

**KANAWHA COUNTY COMMISSION**  
***2nd AMENDED AGENDA***  
***Special Meeting***  
**Tuesday, December 16, 2014**

**4:00 P.M. CALL TO ORDER**

Pledge of Allegiance  
Commission President Kent Carper

Moment of Silence and Recognition

**MINUTES**

Approval of the Minutes of the Special Commission Meetings of  
November 17, 2014 and November 25, 2014

**SWEARING IN OF HENRY C. "HOPPY" SHORES AS KANAWHA  
COUNTY COMMISSIONER at 5:00 P.M.**

The Honorable Louis H. "Duke" Bloom

**PRESENTATION**

Presentation for Deputy of the Year  
The Honorable John Rutherford, Sheriff

Presentation by the Chapter 27 Vietnam Veterans of America  
Dewey Chaney

**RESOLUTION/PROCLAMATION**

Honoring Melissa Foster Bird for her Pro Bono Legal Work in the  
Prosecutor Removal Case

Melissa Foster Bird, Partner, Nelson Mullins Riley &  
Scarborough LLP

Marc Williams, Managing Partner, Nelson Mullins Riley &  
Scarborough LLP

**NEW EMPLOYEES**

**Circuit Clerk**

Juanita Bradshaw, Deputy Clerk, Kanawha County Circuit Clerk's office, full-time employee, \$22,000.00 per year, replacing Crystal Bonnell, effective December 17, 2014  
The Honorable Cathy S. Gatson

Teresa Withrow, Deputy Clerk, Kanawha County Circuit Clerk's office, full-time employee, \$22,000.00 per year, replacing Ivan Lee, effective December 17, 2014  
The Honorable Cathy S. Gatson

**Prosecuting Attorney**

Robert William Schulenberg, III, Assistant Prosecuting Attorney, Kanawha County Prosecutor's office, full-time employee, \$94,000.00 per year, replacing Donnie Adkins, effective December 16, 2014

The Honorable Charles T. Miller

- Zoe A. Shavers, Assistant Prosecuting Attorney, Kanawha County Prosecutor's office, full-time employee, \$80,000.00 per year, replacing a full-time position to be determined, effective January 2, 2015

The Honorable Charles T. Miller

**CHANGE OF EMPLOYMENT STATUS**

**County Clerk**

Taylor N. Fitzgerald, Deputy Clerk, County Clerk's office, from part-time to full-time employee, \$25,000.00 per year, replacing Greg Withrow, effective January 2, 2015

The Honorable Vera J. McCormick

## **AGENDA ITEMS**

**4:00 P.M.**

Update regarding, to include but not limited to the future viability of the UKVEC Building

Commission President Kent Carper  
Commissioner Henry C. Shores  
Commissioner Dave Hardy  
David Armstrong, Economic Development Director

Demonstration of the DS200 (Precinct Scanner & tabulator) and DS850 (High Speed Scanner & Tabulator) Express Vote Voting Machines, to include discussion regarding potential purchase of voting machines, including receipt of quote and financing options

Commission President Kent Carper  
Commissioner Henry C. Shores  
Commissioner Dave Hardy  
The Honorable Vera J. McCormick, County Clerk  
Marc Slotnick, County Attorney  
Mac Beeson, ES&S

Discussion regarding polling location change for Precinct 208 from Montrose Elementary to Weberwood Fire Station

Commission President Kent Carper  
Commissioner Henry C. Shores  
Commissioner Dave Hardy  
The Honorable Vera McCormick, County Clerk

Discussion regarding a preliminary proposal by the Union Public Service District to expand its service area, resulting additional service being offered in the Rocky Fork area and area near Nitro Marketplace including but not limited to a proposed timeline time for the service area expansion and scheduling of required public hearings

Commission President Kent Carper  
Colt Sandoro, Deputy Planning Director  
Jonathan Carpenter, P.E., Thrasher Engineering

Discussion regarding the recent fee petition filed by plaintiff's in the marriage license lawsuit (McGee v. Cole, et. al.) seeking in excess of \$350,000 in legal fees

Commission President Kent Carper  
Marc J. Slotnick, County Attorney  
Andrew Gunnoe, Deputy County Manager

