired Senior Volunteer Program & Senior Community Services Employment Program Open House on Thursday, October 18, 2007, 10:00 a.m. - 1:00 p.m.
6. Information received from the Association of Counties concerning recent PEIA correspondence regarding WV retiree health benefits trust fund billing.
7. Information received from the Association of Counties concerning Collective Bargaining Legislation.
8. Information received from the Association of Counties concerning PEIA and public hearings.
9. Copy of newspaper article received from the Association of Counties concerning retirement of the Executive Director of the Regional Jail Authority.
10. Copy of a newspaper article received from the County Commissioners' Association concerning Home Rule.
11. Public Service District meeting minutes received.
12. Harpers Ferry National Historical Park Community Bulletin received.
13. Stage Whispers newsletter received from the Old Opera House.
14. E-911 wireless fees received from the Public Service Commission.
15. Weekly settlement report received for the Charles Town Races from the West Virginia Lottery.
16. Notice received from the Department of Planning of a Subdivision Work Session on Friday, October 19, 2007

☐ ☐ ☐ 17. Miscellaneous

**CORRESPONDENCE**

☐ ☐ ☐ 1. Correspondence received from Ron Thomas concerning the Bolivar Town Council.