

AGENDA FOR THURSDAY, OCTOBER 25, 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. - Barbara Miller - Report on CBX-07 Cross Border Exercise
- 6. 10:15 a.m. - Patsy Noland - Request for Additional Funds
- 7. 10:30 a.m. - Interview for Board of Zoning Appeals Alternate
- 8. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
- 9. 11:15 a.m. - Brandon Sims - Legal Update and Report
- 10. 1:30 p.m. - County Commission Workshop - IT Workshop

OLD BUSINESS:

- 1. Appointment of Alternate Member to the Board of Zoning Appeals
- 2. Legislative Issues
- 3. Kendig Keast/Ordinance Rewrite Discussion
- 4. Update on Budget Plans (RM)
- 5. Annexation Summit Discussion
- 6. Historical Milestone, Shannondale Springs (FM)
- 7. County Workforce Performance Reviews; Status of Plan (FM)

- 8. PSD Plans (JS)
- 9. GIS Information on the Use of Shared Resources (FM)
- 10. Shepherd University - Discuss Areas of Collaboration with County (FM)
- 11. Joint Clarification County Clerk's Office and County Administrator Re: "Data Processing/Imaging Account (JS)
- 12. Letter to American Public University System and Schonstedt Instrument Company
- 13. Short-Term, Technical, Multi-Jurisdictional Committee to Define/Refine "Green Business Office Park" (JS)

NEW BUSINESS:

- 1. Approval of Steering Committee Members - Office of Homeland Security and Emergency Management
- 2. Request for Resolution by Prosecuting Attorney
- 3. Request to Use Library Meeting Room - Humana - Senior Health Benefits Seminars
- 4. Jefferson County Resolution Thanking Ms. Brandy Sims for Outstanding Legal Counsel and Services (GC)
- 5. Establishment of a Jefferson County Volunteer Well Water Table Monitoring Program (GC)
- 6. Discuss Desirability of County Commission Hiring a Private Attorney (GC)
- 7. County Administrator Reports
- 8. County Commission Reports

INFORMATION:

- 1. Reminder of budget workshop on Monday, October 29, 2007, at 10:00 a.m.
- 2. Notice of Public Hearing on the Resolution to Commit County Funds to the Shepherdstown Battlefield on Tuesday, October 30, 2007, at 7:00 p.m.

- 3. Notice received of a proclamation from Governor Manchin that bans all outdoor burning throughout West Virginia.
- 4. Response received from the Berkeley County Commission to the invitation to attend the November 9th legislative meeting.
- 5. Information received from Mark Kozar concerning the well water monitoring program.
- 6. Correspondence received from Cordom Associates concerning the wage study RFP.
- 7. Correspondence received from Guardian concerning Transfer of Group Medical Plan's Utilization Management Program.
- 8. Order received from the Division of Highways concerning the addition of a section of highway.
- 9. Information received from the County Commissioners' Association concerning regional legislative meetings.
- 10. West Virginia Ethics Reporter received for October 2007.
- 11. Eastern Panhandle Transit Authority Board Meeting minutes received.
- 12. Weekly settlement report for the Charles Town Races received from the West Virginia Lottery.
- 13. Correspondence received from the Boys & Girls Club concerning their FY2008 budget allocation.
- 14. E-911 fees received from Level 3 Communications, LLC.
- 15. Miscellaneous