

AGENDA FOR THURSDAY, DECEMBER 6, 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. - Public Service District Appointment Interviews
- 6. 10:15 a.m. - Bob Tabb - Request for Extension of Time for Comment Period on Zoning Ordinance
- 7. 10:30 a.m. - Carolyn Zdziera - Community Alternatives to Violence Funding Report
- 8. 10:45 a.m. - Paulette Sprinkle - Jefferson County Convention & Visitors Bureau - Explanation of Request for Monthly Payments
- 9. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
- 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. Kendig Keast/Ordinance Rewrite Discussion
- 3. Appointments to the Water Advisory Committee

NEW BUSINESS:

- 1. County Commission Meeting Schedule for the Week of December 24, 2007
- 2. Approval of the 2008 Holiday Schedule
- 3. Approval of Special Deputy Status - Shepherdstown Police Department
- 4. Arrange for Work Session with Tom Potts, Architect of the Judicial Center for December 13th or December 20th
- 5. Schedule next Capital Projects Coordinating Committee Meeting for December 13th or December 20th
- 6. Request for Approval of Change Order #005 - Jailhouse Annex
- 7. Request for Refund of Permit Fees - Sunshine Enterprise, Inc.
- 8. Request for Refund of Permit Fees - Clark Corbin
- 9. Cable Franchise Agreement Draft
- 10. Blasting Ordinance Legal Research
- 11. Referendum to Fund Swimming Pool at Sam Michaels Park to be Placed on Next General Election Ballot (RM)
- 12. Executive Session - Personnel Matter (FM)
- 13. County Administrator Reports
- 14. County Commission Reports

INFORMATION:

- 1. Appointments to be made to the Board of Zoning Appeals on January 3, 2008.
- 2. Correspondence received from the Department of Education and the Arts concerning changes at the Cultural Center.
- 3. Correspondence received from Clyde Barretto concerning Jefferson County land use issues.
- 4. Correspondence received from the West Virginia Development Office concerning FY 2008 Land and Water Conservation Fund Notice.

- 5. Correspondence received from Senator Byrd concerning H.R. 1576 and S. 469.
- 6. Orders received from the Division of Highways concerning the addition of highways to the state local service system.
- 7. Copy of a newspaper article received from the Association of Counties concerning regional jails.
- 8. Meeting minutes received from the Jefferson County Public Service District.
- 9. Meeting minutes received from the Eastern Panhandle Transit Authority Board.
- 10. Notice received from Loudoun County of a public meeting on a comprehensive plan amendment on December 17, 2007.
- 11. Oath of Office received from Kimberly S. Crosier as the Jefferson County Office of Homeland Security and Emergency Management Public Information Officer.
- 12. Impact Fee Status Report received for November 2007.
- 13. Memorandums concerning funds transfers received from the Department of Capital Planning and Management.
- 14. Correspondence received from the Association of Counties concerning PEIA premium increase.
- 15. Ethics Reporter received for November 2007.
- 16. Weekly settlement report for the Charles Town Races received from the West Virginia Lottery.
- 17. Miscellaneous