

KANAWHA COUNTY COMMISSION
AMENDED
SPECIAL MEETING AGENDA
Thursday, February 23, 2017

5:00 P.M. CALL TO ORDER

Pledge of Allegiance
Commission President Kent Carper

Moment of Silence and Recognition

AGENDA ITEMS

5:00 P.M.

Discussion regarding independent audit for County records by Perry & Associates for the fiscal period ended June 30, 2016

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Jennifer Herrald, County Manager
Kim Fleck, Director of Finance
Randy Nelson, Perry & Associates
Bill Wilkinson, Perry & Associates

Discussion with regard to UBER service at Yeager Airport
Commissioner Ben Salango

Kanawha County Commission meetings through March, 2017

Commissioner Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango

DATE	TIME
Thursday, March 16, 2017	5:00 p.m.
Thursday, March 30, 2017	5:00 p.m.

ORDERS

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$4,478.40)

Ratification of documents not on the agenda but approved/processed at the February 16, 2017:

Order authorizing the President of the Kanawha County Commission to sign a Deed between Crystal L. Young, Grantor, and the Kanawha County Commission, Grantee

Order authorizing the President of the Kanawha County Commission to sign a Sales Order Agreement with ES&S

Purchase Order and Emergency Check to East Bank Middle School in the amount of \$9,852.00 for contribution for purchase of a new scoreboard

The Commission intends to convene as the Board of Equalization and Review and for the purpose of general County business to include, but not be limited to, the signing of Orders, Check Registers, Emergency Checks, Budget Revisions, Update on the Legislative Agenda and any other documents relating to County business. All documents will be available for public viewing and inspection