

MEETING NOTICE

THERE WILL BE A SPECIAL MEETING

OF THE

KANAWHA COUNTY COMMISSION

ON

TUESDAY, SEPTEMBER 5, 2017

AT

8:00 A.M.

In the Kanawha County Commission Courtroom

8:00 A.M. CALL TO ORDER

Pledge of Allegiance
Commission President Kent Carper

Moment of Silence and Recognition

8:00 A.M. PUBLIC HEARINGS

Public hearing, discussion, and update regarding the proposed Shawnee Park Multi Sport Complex, to include but not be limited to the results of ground water, soil gas, ambient air, and soil vapor testing, and any other matters relating thereto

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Ashok Sanghavi, S&S Engineers

8:00 A.M. Public hearing regarding Increase of the Excise Tax on the Privilege of Transferring Real Property, pursuant to 2017 Regular Session Senate Bill 433, being W. Va. Code 11-22-2 for the purpose of increasing the excise tax on the Privilege of Transferring Real Property by 55 cents for each \$500 value or fraction thereof
Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Marc Slotnick, County Attorney
Andrew Gunnoe, Deputy County Manager

AGENDA ITEMS

8:00 A.M.

Discussion and vote regarding the early repayment of the Kanawha County Commission's, and Regional Airport Authority's, outstanding financial contribution for the Coonskin Park Bridge construction project. Per a 2014 agreement the West Virginia Division of Highways bore the initial cost of bridge construction, with the County Commission and Airport Authority obligated to the WVDOH in the amount of 3 million dollars (payable over 10 years) of which \$1.8 million remains outstanding. The County Commission has offered, and the State of West Virginia and WVDOH has accepted, a proposal to make an immediate one-time payment of \$1.5 million to the Division of highways in full satisfaction of this obligation

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango

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