Discussion regarding Metro 911 Legislative Agenda

Commission President Kent Carper  
The Honorable John Rutherford, Sheriff  
Bill Chambers, CPA  
Carrie Hill, Legislative Liaison/Grant Coordinator

Discussion regarding proposal to reimburse the Kanawha Valley Fellowship Home for expenses related to development and plans for the T-Center project in the amount of \$50,000.00

Commissioner Dave Hardy  
Dr. Dan Foster  
Scott Miller

Discussion regarding the 2015 Legislative Agenda

Commission President Kent Carper  
Commissioner Henry C. Shores  
Commissioner Dave Hardy  
Carrie Hill, Grant Coordinator/Legislative Liaison

Discussion regarding the bid received for Mountain State Little League for excavation work and installation of drainage systems to correct field flooding issues, project originally approved for \$28,500, bid received at \$43,389

Commission President Kent Carper  
Commissioner Henry C. Shores  
Commissioner Dave Hardy  
Colt Sandoro, Deputy Planning Director  
Buddy Hall, President, Mountain State Little League

Update on the removal of bailed material from the Solid Waste Authority property at 600 Slack Street

David Armstrong, Economic Development Director  
James Young, Director, Solid Waste Authority

Discussion regarding Christmas and New Years Holidays  
 Christmas Eve -½ day off on Wednesday, December 24  
 Christmas Day – day off on Thursday, December 25  
 New Years Eve – ½ day off on Wednesday, December 31  
 New Years Day – day off on Thursday, January 1  
 Commission President Kent Carper

Discussion regarding changing Courthouse Hours beginning January 1, 2015, proposal would be for Courthouse Hours to be Monday through Friday 8:00 a.m. – 5:00 p.m., closing the Courthouse at 5:00 p.m. on Thursday evenings, eliminating the hours of 5:00 p.m. – 7:00 p.m. on Thursday evenings  
 Commission President Kent Carper  
 Jennifer Sayre, County Manager  
 Andrew Gunnoe, Deputy County Manager  
 Marc Slotnick, County Attorney

Kanawha County Commission meetings through April, 2015  
 Commissioner President Kent Carper  
 Commissioner Henry C. Shores  
 Commissioner Dave Hardy

DATE	TIME
Thursday, January 8, 2015	5:00 p.m.Δ
Thursday, January 22, 2015	5:00 p.m.Δ
Thursday, January 29, 2015	5:00 p.m.≈
Tuesday, February 3, 2015	12:00 p.m.≈
Thursday, February 5, 2015	5:00 p.m.◆
Tuesday, February 10, 2015	12:00 p.m.≈
Thursday February 12, 2015	5:00 p.m.*≈
Tuesday, February 17, 2015	12:00 p.m.≈
Thursday, February 19, 2015	5:00 p.m. ◆
Tuesday, February 24, 2015	12:00 p.m.≈
Thursday, February 26, 2015	5:00 p.m.≈
Thursday, March 5, 2015	5:00 p.m.Δ
Thursday, March 19, 2015	5:00 p.m.Δ
Thursday, April 9, 2015	5:00 p.m.Δ
Tuesday, April 21, 2015	5:00 p.m.Δ

- Δ Regularly Scheduled Commission Meeting
- ≈ Board of Review and Equalization Meeting
- ◆ Board of Review and Equalization Meeting and Commission Meeting
- \* Mineral meeting

**PUBLIC HEARINGS**

**PUBLIC COMMENT**

**COUNTY MANAGER'S REPORT**

Request regarding out of state travel to Washington DC for the National Association of Counties Legislative Conference for Jennifer Sayre and Carrie Hill. February 21<sup>st</sup> – 24<sup>th</sup>

Request regarding out of state travel to Washington DC for Chuck Grishaber and Debbie Robinson to attend County Based Flood Insurance Options class. January 7-8

**DIRECTOR OF FINANCE'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**STAFF REPORTS**

**NEW BUSINESS**

**FIDUCIARY**

Final Order (The Estate and Will of Janet Coger)

Order Admitting Estate to Probate (Estate of Benjamin Toliver, Jr.)

