

MINUTES OF A REGULAR SESSION OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, HELD IN THE COMMISSION COURTROOM, LOCATED IN CHARLESTON, WEST VIRGINIA THEREOF ON MARCH 23rd, 2023.

A REGULAR MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON MARCH 23rd, 2023, BEGINNING AT 5:00pm

THE FOLLOWING MEMBER WAS PRESENT:

W. KENT CARPER, PRESIDENT
BEN SALANGO, COMMISSIONER
LANCE WHEELER, COMMISSIONER

03/23/2023	2023-156	Order Confirming and Approving Purchase Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department
03/23/2023	2023-157	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for the General Fund
03/23/2023	2023-158	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission for Special Funds
03/23/2023	2023-159	New Employee: Ronald Todd Goudy, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$85,000.00 per year, replacing Beverly Hall, effective April 1st, 2023
03/23/2023	2023-160	New Employee: RYANNE A. BALL, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$78,000.00 per year, replacing Morgan M. Switzer, effective April 1st, 2023
03/23/2023	2023-161	Order authorizing the President of the Kanawha County Commission to enter into a Memorandum of Understanding concerning improved air service for West Virginia International Yeager Airport
03/23/2023	2023-162	Order Confirming and Approving Orders Entered by the Clerk of County Commission of Kanawha County, West Virginia
03/23/2023	2023-163	Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$55,207.50)
03/23/2023	2023-164	Applications for Apportionment of Personal Property Taxes Pursuant to Final Divorce Orders in Accordance with

Chapter 11, Article 5, Section 14, of the Code of West Virginia

03/23/2023	2023-165	Order authorizing the President of the Kanawha County Commission to sign the UKV Market Analysis Contract
03/23/2023	2023-166	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission of West Virginia (supplemental)

Documents not on the agenda but approved/processed at the 03/23/23 Commission Meeting:

Purchase Order: General Fund for RDA Crestwood Project in the amount of \$199,104 (See Order No. 2023-156)

Budget Revisions approved/processed at 03/23/23 Commission Meeting:

Fiscal Year 2022-2023 General Fund Line Item Revision

Letters of Intent approved/processed at 03/23/23 Commission Meeting:

Kanawha PSD ARP Grant Award in the amount of \$480,000 to provide sanitary sewer services for 281 residents of Hernshaw/Lens Creek area.

Camp Virgil Tate ARP Grant Award in the amount of \$98,000 to provide water line replacement (\$89,500) and storm water mitigation (\$8,500).

Fiduciary orders processed at 03/23/23 Commission Meeting:

Dismissal Order (Estate of Eddie King)

Order Granting Petition to Probate Will of Walter A. Case aka Walter Allan Case in Solemn Form

Order Confirming and Ratifying Supervisor's Report of Claims and Settlement Reports

Order Confirming and Ratifying Supervisor's Report of Claims and Settlement Reports

Order Declaring Re-Opened Estate Closed (Estate of Wayne Eugene Baker)

Order Declaring Re-Opened Estate Closed (Estate of Rowanna Mary Cassis)

Order Declaring Re-Opened Estate Closed (Estate of Elizabeth George)

Order Declaring Re-Opened Estate Closed (Estate of Thomas S. Wilkerson)

Minutes approved/processed at the 03/23/23 Commission Meeting:

Approval of the Minutes of the Regular Commission meeting on March 9th, 2023

Ratification of Resolutions processed on March 7th, 2023:

Proclamation honoring the West Virginia State University Women's Basketball Team

Proclamation honoring the University of Charleston Women's Basketball Team

Ratification of Documents approved at the March 9th, 2023, Commission meeting and processed on March 10th, 2023:

Emergency Check: Multi-Cultural Festival of WV in the amount of \$30,000.00 for sponsorship

Emergency Check: Mountaineer Little League in the amount of \$30,000.00 for contribution

Ratification of Documents processed on March 13th, 2023:

Regular payroll

Ratification of document processed on March 15th, 2023:

Emergency check to Park & Recreation Fund #013 in the amount of \$300,000 for Shawnee Sports Complex operations

5:00 P.M. CALL TO ORDER

Pledge of Allegiance
Commissioner Lance Wheeler

Moment of Silence and Recognition

MINUTES

Commissioner Salango moved to approve the minutes listed on the agenda.
Commissioner Wheeler seconded. Motion carried.

