

**MINUTES OF A REGULAR SESSION OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, HELD AT THE COURTHOUSE THEREOF ON THE 18<sup>TH</sup> DAY OF DECEMBER 2008.**

**A REGULAR MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON THE 18<sup>TH</sup> DAY OF DECEMBER THE COURTROOM OF THE COUNTY COMMISSION LOCATED IN THE KANAWHA COUNTY COURTHOUSE IN CHARLESTON, WEST VIRGINIA, BEGINNING AT 5:00 PM. COMPLETE AUDIO IS AVAILABLE IN THE COMMISSION OFFICE.**

**THE FOLLOWING MEMBERS WERE PRESENT:**

**W. KENT CARPER, PRESIDENT  
HENRY C. SHORES, COMMISSIONER  
DAVE HARDY, COMMISSIONER**

12-18-08	2008-906	Order Confirming and Approving Orders in Excess of \$4,999.99 to be issued by the Kanawha County Commission Purchasing Department
12-18-08	2008-907	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission-Special Fund
12-18-08	2008-908	Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission-General Fund
12-18-08	2008-909	Proclamation honoring Lieutenant Jimmie L. Mangus, Jr., for 29 years of exemplary service to the Kanawha County Sheriff's Department
12-18-08	2008-910	Resolution of the County Commission of Kanawha County, West Virginia, a political subdivision of the State of West Virginia, authorizing the execution, delivery and performance by the County of a First Amendment to Trust Indenture and Form of Bond prepared in connection with the prior issuance of \$3,200,000 in principal amount of Kanawha County, West Virginia, Commercial Development Revenue Bonds ( <i>Bible Center Church Project</i> ), Series 2006, authorizing the execution and delivery of the First Amendment to Trust Indenture between the County Commission and the Trustee and Form of Bond; designating specified individuals authorized to sign the First Amendment to Trust Indenture and Form of Bond; and authorizing related actions
12-18-08	2008-911	Order Confirming and Approving Orders Entered by the Clerk of the County Commission of Kanawha County, West Virginia ( <i>Probate Order Report, November 1, 2008, through November 30, 2008</i> )
12-18-08	2008-912	Order Amending the Alcohol, Drug, and Substance Abuse Policy effective December 18, 2008
12-18-08	2008-913	Order adopting Certification Process for Pre-employment Background and Reference Checks & Pre-employment Drug Screen
12-18-08	2008-914	Approval of Erroneous Assessment Exonerations submitted by the Kanawha County Assessor ( <i>Increase: \$11,838.96; Decrease \$226,595.87</i> )

12-18-08	2008-915	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
12-18-08	2008-916	Resolution – Fiscal Year 2008-2009 General Fund Budget Revision #13
12-18-08	2008-917	Notice of the Kanawha County Commission sitting as a Board of Review and Equalization for Consideration of 2008 Tax Assessment Appeals
12-18-08	2008-918	<u>New Employee</u> , Jeremy Adam Ferrell, Sheriff's Department, Deputy Sheriff, Law Enforcement Division, permanent employment to replace Lt. J. L. Mangus, \$34,000.00, effective January 1, 2009
12-18-08	2008-919	<u>New Employee</u> , Kenneth Ray Starcher, Prosecuting Attorney's Office, Assistant Prosecutor, permanent employment replacing Steve Revercomb, \$60,000.00 per year, effective December 22, 2008
12-18-08	2008-920	<u>New Employee</u> , Suzette M. Raines, Prosecuting Attorney's Office, Communication Director/Executive Secretary, permanent employment replacing Jennifer Meadows, \$45,000.00 per year, effective January 1, 2009
12-18-08	2008-921	<u>New Employee</u> , Steven A. Pauley, Prosecuting Attorney's Office, Intern, temporary, part-time employment, \$10.00 per hour, effective December 15, 2008
12-18-08	2008-922	<u>New Employee</u> , Freda Bradshaw, Circuit Clerk's Office, Deputy Clerk, New Position 2008-2009 Budget, \$21,000.00 per year, effective January 5, 2009
12-18-08	2008-923	<u>Change of Employment Status</u> , Lashasta Bennett, Assessor's Office, Personal Property Division, from part-time employment to full-time employment to replace Mary Jane Cunningham, \$21,000.00 per year, effective December 22, 2008
12-18-08	2008-924	<u>Order Amending Court Order No. 2008-853 for New Employee, Raphael A. Pilato, (attached)</u> Sheriff's Department, Law Enforcement Division, New Position, (waiving Court Order 2006-765, attached and made a part hereof) Prevention Resource Officer, (Grant Position), permanent employment, \$34,000.00 per year, effective January 1, 2009
12-18-08	2008-925	Order Amending Court Order No. 2008-480 (entered 7/24/08), changing terms of grant position of David Sweeney, Regional Planner, from \$50,000.00 to \$75,000.00, paid bi-monthly in the amount of \$3,125.00 per month (original contract was for \$50,000.00 plus reimbursement for mileage and incidentals; new contract is for \$75,000.00, which covers salary plus mileage/incidentals), effective December 1, 2008
12-18-08	2008-926	Authorization for the Clerk of the County Commission to issue a check from the Stabilization Fund Line Item #058-401.00-5-68.00 in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) payable to the General County Fund (#001)