Order Admitting Will to Probate (Estate of Eugenia M. Giannakis)

Order Confirming and Ratifying Supervisor's Report of Claims and Short Settlement Reports

Order Confirming and Ratifying Supervisor's Report of Claims and Settlement Reports

Order Declaring Re-Opened Estate Closed (Estate of Daniel Paul Scott aka Daniel Paul Scott, Jr.)

Order Referring to a Fiduciary Commissioner (Estate of Chester Mitchell Bourne)

Order Referring to a Fiduciary Commissioner (Estate of Harvey C. Woodson)

■ Order Declaring Re-Opened Estate Closed (Estate of Ruth Lynn Hilliard)

■ Order Declaring Re-Opened Estate Closed (Estate of Gilbert A. James, Jr.)

■ Order Admitting Estate to Probate (Estate of Gerald Douglas Hudder)

■ Order Admitting Estate to Probate (Estate of Jean Ann Hudder)

**PURCHASE ORDERS**

Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department:

<b>Vendor</b>	<b>Department</b>	<b>Amount</b>	<b>Comments/Description</b>
WV Regional Jail & Correctional Facility (Revised PO)	Kanawha Co. Commission	\$6,542,483.35	Increase PO \$2,242,483.35 balance remaining from PO #S140679
Allstate Tower (Revised PO)	Emergency Services	\$\$6,400.00	Increase PO \$3,450 to install new guy wire hardware
Rigney Digital Systems LTD Co	Maintenance Annex	\$8,404.17	Judicial building HVAC repairs
D.P. Associates Inc.	Sheriff's Law Enforcement Div.	\$5,000.00	One-year extended warranty for driving simulator Kanawha 14-MF-0085/PS4 07-070
Contemporary Galleries	Kanawha Co. Commission	\$5,445.44	Staff chairs for commission courtroom 14 @ \$388.96 ea
New World Systems	South Charleston Fire Dept.	\$10,000.00	Software for South Charleston Fire Department MDT project
Jefferson Volunteer Fire Department	Jefferson Volunteer Fire Department	\$7,487.75	Reimbursement for Ventmaster heavy duty rescue saw, pro/pak form system NST threads and two lightweight flame fighter piercing nozzles per Public Safety Grant letter of intent

Pullin, Fowler, Flanagan, Brown & P	Kanawha Co. Commission	\$6,308.50	Legal services for authority board trainings 34.10 hr @ \$185/hr
Rodney Loftis & Son	Kanawha Co. Planning & Community Dev.	\$32,045.78	Demolition of 107 Wayson Lane Nitro, WV (demo case #14-0036; requested by Sheriff's Department conservator for Donald Thompson property owner)
AT&T Mobility	Charleston Fire Department	\$9,335.51	Thirty-five (35) Netmotion Mobility window devices; mobility premium software maintenance for the Charleston Fire Department per Kanawha County Commission annual fire department contribution
City of Charleston	Kanawha Co. Planning & Community Dev.	\$6,500.00	Refuse truck services provided for the 2014 fall cleanups
Kanawha-Charleston Human Association	Kanawha Charleston Humane Assoc.	\$20,404.07	October 2014 reimbursements: supplies \$2,686.00; vehicle maintenance and repair \$37.31; utilities \$4,373.36; food and drugs \$2,836.00; and payroll for director and humane officers \$10,471.40
Red Hot Fire Equipment Co	West Side/St. Albans VFD	\$13,599.00	Hydraulic rescue tools (brand specific to match existing tools) per Public Safety Grant letter of intent
Stephens Auto Center	Sheriff's Law Enforcement Div.	\$174,822.00	Six (6) Each 2015 Ford Police Interceptor Utility/Black in Color \$25,518 each with the following options: Police package 25 \$2,902.00; dark car feature \$17.00; LED spot lamp \$154.00; SYNC basic \$251.00; rear view camera \$208.00; rear window power delete \$22.00; red/white dome lamp in cargo area \$43.00; VSO – all blue LED front/rear \$22.00 per WV State contract #PC-12

