

AGENDA FOR THURSDAY, APRIL 9, 2009

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. - Public Comment
- 3. 9:45 a.m. - Bonding and Activity Report
- 4. 10:00 a.m. - Carmen Creamer - Jefferson County Historical Society
- 5. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
 - Corrected Financial Statement
 - Request \$48,000 be returned to Clerk's Salary and Wages for Department 402 in order to avoid the elimination of one full-time employee and one part-time employee for FY2010
- 6. 11:15 a.m. - Stephanie Grove - Legal Update and Report
 - Tammy DeFazio - Legal Update on Henry Case
- 7. 1:30 p.m. - County Commission Workshop - Agenda Structure

OLD BUSINESS:

- 1. Legislative Issues
- 2. Zoning and Subdivision Ordinance Amendments Discussion
- 3. Appointments of Alternate Members to the Board of Zoning Appeals
- 4. Approval of Jefferson County Emergency Services Agency By-Laws
- 5. Discussion, Report of Federal Stimulus funds to be Available to Jefferson County
- 6. Water Advisory Committee Appointment

NEW BUSINESS:

- 1. Introduction of Comcast Cable Franchise Renewal Agreement for Adoption
- 2. Approval of Management Representation Letter - Fiscal Year 2007 Audit
- 3. Recommendation for Partial Readvertisement for County Financial Statement for the Fiscal Year Ended June 30, 2008
- 4. Approval of General Fund Budget Revision
- 5. Approval of Resolution and Application - Community Participation Program Grant - Morgan's Grove Park
- 6. Resolution and Agreement - State of West Virginia Section 457 Deferred Retirement Plan
- 7. Resolution Authorizing Investment in Consolidated Fund - West Virginia State Treasurer's Office
- 8. Request for Approval of Full-Time Permanent Employment - Lauren Crowther - Prosecuting Attorney's Office
- 9. RCS Security Services and Payment (JS)
- 10. Steps for Seeking Stimulus funding Regards Technology and Communications in the County (JS)
- 11. Update - Personnel Payment Procedures Recommended by State Auditor from December 11, 2008 (JS)
- 12. 100 Miles in 100 Days Challenge (LW)
- 13. County Administrator Reports
- 14. County Commission Reports

INFORMATION:

- 1. Notice of a Public Hearing to receive public input on determining and setting a date for the public vote on the Zoning Ordinance on April 21, 2009, at 7:00 p.m.
- 2. Notice of a Public Hearing on April 16, 2009, at 7:00 p.m. concerning the proposed renewal of the Cable Franchise Agreement.

- 3. Acceptance of bond for Shirley Estates Subdivision in the amount of \$43,870.
- 4. Impact Fee Status Report received for March 2009.
- 5. Memorandums received from the Department of Capital Planning and Management concerning transfers of funds.
- 6. Correspondence received from the U.S. Department of Homeland Security concerning the Community Assistance Visit.
- 7. Information received concerning the Local Government Leadership Academy on April 25-26, 2009.
- 8. Memorandum received from the Jefferson County Extension Office concerning animals.
- 9. Correspondence received from the Jefferson County Development Authority concerning the selection process for a new Executive Director.
- 10. News Release received from AHA concerning grants to art teachers in Jefferson County Public Schools.
- 11. Correspondence received from the Division of Criminal Justice Services acknowledging receipt of the request for Victims of Crime Act Assistance Program funds.
- 12. Correspondence received from the State Tax Department concerning appraisal ratio results.
- 13. Correspondence received from the Dolley Madison Garden Club concerning PATH.
- 14. Notice of a Public Hearing on Thursday, April 9, 2009, at 6:30 p.m. on the Community Development Block Grant, HOME Investment Partnership and American Dream Downpayment Initiative Programs.
- 15. Legislative information received from the Association of Counties.
- 16. Legislative information received from the County Commissioners' Association.
- 17. Weekly settlement report received for the Charles Town Races from the West Virginia Lottery.
- 18. Miscellaneous

CORRESPONDENCE

- 1. **Correspondence received from Mike Austin concerning town hall meetings.**

- 2. **Correspondence received from Ed Burns concerning Comcast, the sale of a generator, and the budget.**

- 3. **Correspondence received from Gil N. Garcia concerning Comcast.**