

KANAWHA COUNTY COMMISSION
SPECIAL MEETING
AGENDA
Wednesday, October 19, 2016

10:00 A.M. CALL TO ORDER

Pledge of Allegiance
Commission President Kent Carper

Moment of Silence and Recognition

MINUTES

Approval of the Minutes of the Regular Commission meeting on
October 13, 2016

RESOLUTION/PROCLAMATION

NEW EMPLOYEES

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

10:00 A.M.

Discussion regarding signing the order for Board of Assessment
Appeals to recess until October, 2017

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy

Discussion regarding setting the time for the Tuesday Board of
Review Meetings in 2017

Commission President Kent Carper

Discussion regarding City of Charleston, et al, v. West Virginia Paving, Inc., et al., Civil Action No. 16-C-1552, case filed in the Kanawha County Circuit Court, on October 12, 2016

Commission President Kent Carper

Update from the Kanawha Valley Senior Services, to include discussion regarding a contribution of \$30,000.00 to the Kanawha Valley Senior Services from Coal Severance for annual support

Commission President Kent Carper

Commissioner Henry C. Shores

Commissioner Dave Hardy

Paulette Justice, Executive Director

Discussion regarding selection and approval of audit firm to conduct Kanawha County's 2015-2016 independent audit, as bid per WV State Auditor's Office

Commission President Kent Carper

Commissioner Henry C. Shores

Commissioner Dave Hardy

Jennifer Sayre, County Manager

Andrew Gunnoe, Deputy County Manager

Kim Fleck, Director of Finance

Discussion regarding any matters related the Flood Event which began on June 22, 2016

Commission President Kent Carper

Commissioner Henry C. Shores

Commissioner Dave Hardy

Kanawha County Commission meetings through January 3, 2017

Commission President Kent Carper

Commissioner Henry C. Shores

Commissioner Dave Hardy

DATE	TIME
Tuesday, November 1, 2016	10:00 a.m.
Monday, November 14, 2016	12:00 p.m.
Wednesday, December 14, 2016	5:00 p.m.
Tuesday, January 3, 2017	5:00 p.m.

Discussion regarding Election and important dates
Commission President Kent Carper

DATE	TIME	EVENT/LOCATION
Wednesday, October 26, 2016, through Saturday, November 5, 2016	Mon. - Fri. 8:00am-5:00pm; & Sat. 9:00am-5:00pm	Early Voting for Primary Election
Tuesday, November 1, 2016	9:00 a.m.	Public Test, Christopher Street and Voter's Registration Office
Monday, November 7, 2016	7:00 a.m. – 4:00 p.m.	Voting Supplies, Voter's Registration Office
Tuesday, November 8, 2016	6:30 a.m. to 7:30 p.m.	General Election Day
Monday, November 14, 2016	7:00 a.m.	Canvass, Voter's Registration Office

PUBLIC HEARING

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

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

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

Order Referring to a Fiduciary Commissioner (Estate of Joseph Skiles)

PURCHASE ORDERS

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

Vendor	Department	Amount	Comments/Description
Kanawha Valley Senior Services	Kanawha Co. Commission	\$30,000.00	Annual Contribution for FY 2016-17
Rescue Systems International	Charleston Fire Department	\$9,732.66	Fourteen (14) NRS Extreme Dry Suits \$400 ea; Fourteen (14) Pair NRS Velocity Water Boots \$88.95 ea; per Kanawha County Commission letter of intent annual contribution
City of South Charleston	Kanawha Co. Planning & Community Dev.	\$5,000.00	Contribution to Sissonville & South Charleston 2016 Fall Cleanups

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 October 19, 2016*)

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 October 19, 2016*)

The Honorable Vera J. McCormick, County Clerk

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$9,154.30)

Marc Slotnick, County Attorney

Board of Assessment Appeals

Order authorizing the President of the Kanawha County Commission to execute a grant application for the Federal Emergency Management Agency Hazardous Mitigation Assistance Grant Program WV (DR-4221)

Appointment of Emergency Ballot Commissioners for the General Election – November 8, 2016

Order Authorizing the President of the Kanawha County Commission to sign West Virginia Records Management and Preservation Board 2016 Grant Application
Carrie Hill, Legislative Liaison/Grant Coordinator

Order appointing the members of the Kanawha County Public Safety Grant Committee
Carrie Hill, Legislative Liaison/Grant Coordinator

The Revision of the Levy Estimate (Budget) for the County of Kanawha - F.Y. 2016-2017 General Fund Budget Revision #6
Kim Fleck, Director of Finance

1. Fiscal Year 2016-2017 General Fund Budget Revision #6

REVENUE:

001-322-0-21.00	Fed Grant - Homeland Security Grant	130,000
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EXPENDITURE:

001-973.14-4-59.00	Fed Grant - Homeland Security, capital outlay equipment	130,000
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CHECK REGISTERS/SUPPLEMENTALS (Order Confirming and Approving Disbursements to be made by the Clerk of the County Commission of Kanawha County)

Emergency check to Kanawha Valley Senior Services in the amount of \$30,000, annual contribution for FY 2016-17