Greenbrier Motor Company Inc.	Sheriff's Law Enforcement Div	\$29,923.00	One (1) each 2015 Dodge Durango AWD SUV \$28,209.00 maximum steel metallic in color with the following options: tow package with full size spare tire \$619.00; back up camera \$1,095.00 per WV State Contract MV14B
EnviroCheck of Virginia, Inc.	Town of Chesapeake	■ \$22,589.25	Tank removal & monitoring services per bids received by the Town of Chesapeake (base bid \$9,262.00, 2,700 gallons additional hazard waste \$1,890, additional samples required by WVDEP \$1,200; monitoring well installation (approved prior to installation) \$3,695
Gibbons & Kawash CPA	Kanawha Co. Commission	\$58,995.00	Progress billing for services in connection with audit for year ending 6/30/14
JP Morgan Chase Bank	Kanawha Co. Commission	\$47,0294.38	Semi-annual bond debt service for the W Kent Carper Justice & Public Safety Complex due 12/19/14
New World Systems	Charleston Fire Department	\$5,973.00	½ pro-rated SSMA maintenance 9/1/14-3/31/15 (Charleston Fire Department); ½ pro-rated SSMA maintenance 9/1/14-3/31/15 (South Charleston Fire Department)
Electronic Communications of WV Inc	Sheriff's Law Enforcement Div	\$90,556.70	Radio equipment for Law Enforcement: 65 Each Pyramid Synthesized vehicular repeater model SVR-250 \$1,193.18; 1 each Pyramid programming software \$0.00 per WV State Contract #COR61613165 each Pyramid Interface cables for Motorola \$100.00; 65 each Technical service – tuning, alignment and interfacing \$100.00

Zones Inc	Kanawha Co. Planning & Community Dev.	\$6,923.00	Seven (7) Dell Optiplex 9020 SFF I7-4770 8GB/500GB SSHD 8x DVDRW 3 yr warranty
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Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department (*contingent upon the approval and posting of a pending fiscal year 2014-2015 budget revision*):

Vendor	Amount	Comments/Description
Travelers Insurance	\$92,763.42	Deductibles for Claim #'s ESV8986 \$13,806, EYY0556 \$5,190, EYY3470 \$48,155.40, EXH5807 \$1,800, EXH5807 \$23,089.92, EYY3470 \$509.60, EYY3994 \$212.50 Line Item Number 001-401-2-26.00

### **ORDERS**

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund (*documentation available for inspection at the County Clerk's Office as well as the Kanawha County Commission meeting of December 16, 2014*)

The Honorable Vera J. McCormick, County Clerk

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for Special Funds (*documentation available for inspection at the County Clerk's Office as well as the Kanawha County Commission meeting of December 16, 2014*)

The Honorable Vera J. McCormick, County Clerk

Order Confirming and Approving Orders Entered by the Clerk of County Commission of Kanawha County, West Virginia

The Honorable Vera J. McCormick, County Clerk

Order – Polling Location Change: Precinct 208 from Montrose Elementary in South Charleston, to Weberwood Fire Station in South Charleston

Change in Status: Taylor N. Fitzgerald, Deputy Clerk, County Clerk's office, from part-time to full-time employee, \$25,000.00 per year, replacing Greg Withrow, effective January 2, 2015

New Employee: Juanita Bradshaw, Deputy Clerk, Kanawha County Circuit clerk's office, full-time employee, \$22,000.00 per year, replacing Crystal Bonnell, effective December 17, 2014

New Employee: Teresa Withrow, Deputy Clerk, Kanawha County Circuit Clerk's office, full-time employee, \$22,000.00 per year, replacing Ivan Lee, effective December 17, 2014

New Employee: Robert William Schulenberg, III, Assistant Prosecuting Attorney, Kanawha County Prosecutor's office, full-time employee, \$94,000.00 per year, replacing Donnie Adkins, effective December 16, 2014

- New Employee: Zoe A. Shavers, Assistant Prosecuting Attorney, Kanawha County Prosecutor's office, full-time employee, \$80,000.00 per year, replacing a full-time position to be determined, effective January 2, 2015

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$58,598.68)  
Marc Slotnick, County Attorney

Approval for Correction of Erroneous Assessments Personal Property Cancelled Tickets  
Marc Slotnick, County Attorney

Applications for Apportionment of Personal Property Taxes Pursuant to Final Divorce Orders in Accordance with Chapter 11, Article 5, Section 14, of the Code of West Virginia  
Marc Slotnick, County Attorney

Notice of the Kanawha County Commission Sitting as a Board of Review and Equalization for Consideration of 2014 Tax Assessment Appeals  
Marc Slotnick, County Attorney

Order Authorizing the President of the Kanawha County Commission to execute a Courthouse Facilities Improvement Authority Grant Contract for \$80,000 for the 2015 Grant Funding Cycle.

