

KANAWHA COUNTY COMMISSION

SPECIAL MEETING AGENDA

Tuesday, February 21, 2017

8:30 A.M. CALL TO ORDER

Pledge of Allegiance
Commissioner Kent Carper

Moment of Silence and Recognition

MINUTES

RESOLUTION/PROCLAMATION

NEW EMPLOYEES

CHANGE OF EMPLOYMENT STATUS

AGENDA ITEMS

8:30 A.M.

Discussion regarding 2017-2018 Budget to include but not be limited to budget presentations from:

- The Honorable Cathy Gatson, Circuit Clerk
- The Honorable Sallie Robinson, Assessor
- The Honorable Vera McCormick, County Clerk
- The Honorable Charles Miller, Prosecutor
- The Honorable Michael Rutherford, Sheriff

Commission President Kent Carper

Commissioner Henry C. Shores

Commissioner Ben Salango

Kim Fleck, Director of Finance

Jennifer Herrald, County Manager

Andrew Gunnoe, Deputy County Manager

Further discussion regarding any and all matters related to the Fiscal Year 2017-2018 Budget, to include outside agencies' budget requests received from:

- Kanawha Valley Senior Services
 - WVU Extension Service
 - Kanawha-Charleston Board of Health
 - Camp Virgil Tate
 - Kanawha-Charleston Humane Association
 - Kanawha County Parks & Recreation
 - Chemical Alliance Zone
 - Charleston Area Alliance
- Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Kim Fleck, Director of Finance
Jennifer Herrald, County Manager
Andrew Gunnoe, Deputy County Manager

Discussion regarding TIF Districts, to include discussion regarding South Charleston's scheduled public hearings on the proposed TIF districts for February 23, 2017

Commission President Kent Carper
Andrew Gunnoe, Deputy County Manager
Kelly Goes, Esq., for City of South Charleston

Discussion and update regarding digitizing Kanawha County land books and records

Commission President Kent Carper
The Honorable Vera J. McCormick, County Clerk
Marc Slotnick, County Attorney

Kanawha County Commission meetings through March, 2017
Commissioner Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango

DATE	TIME
Thursday, February 23, 2017	5:00 p.m.≈*●
Thursday, March 16, 2017	5:00 p.m.Δ
Thursday, March 30, 2017	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
- Board of Review and Equalization– Adjourn Sine Die

PUBLIC COMMENT

COUNTY MANAGER’S REPORT

DIRECTOR OF FINANCE’S REPORT

COUNTY ATTORNEY’S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

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
Saint Francis Hospital	Kanawha Co. Commission	\$14,250.00	114 Mammograms
Kanawha-Charleston Humane Association	Kanawha Charleston Humane Assoc.	\$57,027.28	Reimbursement for utility, supply & material expenses, gas, oil & tire expenses, and contribution

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 2016-2017 budget revision*):

Vendor	Department	Amount	Comments/Description
Metro Emergency Operations Center	Kanawha Co. Commission	\$28,600.00	Contribution – platform raise \$23,670; OES vehicle equipment \$4,930

ORDERS

Order Appointing Andrew Gunnoe to the Upper Kanawha Valley Regional Planning Commission

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease (\$7,336.36).
 Marc Slotnick, County Attorney

1. Fiscal Year 2016-2017 Capital Fund Line Item Budget Revision

REVENUES:

090-299-0-00.00 CAPITAL EQUIP - FUND BALANCE 28,600

EXPENDITURES:

090-401.00-5-68.00 CAPITAL EQUIP - Contributions 28,600