

# **KANAWHA COUNTY COMMISSION**

## ***Agenda***

### **Thursday, February 4, 2021**

**This meeting will primarily be conducted via Zoom with limited staff and Commissioners present in person. Meeting may be viewed live on Kanawha County Facebook Page**

**5:00 P.M. CALL TO ORDER**

Pledge of Allegiance  
Commissioner Lance Wheeler

Moment of Silence and Recognition

**MINUTES**

Approval of the Minutes of the Regular Commission Meeting on January 28, 2021

**RESOLUTION/PROCLAMATION**

**NEW EMPLOYEES**

**CHANGE OF EMPLOYMENT STATUS**

**AGENDA ITEMS**

**5:00 P.M.**

Discussion and update regarding unstable and extreme hazard to hillside and rock slide at Blue Creek Road and other hazardous road conditions in the Elk Community

Commission President Kent Carper  
Commissioner Ben Salango  
Commissioner Lance Wheeler  
Andrew Gunnoe, Deputy County Manager

Discussion regarding 2021 Legislative Agenda  
 Commission President Kent Carper  
 Commissioner Ben Salango  
 Commissioner Lance Wheeler  
 Jennifer Herrald, County Manager  
 Andrew Gunnoe, Deputy County Manager

Discussion regarding COVID-19 and any and all related matters  
 Commission President Kent Carper  
 Commissioner Ben Salango  
 Commissioner Lance Wheeler

Kanawha County Commission meetings through March 2021  
 Commission President Kent Carper  
 Commissioner Ben Salango  
 Commissioner Lance Wheeler

DATE	TIME
Tuesday, February 9, 2021	8:30 a.m.≈
Thursday, February 11, 2021	5:00 p.m.≈*
Tuesday, February 16, 2021	8:30 a.m.≈
Thursday, February 18, 2021	5:00 p.m. ◆●
Thursday, March 4, 2021	5:00 p.m.Δ
Thursday, March 18, 2021	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 HEARING**

**AGENDA SETTING**

**PUBLIC COMMENT**

**COUNTY MANAGER’S REPORT**

**DIRECTOR OF FINANCE’S REPORT**

**COUNTY ATTORNEY’S REPORT**

**STAFF REPORTS**

## **NEW BUSINESS**

### **FIDUCIARY**

Objections and Exceptions

### **ORDERS**

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund (*documentation available for inspection at the County Clerk's Office as well as the Kanawha County Commission meeting of February 4, 2021*)

The Honorable Vera J. McCormick, Clerk of County the Commission

Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for Special Funds (*documentation available for inspection at the County Clerk's Office as well as the Kanawha County Commission meeting of February 4, 2021*)

The Honorable Vera J. McCormick, Clerk of the County Commission

Order ratifying the Kanawha County Commission President's signature on the contract with CivicPoint, L.L.C.

Order ratifying signing of a Grant contract from the Homeland Security Grant Program (HSPG) 20-LE-25 to the Sheriff's Department for Cyber Security in the amount of \$125,000

Kim Mallory, Grant Coordinator

Order ratifying signing of a Grant contract from the Homeland Security Grant Program (HSPG) 20-LE-58 to the Sheriff's Department for LPR equipment in the amount of \$250,000.

Kim Mallory, Grant Coordinator

Order appointing Mara Boggs to the Central West Virginia Regional Airport Authority filling the unexpired term of Karen Haddad (term to expire January 31, 2023)

Order approving memorandum agreement with KCHD for COVID-19 response and vaccine staffing

Order approving memorandum agreement with Kanawha Valley Senior Services for COVID-19 assistance and the home delivery of meals to seniors

Authorization for the President of the County Commission to sign a contract of lease between the Kanawha County Commission and Connie Hardway

The Revision of the Levy Estimate (Budget) for the County of Kanawha – F.Y. 2020-2021 General Fund Budget Revision #10

**1. Fiscal Year 2020-2021 General Fund Budget Revision #10**

**REVENUES:**

001-322-0-21.00	FEDERAL GRANT- HOMELAND SECURITY	435,000
	STATE GRANT - COURTHOUSE FACILITIES	
001-323-0-29.00	IMPROV	84,848

**EXPENDITURES:**

001-972.13-4-59.00	FEDERAL GRANT - HOMELAND SECURITY, EQUIPMENT	435,000
001-974.21-4-59.00	STATE GRANT - COURTHOUSE FACILITIES IMPROV	84,848

**Ratification of Resolution processed on January 27, 2021:**

Resolution Honoring Mélange Café

**Ratification of Documents processed at the January 28, 2021, meeting:**

Purchase Order: Brown Edwards & Company, in the amount of \$5,350.00 for RDA audit record keeping for July 2019 through June 2020 \$2,300; and RDA Audit Record keeping for July 2019 through June 2020 \$3,050.00

**Ratification of Documents processed on February 1, 2021:**

Purchase Order and Emergency Check: City of Charleston in the amount of \$5,033.24, for police department security for 2020 General Election