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$1,666.67 from account #001-401-5-68.00 to the Pretera Center for reimbursement of expenses (May 2014) related to Juvenile Justice & Delinquency Grant. Grant Number 12-ABG-022

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$1,666.63 from account #001-401-5-68.00 to the Pretera Center for reimbursement of expenses (June 2014) related to Juvenile Justice & Delinquency Grant. Grant Number 12-ABG-022

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$1,972.33 from account #001-401-5-68.00 to the Pretera Center for reimbursement of expenses (July 2014) related to Juvenile Justice & Delinquency Grant. Grant Number 12-ABG-009

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$3,944.66 from account #001-401-5-68.00 to the Pretera Center for reimbursement of expenses (August & September 2014) related to Juvenile Justice & Delinquency Grant. Grant Number 12-ABG-009

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$2,200.00 from account #001-442.02-800-5-68.00 to BMEEK for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 10-VAW-015

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$1,024.00 from account #001-442.02-800-5-68.00 to BMEEK for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 10-VAW-015

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$1,132.00 from account #001-442.02-800-5-68.00 to BMEEK for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 11-VAW-021

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$2,177.39 from account #001-442.02-800-5-68.00 to BMEEK for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 12-VAW-022

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$1,205.00 from account #001-442.02-800-5-68.00 to BMEEK for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 13-VAW-022

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the Clerk of the County Commission to issue a check in the amount of \$978.25 from account #001-442.02-800-5-68.00 to the Family Counseling Connection for reimbursement of expenses related to STOP Violence Against Women Grant. Grant Number 13-VAW-022

Carrie Hill, Legislative Liaison/Grant Coordinator

Order Authorizing the President of the Kanawha County Commission to sign five restrictive deeds for Acquisition of Repetitively Damaged Structure in the Federal Emergency Management Agency's Hazard Mitigation Grant WV-DR4093-002

Order Authorizing the President of the Kanawha County Commission to sign four restrictive deeds for Acquisition of Repetitively Damaged Structure in the Federal Emergency Management Agency's Hazard Mitigation Grant WV-DR4093-001

**Authorization for the President of the Kanawha County Commission to Sign Certificates of Title and Division of Motor Vehicles Affidavits of Transfer of Ownership without Consideration Transferring Surplus Vehicles to the Kanawha County Emergency Ambulance Authority**

**Jerie Whitehead, Purchasing Director**

**Authorization for the President of the Kanawha County Commission to Sign Service Agreements between the Kanawha County Commission and Waste Management**

**Jerie Whitehead, Purchasing Director**

**Order authorizing the president to sign an Equipment Lease Agreement between the Kanawha County Commission and Frontier Financial Solutions**

**Jerie Whitehead, Purchasing Director**

**Order Pursuant to W.Va. Code §61-12-14 appointing Peggy A. Saunders as Kanawha County Coroner at the will and pleasure of the Kanawha County Commission (replacing Daniel Nichols)**

**Order authorizing and approving the Manual Journal Entries as set forth in 12/8/2014 Memorandum from Kim Lutz, Director of Accounting**

**The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2014-2015 General Fund Budget Revision #8**

**Kim Fleck, Director of Finance**

**Order Authorizing the President of the Kanawha County Commission to sign the Lost Securities Bonds dated December 16, 2014, for the purpose of processing unclaimed properties within the West Virginia State Treasurer's Office**

**Kim Fleck, Director of Finance**

**Order Authorizing the President of the Kanawha County Commission to execute a Federal Reserve Bank of New York, JP Morgan Chase Bank, Release of Collateral Form**

**Kim Fleck, Director of Finance**

**1. Fiscal Year 2014-2015 Journal Voucher Entry**

**REVENUES:**

001-382-0-00.00	Refunds/Reimb	966
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**EXPENDITURES:**