Approval of the Minutes of the Regular Commission meeting on
March 9th, 2023

RESOLUTION/PROCLAMATION

NEW EMPLOYEES

Prosecuting Attorney

Commissioner Salango moved to approve the two new employees listed on the agenda for the Prosecuting Attorney's office. Commissioner Wheeler seconded.
Motion carried.

Ronald Todd Goudy, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$85,000.00 per year, replacing Beverly Hall, effective April 1st, 2023

The Honorable Charles T. Miller, Prosecuting Attorney
Ryane A. Ball, Assistant Prosecuting Attorney, Kanawha County
Prosecuting Attorney's office, full-time employee, \$78,000.00 per
year, replacing Morgan M. Switzer, effective April 1st, 2023
The Honorable Charles T. Miller, Prosecuting Attorney

OATH OF OFFICE

Commissioner Salango moved to approve the appointment of Lisa Pack to the West Virginia International Yeager Airport board. Commissioner Wheeler seconded. Motion carried.

Oath of Office for Lisa Pack for appointment to the West Virginia International Yeager Airport Central West Virginia Regional Airport Authority

AGENDA ITEMS

5:00 P.M.

Discussion regarding New Withholding Tax Tables to include a clear and succinct report on compliance

Commission President Kent Carper

Commission Ben Salango

Commissioner Lance Wheeler

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

Vera McCormick informed the Commission that the County Clerk's office is on top of this. Everything has been loaded into the payroll system, so the next check, employees will see the difference. There will be a letter that will be in the paycheck envelope. Commissioner Carper stated that there is no retroactive payback. Mrs. McCormick stated that was correct and that they would get the tax credit in next year's taxes. Commissioner Carper asked Marc Slotnick if he had looked this over and if he was fine with it. Marc Slotnick stated yes.

Discussion regarding an update concerning the Kanawha County Sheriff's Office purchasing and utilizing body cameras and to include discussing target dates and analyzing contract for purchasing. Estimated cost approximately \$900,000

Commission President Kent Carper

Commission Ben Salango

Commissioner Lance Wheeler

Chief Joey Crawford, Kanawha County Sheriff Office
Sgt. Jeremy Hatfield

Commissioner Carper stated that the Commission voted six weeks ago to purchase body cameras and we don't know the exact cost yet. Chief Crawford stated that Sgt Hatfield would be the deputy over the camera project. Lt Thaxton, and Sgt Lester are here to help with the presentation. Chief Crawford said that the Sheriff's Office wants the latest and greatest technology on these cameras, and Lt Thaxton is wearing one. The body camera is linked with the in-car camera, so you see both views on a call. The next camera we have is coming in by Axion in April. They are the vendor of our tasers, and when the deputy fires their taser or gun, it activates the camera. We are looking at officer safety and transparency with this type of equipment. We have done a lot of research on these and are working on the policy and guidelines. We want a policy that best fits KCSO and goes with our equipment. The cost went up slightly, starting around \$900,000 to \$1M. Now it's \$1M to \$1.2M. Sgt. Hatfield is working on grants, including federal grants. Commissioner Carper asked if the Chief could give a demo with the cameras. Lt. Thaxton stated yes and gave a brief demonstration. Commissioner Carper stated that the hard part would be at 2am when someone from the media wants to see video from a camera, and the deputy has to respond. Commissioner Salango asked if it is Cloud based or on the device. Chief Crawford stated that it is Cloud base. Chief Crawford stated that we have made great strides moving this project forward, but we want to ensure this is done right. Commissioner Carper asked when do you think you will make a decision on what you will purchase? Chief Crawford stated at least 4-5 months. Commissioner Carper stated that the Commission wanted to see what you want to purchase before it is done. Commissioner Wheeler stated that this is a priority for him and a team effort, and as much as he wants to see this protects our deputies asap, you do have to do this right. Commissioner Wheeler stated this would show our deputies do the right thing. Chief Crawford informed the Commission that the probable time frame is the end of the year to the beginning of 2024.

Discussion and update regarding Capital Sports Center
Commissioner Ben Salango
Commission President Kent Carper
Commissioner Lance Wheeler

Commissioner Salango stated we have been making some progress. Commissioner Salango and Mayor Goodwin did a presentation today with the Institute of Architects. Jennifer Herrald stated we did the RFP for the art and engineer services and received two interested firms. We need to assemble a committee of five members to review the bids. Jennifer Herrald, Beth Thompson, Chris Settles, Steve Neddo, and Jerie Whitehead are recommended for the Commission to vote on. We will have representatives from the City sit in during the interviews. They will not be permitted to score but observe.

