

MEETING NOTICE

THERE WILL BE A SPECIAL COMMISSION MEETING

OF THE

KANAWHA COUNTY COMMISSION

ON

WEDNESDAY, DECEMBER 20, 2017

AT

12:00 P.M.

In the Kanawha County Commission Courtroom

AGENDA ITEMS:

Discussion regarding the Courthouse Hours of operation on Friday, December 22, 2017, and Friday, December 29, 2017, as they relate to W.Va. Code §7-3-2

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

Public meeting, discussion, and update regarding the Shawnee Park Multi Sport Complex, to include a discussion on issuing the Notice to Proceed to Hayslett Construction, as well as an update on project's \$10 million financing bond with Huntington Banks

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

Discussion regarding reimbursement request from Kanawha County Parks and Recreation in the amount of \$26,713.62 for the paving of the Big Bend Cart track, partial reimbursement of the previously approved \$100,000 Reallocated Coal funding

Commission President Kent Carper

Commissioner Henry C. Shores

Commissioner Ben Salango

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, and any other documents relating to County business. All documents will be available for public viewing and inspection

**Given this 18th day of December, 2017, by my hand.
W. Kent Carper, President**