

AGENDA FOR THURSDAY, DECEMBER 13, 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 Interviews
- 6. 10:15 a.m. - Amy L. Boyd - Shepherdstown Town Clerk - Piedmont Properties Annexation
- 7. 10:30 a.m. - Carolyn Zdziera - Community Alternatives to Violence Funding Request
- 8. 10:45 a.m. - Jefferson County Public Service District - Sale of Jefferson County Public Service District's Water System - Cavaland & Glen Haven
- 9. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
 - Approval of Precinct Maps for the 2008 Election Year
 - "Jefferson County Voter Extension Office" to be used for early voting and training of poll workers
- 10. 11:15 a.m. - Stephanie Grove - Legal Update and Report
- 11. 1:30 p.m. - County Commission Workshop
- 12. 3:00 p.m. - County Commission Workshop with Agricultural Task Force - Subdivision and Zoning Ordinances

OLD BUSINESS:

- 1. Legislative Issues

- 2. Kendig Keast/Ordinance Rewrite Discussion
- 3. Appointments to the Water Advisory Committee
- 4. Appointment to the Jefferson County Public Service District

NEW BUSINESS:

- 1. Adoption of Position Descriptions for County Commission Employees
- 2. Employee Evaluation Process
- 3. Governor's Declaration of Additional Half Days Off for State Employees - Decision on Granting County Employees the Additional Half Days Off for Christmas Eve and New Year's Eve
- 4. Council of Governments Meeting for December
- 5. Dissolution of Optical Scanning/Imaging Fund #024
- 6. General Fund Budget Revision
- 7. Request for Funding from the Old Opera House
- 8. Nepotism Policy for Appointees fo the County Commission of Jefferson County
- 9. Presentation of CY 2008 Law Enforcement and Parks & Recreation Impact Fee Studies
- 10. Consideration of County's Position on Home Rule Legislation (FM)
- 11. County Administrator Reports
- 12. County Commission Reports

INFORMATION:

- 1. Thank you letter received from the City of Ranson concerning the allocation of \$5,000 for the Ranson Civic Center heating project.
- 2. Thank you letter received from the City of Ranson for a bag of treats and a personal note from Commissioner Frances Morgan.

- 3. Letter of resignation received from Ethelmary (Etts) Elliott as a member of the Parks and Recreation Commission.
- 4. Notice received from the Offices of the Insurance Commissioners concerning flood insurance.
- 5. Information received from the County Commissioners' Association concerning the hospitalization of Jackson County Commissioner Jim Waybright.
- 6. Family Resource Network OTP, Inc. newsletter received.
- 7. Meeting minutes received from the Jefferson County Public Service District.
- 8. Copy of Jefferson County Inclement Weather Policy received.
- 9. Invitation received to attend the County Commissioners' Association Christmas Open House on Friday, December 14, 2007, at noon.
- 10. Notice received from the Department of Planning and Zoning of a Subdivision Work Session on Friday, December 21, 2007.
- 11. Zoning Map - Request for Review received from Frederick C. Hoxton and Archibald R. Hoxton, IV.
- 12. Correspondence received from AIG concerning reimbursement of legal fees.
- 13. Weekly settlement report received for the Charles Town Races from the West Virginia Lottery.
- 14. Miscellaneous

CORRESPONDENCE

- 1. Correspondence received from Fred Blackmer concerning the Jefferson County Public Service District appointment.
- 2. Correspondence received from Chris & Sandy Stokes concerning the Jefferson County Public Service District appointment.