

AGENDA FOR THURSDAY, DECEMBER 4, 2008

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. - Bonding and Activity Report
- Sheriff's Office and 911 Center Grand Opening Celebration
- GEO-Tech Parking Lot Report
- 3. 9:45 a.m. - Public Comment
- 4. 10:00 a.m. - Pete Kelly - Jefferson County Ambulance Authority President -
Building Update
- 5. 10:15 a.m. - Barbara Miller - Emergency Management Inaugural
Preparedness
- 6. 10:30 a.m. - Keryn Newman - PATH Request for County Commission to Host
Public Hearing
- 7. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
- 8. 11:15 a.m. - Legal Update and Report
- 9. 1:30 p.m. - County Commission Workshop

OLD BUSINESS:

- 1. Legislative Issues
- 2. Zoning and Subdivision Ordinance Amendments Discussion
- 3. Appointments of Alternate Members to the Board of Zoning Appeals
- 4. Appointments to the Jefferson County Ambulance Authority
- 5. Request Commitment of Matching funds for WV Farmers' Market Grant
Program

- 6. Plan Regarding Optimization of Fire and EMS Resources
- 7. Non Disclosure Policy: Which Vendors Employees and County Employees Have Admin Privileges per request of the Commission for report received Sept 25, To Provide by 5 PM Friday. Begin Non-Disclosure Form Fill-Out
- 8. Report Showing Where All Our Monies Are Invested: With Documents attesting that all funds are fully collateralized. Seek Advisement from County Administrator, County Clerk, County Sheriff, PA for First December Meeting

NEW BUSINESS:

- 1. Request by Sheriff to Increase FY 2009 CIP Approved Funding for Acquisition of Police Cruisers
- 2. PATH Proposal; Consider Public Meeting (FM)
- 3. Motion that every Jefferson County Government Employee be Given a \$250 Christmas Bonus (DM)
- 4. Consider Citizen Membership on Budget Transition Oversight Committee (FM)
- 5. Patricia A. Noland - Request for Letter of Support for Appointment to the Courthouse Facilities Improvement Authority
- 6. Courthouse Facilities Improvement Authority - Approval of Funding Assistance
- 7. County Administrator Reports
- 8. County Commission Reports

INFORMATION:

- 1. Appointments to be made to the Emergency Services Agency Board on January 8, 2009.
- 2. Reminder of County Commissioners' Association Regional Legislative Meeting on Wednesday, December 10, 2008, at 3:00 p.m. at Cacapon State Park.
- 3. Acceptance of bond for Notting Hill Subdivision in the amount of \$599,059.
- 4. Correspondence received from Comcast concerning new payment center hours.

- 5. Information received concerning the mileage rate for 2009.
- 6. Correspondence received from Senator John D. Rockefeller IV concerning the river gauge in Millville.
- 7. Correspondence received from the Elks Run Study Group concerning Stonecrest.
- 8. Correspondence received from Jefferson Utilities concerning EPA limits of disinfection byproducts.
- 9. Correspondence received from the Historic Landmarks Commission concerning a proposed cell tower.
- 10. Correspondence received from Shelley Moore Capito concerning MARC train services.
- 11. Correspondence received from the City of Martinsburg concerning MARC train services.
- 12. Correspondence received from the Development Authority concerning MARC train services.
- 13. Correspondence received from Governor Joe Manchin concerning MARC train services.
- 14. Information received from Allegheny Energy concerning PATH.
- 15. Correspondence received from Toni Witzemann concerning PATH.
- 16. Correspondence received from NACo concerning the Payment in Lieu of Taxes program.
- 17. 2008 election results received from the Association of Counties.
- 18. Fire department survey received from the Association of Counties.
- 19. Notice received from Loudoun County of a Comprehensive Plan public hearing on December 18, 2008.
- 20. Stage Whispers newsletter received from the Old Opera House.
- 21. E-911 fees received from Level 3 Communications, IDT Corporation, AT&T Communications, 8x8, Inc., and ACN Communications Services.
- 22. Weekly settlement report for the Charles Town Races received from the West

Virginia Lottery.

- 23. Impact Fee Status Report received for November 2008**
- 24. Memorandums received from the Department of Capital Planning and Management concerning transfers of funds.**
- 25. Correspondence received from AIG concerning insurance coverage as it relates to the claim filed by Arcadia Building Company et al.**
- 26. Correspondence received from Safe Haven Child Advocacy Center.**
- 27. Miscellaneous**