MEETING NOTICE

THERE WILL BE A SPECIAL COMMISSION MEETING

OF THE

KANAWHA COUNTY COMMISSION

ON

TUESDAY, FEBRUARY 20, 2018

AT

8:30 A.M.

In the Kanawha County Commission Courtroom

AGENDA

Discussion regarding the Region III Intergovernmental Council's (RIC) annual budget submission, which includes a proposed increase of 12.5% in contributions from the Kanawha County Commission. Pursuant to W.Va. Code §8-25-12, RIC's budget must be submitted to the participating governments for approval

Commission President Kent Carper
Colt Sandoro, Executive Director, RIC

Update regarding "Project Last Shot" to include but not be limited to number of influenza vaccinations given and locations for clinics

Commission President Kent Carper
Jennifer Herrald, County Manager

Further discussion regarding the Community Voting, to begin Wednesday, April 25, 2018, through Saturday, May 5, 2018, 8:00 a.m. to 5:00 p.m. (weekdays) and 9:00 a.m. to 5:00 p.m. (Two Saturdays), to include the Kanawha County Commission's designation of the locations for Community Voting as follows:

Elkview Sheriff's Detachment
Sissonville Public Library
Cross Lanes Sheriff's Detachment
Belle Town Hall
Marmet Town Hall
Voter's Registration office in Charleston
Commission President Kent Carper
The Honorable Vera McCormick, County Clerk

Discussion and update regarding 2018 Legislative Agenda

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Ben Salango
Carrie Hill, Legislative Liaison/Grant Coordinator

Discussion and update regarding the Shawnee Park Multi Sport Complex

Commissioner Ben Salango
Commission President Kent Carper
Commissioner Henry C. Shores
Andrew Gunnoe, Deputy County Manager
Katie Arthur, Facilities Director

ORDER

Order of Substitution

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

Given this 14th day of February, 2018, by my hand.
W. Kent Carper, President