001-711.00-2-14.00	Emer Services- Travel	(316)
001-700.00-2-21.00	Sheriff LED - Training	(650)
001-700.00-1-08.01	Sheriff LED - Overtime	(4,535)
001-430.00-5-68.35	Comm Dev - Countywide Cleanup	4,535

**2. Fiscal Year 2014-2015 General Fund Line Item Revision**

**EXPENDITURES:**

001-401.00-5-67.00	CO COMM - TRANSFER TO OTHER FUNDS	(70,000)
001-401.00-2-26.00	CO COMM - INSURANCE	70,000
001-442.03-1-05.02	FED GRANT VOCA - DENTAL/OPTICAL	(6,300)
001-442.03-1-05-.01	FED GRANT VOCA - HEALTH	6,300
001-443.35-1-04.00	STATE GRANT DAY REPORT - FICA	(2,000)
001-443.35-1-06.00	STATE GRANT DAY REPORT - RETIREMENT	(3,500)
001-443.35-1-05.02	STATE GRANT DAY REPORT - DENTAL/OPTICAL	3,700
001-443.35-1-05.01	STATE GRANT DAY REPORT - HEALTH	1,800

**3. Fiscal Year 2014-2015 General Fund Budget Revision #8**

**REVENUE:**

001-382.00-0-00.00	REFUNDS/REIMB	8,000
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**EXPENDITURE:**

001-711.00-1-03.01	EMER SERVICES - FULLTIME SALARIES	(3,608)
001-711.00-1-04.00	EMER SERVICES - FICA	(300)
001-711.00-1-06.00	EMER SERVICES - RETIREMENT	(500)
001-430.00-1-03.01	PLANNING - FULLTIME SALARIES	3,608
001-430.00-1-04.00	PLANNING - FICA	300
001-430.00-1-06.00	PLANNING - RETIREMENT	500
001-442.33-3-41.00	FED GRANT DRUG COURT -SUPPLIES	8,000

**CHECK REGISTERS/SUPPLEMENTALS (Order Confirming and Approving Disbursements to be made by the Clerk of the County Commission of Kanawha County)**

Kanawha-Charleston Humane Association in the amount of \$20,404.07, for October 2014 reimbursements (supplies \$2,686.00; vehicle maintenance and repair \$37.31; utilities \$4,373.36; food and drugs \$2,836.00; and payroll for director and humane officers \$10,471.40)

JP Morgan Chase Bank, in the amount of \$470,294.38, for Semi-annual bond debt service for the W Kent Carper Justice & Public Safety Complex due 12/19/14

**LETTERS OF INTENT**

Kanawha County Solid Waste Authority, in the amount of up to \$20,000.00, for contribution for the Slack Street Site Cleanup

**Ratification of Documents processed at the November 25, 2014, meeting:**

Order Approving the Application for Street Closing of Third Street in Jefferson and a 323 foot-long section of Kanawha Boulevard in Jefferson which intersects with Third Street to accommodate a new U-Haul facility covering 40,000 to 60,000 square feet, which will be a new multi-story indoor self-storage facility

Order Referring to a Fiduciary Commissioner (Estate of Jacqueline Moody)

Order Referring to a Fiduciary Commissioner (Estate of Charles F. Hailer)

Order Referring to a Fiduciary Commissioner (Estate of Raymond Paul Fulknier)

Supplemental check: Jeremy Reed, \$75.00 custodian for election

**Ratification of emergency checks processed off the bench on November 25, 2014:**

Best Home Inspection, \$499.00, Federal Emergency Management Agency Hazard Grant Program, FEMA NOI Contr. Services (3 day turn around)

Price Law Office, \$1,494,125.00, for the purpose of purchasing five flood properties in Kanawha County and to cover the cost of attorney fees (3 day turn around)

Rodney Loftis & Son, \$21,017.88, Federal Emergency Management Agency Hazard Grant Program, FEMA NOI Contr. Services (3 day turn around)

**Ratification of order processed off the bench on December 8, 2014:**

New Employee: Sami Sankari, Information Technology, Kanawha County Prosecutor's office, temporary employee, \$15.00 per hour, effective December 1, 2014

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- **AND BOLD DENOTES CHANGE TO THE AGENDA (Example, typographical error, addition, change and/or omission from first version of Agenda)**