Commissioner Salango moved to approve Jennifer Herrald, Beth Thompson, Chris Settles, Steve Neddo, and Jerie Whitehead. Commissioner Wheeler seconded.
Motion carried.

Jennifer Herralld stated staff is working with Nick Casey, and he has recommended a joint building commission with the City & County be formed—three by the County and two by City, and a foundation be formed similar to the Shawnee Foundation.

Discussion regarding Public Safety Hazmat Exercise and Drill involving Train Derailments

**Commission President Kent Carper
CW Sigman**

Commissioner Carper stated that the Commission is going to initiate this drill. CW Sigman stated on May 9th a table top drill, which is a discussion-based drill, will be held. Commissioner Carper asked this to determine how you would handle a derailment. CW Sigman stated yes and that we have worked well with the railroads and will have a full-scale exercise. Commissioner Carper stated this is in reaction to recurring derailments we have seen nationwide. Commissioner Carper stated the County hadn't done this before, but instead of waiting to be asked, our Homeland Security is doing this. CW Sigman stated we have reached out to everyone to participate: hospital, and all EMS. Commissioner Carper asked this be placed for a status update in a couple of meetings.

Discussion regarding potential naming rights, dedication of, and potential opening date of the modernized golf short course at Coonskin

**Commissioner Lance Wheeler
Commission President Kent Carper
Commissioner Ben Salango
Jeff Hutchinson, Executive Director**

Commissioner Wheeler stated that General Tackett, Board President is here. Jeff Hutchinson could not make it this evening. Commissioner Wheeler stated he had conversations with the board, and we have talked about naming the course. General Tackett stated they have three options. Commissioner Wheeler stated that the course looked amazing and asked when will it open. General Tackett stated the goal is the Thursday before Memorial Day is what we are looking at. It will depend on the grass and the weather. We are working on it every day the weather allows. Commissioner Carper asked what is the deal with the naming rights. Commissioner Wheeler stated, "Short Course at Coonskin" is one, but he suggests we, the Commission, put it out to bid to get someone to sponsor it, and we take the money and pay for the maintenance of the course. This is a common thing, and it's money that will not be taxpayers' dollars to maintain. Commissioner Wheeler moved to put it out to bid for naming rights. Commissioner Salango seconded. Motion carried. Commissioner Carper asked to put a notice out as soon as possible. Commissioner Carper asked if it is possible for lights for night play, and we could look for funding

for that in the future. Commissioner Wheeler stated yes, he made sure we had plans for lights that would not affect the golf course.

Discussion and update regarding repairs to Pioneer Park Pool but not limited to the ability to open the park by Memorial Day weekend

**Commissioner Lance Wheeler
Commission President Kent Carper
Commissioner Ben Salango
Jeff Hutchinson, Executive Director**

Commissioner Carper stated that if the Commission had not gotten on top of this, the pool would not open this summer and may not open now. It is old and needs repairs. Commissioner Carper stated the Commission had an expert go out and look at the pool and was informed that the person that needed to look at it was out of State. Commissioner Wheeler suggested we fix this as fast as possible, but we need a contingency plan if it cannot be opened this year.

Commissioner Wheeler moved to declare the pool repairs as an emergency and see what could be done as soon as possible. Commissioner Salango seconded. Motion carried.

General Tackett informed the Commission that Parks has looked at getting a KRT and bussing people to Coonskin. Jeff Hutchinson had called in people with cameras to see what was wrong with the pool. Commissioner Carper stated that pools are expensive and need a lot of maintenance, but this is important to the community of East Bank. Commissioner Carper asked Chris Settles to stay on top of this.

**Discussion regarding funding request from Riverside High School Band in the amount of \$10,000.00 for band equipment and uniforms.
Coal Severance eligible**

**Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler**

Commissioner Carper moved to approve the \$10,000 with money coming from Coal Severance. Commissioner Salango seconded. Motion carried.

