

KANAWHA COUNTY COMMISSION

Special Meeting Agenda

Thursday, December 19, 2024

8:00 A.M. CALL TO ORDER

AGENDA ITEMS

Discussion regarding the updated guidance from the U.S. Treasury concerning the allocation deadlines for ARPA lost revenue to include but not be limited to discussions on existing eligible projects

Commission President Lance Wheeler
 Commissioner Ben Salango
 Commissioner Marc J. Slotnick

Discussion regarding funding request in the amount of \$1,000,000 for sewer service for 120 households in Tornado area of Kanawha County

Commission President Lance Wheeler
 Commissioner Ben Salango
 Commissioner Marc J. Slotnick
 Terry Martin, Regional Intergovernmental Council

PURCHASE ORDERS

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
Southern Appalachian Labor School	Kanawha Co. Commission	\$35,000.00	Contribution for materials to help low income families in the UKV with home repairs
Kanawha County Board of Education	Kanawha Co. Commission	\$10,374.00	Pratt Elementary School tennis court and pickleball court updates

FIS Lockbox Operations Pitney Bowes	Microfilm	\$50,000.00	Postage for the postage machine includes Assessor's Business Personal Property mailing
---	-----------	-------------	---

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 December 19, 2024*)

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 December 19, 2024*)

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

Order Approving Enlargement of the Kanawha PSD Boundaries to Encompass the Town of Pratt

CHECK REGISTERS: SUPPLEMENTALS/EMERGENCY:

Southern Appalachian Labor School in the amount of \$35,000.00 for contribution for materials to help low income families in the UKV with home repairs

Kanawha County Schools in the amount of \$10,374.00 for Pratt Elementary School tennis court and pickleball court updates

FIS Lockbox Operations in the amount of \$50,000.00 for postage for the postage machine includes Assessor's Business Personal Property mailing

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