Discussion regarding funding request from West Virginia American Legion Baseball in the amount of \$10,000.00 for tournament operations

**Commissioner Ben Salango
Commission President Kent Carper
Commissioner Lance Wheeler
Mike Carte, State Tournament Director**

Mike Carte informed the Commission that Charleston is hosting the tournament for the first time in years. Six teams are out of town, and the tournament will be held at UC. Dave Potter, Commissioner for League for the State of WV, is present for the meeting. This league does not get the funding it used to get. Mr. Carte informed

the Commission that there are two divisions, 19 & under and 17 & under. Mr. Carte said they booked 144 rooms for the teams and are asking for financial support. Commissioner Carper asked if they received any funding from the City of Charleston. Mr. Carete stated yes, the City CVB gave \$10,000. Commissioner Carper moved to contribute \$10,000 with money coming from Table Games. Commissioner Salango seconded. Motion carried. Commissioner Carper asked if they were still a bit short. Mr. Carte stated yes. Commissioner Carper stated that the Commission reached out to the Yeager CVB and they will give \$10,000, which will complete your shortage.

Discussion regarding funding request from Elk Community Center for assistance with needs to their doors and electrical system in the amount of \$25,000.00. They have obtained funding in the amount of \$25,000.00 and will be using \$15,000 of their own funds

**Commissioner Lance Wheeler
Commission President Kent Carper
Commissioner Ben Salango
The Honorable Dean Jeffries, WV House of Delegates
The Honorable Eric Nelson, WV Senate
The Honorable Tom Takubo, WV Senate
Jimmy Huffman, Board Chairman for Elk River Community Center**

James Potter, President of the Community Center, informed the Commission that they need \$25,000 to repair the doors. The Center hosts the KCSS meals five days a week. The facility raises money through rentals for showers, parties, etc. Commissioner Wheeler asked what the condition is currently. Mr. Potter stated that they are in bad shape and are in direr need of replacement. Commissioner Carper asked how long has the community service been going. Mr. Potter said since about 2006. Commissioner Carper stated they would not have the building if not for the Commission's hard work, especially Commissioner Shores. Commissioner Carper asked if the board voted to do this project. Mr. Potter stated yes. Commissioner Wheeler stated that the Sheriff's office and the KCEAA are also early voting locations and precincts. Commissioner Wheeler asked what the total cost of the project was. Mr. Potter stated over \$80,000. Commissioner Wheeler stated that due to Sen Takubo, Senator Nelson & Delegate Dean Jefferies, the Community Center could rec \$25,000 from the State. Senator Nelson informed the Commission that they went up there, and the Legislature committed \$25,000, and we are asking the Commission to match the \$25,000. Senator Nelson stated that they requested the remaining balance from the Governor. Commissioner Wheeler stated that the \$88,000 project the Commission could not have done alone. All parties are coming together for an entity that deserves it stated Commissioner Wheeler. Commissioner Carper stated that he is glad to see the State participate and has supported the Center from the beginning. Delegate Jefferies stated that this building is needed in our community, and he is glad we could all support the Center.

Commissioner Wheeler moved to approve the \$25,000 contribution and to process it as an emergency. Commissioner Salango seconded. Motion carried.

Discussion regarding funding request from the City of St. Albans for the 2023 YakFest

Commissioner Lance Wheeler
Commission President Kent Carper
Commissioner Ben Salango
Mayor Scott James, City of St. Albans

Mayor James informed the Commission that the coal river had been ignored when he took office. We were named #1 outdoor festival the first year we had it. This is a great economic boost for our neighboring communities as well. Commissioner Wheeler asked where does Coal River Group start at. Mayor James stated Meadowwood Park. Commissioner Wheeler stated which is one of our parks. Commissioner Wheeler stated that Tour D Coal had hundreds of people from WV and out of State last year. Commissioner Wheeler asked what they would do with the \$10,000. Mayor James stated that most of our cost goes to entertainment, and that's where the majority goes. Commissioner Wheeler stated that YakFest happens right on Old Main Plaza and that area has grown so much since you were mayor. Commissioner Wheeler moved to approve the \$10,000 for the 2023 YakFest. Commissioner Salango seconded. Motion carried.

Commissioner Carper stated that the first thing these 12,000 visitors see is the road on Meadowwood, which the Commission had widened and paved. Commissioner Wheeler stated yes, which made it much safer by now allowing traffic in both directions.

Discussion and update on matters related to Paint Creek spill

Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler

Jennifer Herralld informed the Commission that she spoke to our environmental consultant this week. They are reviewing all the testing and documents. Commissioner Carper stated the company appealed to Federal Court. We need to talk to our lawyer and see what is going on, they done a scheduling order, or what is their plan? We have done everything I can think of that we can do. The water project will be completed there by June, bringing these affected residents water.

Discussion regarding the 2023 Legislative Wrap-Up

Commissioner Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler
Jennifer Herralld, County Manager
Beth Thompson, Deputy County Manager

Jennifer Herrald informed the Commission that Beth, Kim & herself listened to the PEIA board today. It affected state plans; however, PEIA has taken the opinion they need to take a look at non-state plans due to the bill's passing. Commissioner Carper said they would do what they wanted if we didn't have a showing at that board meeting. Jennifer Herrald stated the first meeting is Monday night at the Cultural Center. The first option is to increase the premiums by 15.2%, 2nd is the premium by 12.5% and change to deductibles. Commissioner Carper suggested we have Mr. Sussman look at this. Commissioner Carper stated that he does not understand this; each plan has an increase.

Jennifer Herrald informed the Commission that she had asked Assured Partners to investigate this for us.

Commissioner Carper moved to approve staff to attend the meeting and report back to the Commission. Commissioner Salango seconded. Motion carried.

Kanawha County Commission meetings through July, 2023
Commission President Kent Carper
Commissioner Ben Salango
Commissioner Lance Wheeler

DATE	TIME
Tuesday, April 4th, 2023	5:00 p.m.
Tuesday, April 18th, 2023	8:00 a.m.*
*Thursday, May 4th, 2023	5:00 p.m.
Thursday, May 18th, 2023	5:00 p.m.
Thursday, June 22nd, 2023	5:00 p.m.
Thursday, July 6th, 2023	5:00 p.m.
Thursday, July 20th, 2023	5:00 p.m.

2023-2024 Kanawha Co. Levy Rate will be set at this meeting

PUBLIC HEARING

AGENDA SETTING

PUBLIC COMMENT

COUNTY MANAGER'S REPORT

DIRECTOR OF FINANCE'S REPORT

COUNTY ATTORNEY'S REPORT

STAFF REPORTS

Cassidy Riley informed the Commission that we were notified that Kanawha County got the nonfederal match for the Leatherwood project this morning. This

saves the County about \$1M. This project is for 88 households, and the County has to match about \$200,000. Commissioner Carper stated that this shows that sometimes these do work out, and this is a \$6m total project. How would we bring water to these homes if we didn't get funding, especially with the water co not paying for it? Senator Capito gave a \$5Mplus grant for this project. Commissioner Carper said we got the money ready; let's move on to the next agenda.

NEW BUSINESS

FIDUCIARY

Commissioner Salango moved to approve the Fiduciary orders listed on the agenda. Commissioner Wheeler seconded. Motion carried.

Dismissal Order (Estate of Eddie King)

Order Granting Petition to Probate Will of Walter A. Case aka Walter Allan Case in Solemn Form

Order Confirming and Ratifying Supervisor's Report of Claims and Settlement Reports

Order Confirming and Ratifying Supervisor's Report of Claims and Settlement Reports

Order Declaring Re-Opened Estate Closed (Estate of Wayne Eugene Baker)

Order Declaring Re-Opened Estate Closed (Estate of Rowanna Mary Cassis)

Order Declaring Re-Opened Estate Closed (Estate of Elizabeth George)

Order Declaring Re-Opened Estate Closed (Estate of Thomas S. Wilkerson)

PURCHASE ORDERS

Commissioner Salango moved to approve the Purchase Orders listed on the agenda. Commissioner Wheeler seconded. Motion carried.

**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
Rodney Loftis & Son	Planning	\$20,497.50	Demolition 808 Third Ave Montgomery
Camel Technologies, LLC	Maintenance	\$129,775.00	Provide & install replacement servers & License Free Software for the CCTV Cameras, Access Doors & Panic Buttons for the Courthouse Complex per bids received
City of South Charleston	So. Chas. Police Dept	\$13,099.00	Reimburse traffic analysts & radars per Public Safety Grant Letter of Intent

Mountaineer Custom Cartridge	Sheriff LE	\$19,940.00	Ammunition for Law Enforcement Division
Astar Abatement Inc	Planning	\$9,847.20	Asbestos Abatement Services per contract
Magnet Forensics USA INC	Sheriff LE	\$5,250.00	One DVR Examiner Item and 1 year subscription renewal per quote
Zones Inc	Prosecuting Attorney	\$7,875.00	Four Dell Latitude Computers and DVDRW Drive and one monitor
Discount Communications & Electronics	So. Chas. Police Dept.	\$11,773.00	UHF 2 Radios for So. Chas. PD per Public Safety Grant Letter of Intent
ZMM Architects & Engineers	Commission	\$16,790.92	Shawnee Welcome Center February 2023
BCM Electronic Services	St. Albans PD	\$18,200.00	5 Two-Way Radios VM5830 and 5 Two-Way Radios VP5330 per Public Safety Grant Letter of Intent
Hissam Forman Donovan Ritchie PLLC	Commission	\$15,157.00	Legal Services
P3 Group	Glasgow PD	\$5,229.00	Installed Additional CCTV Cameras per Public Safety Grant Letter of Intent
Harris Enterprise	Commission	\$481,070.00	Application License Fee, Professional Services,

			Contingency, Travel Estimation & 1 Year Maintenance
Dupont Middle School	Dupont Middle School	\$5,000	Robotics Team
Post 65 Baseball	Commission	\$10,000	For the WV American Legion State tournament
George Washington High School	Commission	\$7,000	GWHS DECA competition in Orlando, FL

ORDERS

Commissioner Salango moved to approve the Orders listed on the agenda. Commissioner Wheeler seconded. Motion carried.

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 March 23rd, 2023*)

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 March 23rd, 2023*)

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

New Employee: Ronald Todd Goudy, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$85,000.00 per year, replacing Beverly Hall, effective April 1st, 2023

New Employee: Ryanne A. Ball, Assistant Prosecuting Attorney, Kanawha County Prosecuting Attorney's office, full-time employee, \$78,000.00 per year, replacing Morgan M. Switzer, effective April 1st, 2023

Order authorizing the President of the Kanawha County Commission to enter into a Memorandum of Understanding concerning improved air service for West Virginia International Yeager Airport

Order Confirming and Approving Orders Entered by the Clerk of County Commission of Kanawha County, West Virginia
The Honorable Vera J. McCormick, Clerk of the County Commission

Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor (decrease \$55,207.50)
Marc Slotnick, County Attorney

Applications for Apportionment of Personal Property Taxes Pursuant to Final Divorce Orders in Accordance with Chapter 11, Article 5, Section 14, of the Code of West Virginia
Marc Slotnick, County Attorney

Order authorizing the President of the Kanawha County Commission to sign the UKV Market Analysis Contract

1. **Fiscal Year 2022-2023 General Fund Line Item Revision**

EXPENDITURE:

001-421.00-2-18.00	Civil Service - Postage	(500)
001-421.00-2-23.00	Civil Service – Professional Services	500

CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:

Ratification of Resolutions processed on March 7th, 2023:

Proclamation honoring the West Virginia State University Women's Basketball Team

Proclamation honoring the University of Charleston Women's Basketball Team

Ratification of Documents approved at the March 9th, 2023, Commission meeting and processed on March 10th, 2023:

Emergency Check: Multi-Cultural Festival of WV in the amount of \$30,000.00 for sponsorship

Emergency Check: Mountaineer Little League in the amount of \$30,000.00 for contribution

Ratification of Documents processed on March 13th, 2023:

Regular payroll

Ratification of document processed on March 15th, 2023:

Emergency check to Park & Recreation Fund #013 in the amount of \$300,000 for Shawnee Sports Complex operations

Letter of Intent

Commissioner Salango moved to approve the Letter of Intents listed on the agenda. Commissioner Wheeler seconded. Motion carried.

Kanawha PSD ARP Grant Award in the amount of \$480,000 to provide sanitary sewer services for 281 residents of Hernshaw/Lens Creek area.


Camp Virgil Tate ARP Grant Award in the amount of \$98,000 to provide water line replacement (\$89,500) and storm water mitigation (\$8,500).

THE KANAWHA COUNTY REGULAR COMMISSION MEETING OF MARCH 23rd, 2023, ADJOURNED AT 6:17pm UNTIL THE 4th DAY OF APRIL 2023.

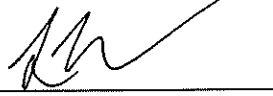
THE FOREGOING MINUTES ARE APPROVED THIS 4TH DAY OF APRIL 2023.



COMMISSION PRESIDENT



COMMISSIONER



COMMISSIONER



COUNTY ATTORNEY