12-18-08	2008-927	Order authorizing and approving the Manual Journal Entries as set forth in 11/17/2008 Memorandum from Kim Lutz, Director of Accounting
12-18-08	2008-928	Order authorizing and approving the Manual Journal Entries as set forth in 12/08/2008 Memorandum from Kim Lutz, Director of Accounting
12-18-08	2008-929	Re-appointment of Michael Stajduhar to the Kanawha-Charleston Housing Authority for a term to expire December 12, 2013
12-18-08	2008-930	Order designating paid time off for County employees in accordance with Commission vote of December 18, 2008, in compliance with West Virginia State Code § 2-2-1(c)
12-18-08	2008-931	Order approving overtime for Kanawha County Commission employees for pay period ending December 31, 2008, for hours worked in the pay period of November 17, 2008, through December 7, 2008
12-18-08	2008-932	Order authorizing the President of the Kanawha County Commission to execute Payment #26 in the amount of \$8,107.50 for the Small Cities Block Grant Demolition Project and authorizes the Clerk of the County Commission to issue a check in the amount of \$8,107.50 (County Match) to Pepper Electric, Inc., pursuant to the Demolition Contract from Account #009-442.15-500-2-30.00
12-18-08	2008-933	Order ratifying the President of the Kanawha County Commission's signature on Local Young Offender Planning Grant ( <i>pass-through grant, no matching requirement</i> )
12-18-08	2008-934	Order authorizing the President of the Kanawha County Commission to sign Small Cities Block Grant, Final Performance Report for Project "Face Lift" ( <i>Project No. 04SCBG0072</i> )
12-18-08	2008-935	Order authorizing the Clerk of the County Commission to issue a supplemental check from the General County Fund (#001-809.00-5-68.00) in the amount of Forty-One Thousand, Three Hundred Nine Dollars and Forty Cents (\$41,309.40) for Invoice No. 10 to Mountain Haus Properties, Inc., representing payment for continuing work on the Upper Fishers Branch/Guthrie Water Line Extension Project
12-18-08	2008-936	Order authorizing the President of the Kanawha County Commission to sign Resolution approving invoices related to construction and other services for the proposed water project and authorizing payment thereof to drawdown Forty-One Thousand, Three Hundred Nine Dollars and Forty Cents (\$41,309.40) from Infrastructure & Jobs Development Council for Invoice No. 10 from Mountain Haus Properties, Inc., in regard to the Upper Fishers Branch/Guthrie Water Line Extension
12-18-08	2008-937	Order authorizing the Clerk of the County Commission to issue a supplemental check from the General County Fund (#00-809.00-5-68.00) in the amount of Nine Thousand, Five Hundred Dollars (\$9,500.00) for Invoice No. 5 to Welding, Inc., representing payment for work on the Upper Fishers Branch/Guthrie Water Tank Project

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| 12-18-08 | 2008-938 | Authorization for the President of the Kanawha County Commission to sign a Lease Agreement between the Kanawha County Commission and Leaf Funding, Inc., for copiers located in the Kanawha County Circuit Clerk's Office   |
| 12-18-08 | 2008-939 | Order authorizing the President of the Kanawha County Commission to sign Letter of Intent and Resolution authorizing Planning Director David Armstrong to sign and authorize any and all necessary papers required by the US Army Corps of Engineers to implement Derricks Creek Ridge Water Line Extension Project                   |
| 12-18-08 | 2008-940 | Order authorizing the Clerk of the County Commission to issue check from Public Safety Levy Fund #029-711.00-800-5-68.00 in the amount of Thirty Thousand Dollars (\$30,000.00) to the Kanawha County Firefighters Mutual Aid Association/WV Public Safety Expo for the Public Safety Levy Contribution for the WV Public Safety Expo |
| 12-18-08 | 2008-941 | Order authorizing the President of the Kanawha County Commission to execute all documents relating to the JP Morgan Chase Bond Project 301 Deal upon approval and advice of County Attorney, Bond Counsel, and Building Commission Counsel  |
| 12-18-08 | 2008-942 | Order authorizing the President of the Kanawha County Commission to sign Commission on Drunk Driving Prevention Grant Application ( <i>February 20, 2009, through March 24, 2009</i> )  |

**Order *NOT* on Agenda but processed/approved at 12/18/08 Commission Meeting:**

12-18-08          2008-943          Supplemental Checks *listed below*

**Supplementals/Emergency Check *NOT* on Agenda but approved/processed at 12/18/08 Commission Meeting:**

Casto & Harris, Inc., \$70,226.40 (*2008 General Election Ballots*)

**Minutes approved/processed at 12/18/08 Commission Meeting:**

Approval of Commission Meeting Minutes of December 4, 2008  
Approval of Commission Meeting Minutes of December 9, 2008

**Resolutions/Proclamations approved/processed at 12/18/08 Commission Meeting:**

Proclamation honoring Lieutenant Jimmie L. Mangus, Jr., for 29 years of exemplary service to the Kanawha County Sheriff's Department

Resolution of the County Commission of Kanawha County, West Virginia, a political subdivision of the State of West Virginia, authorizing the execution, delivery and performance by the County of a First Amendment to Trust Indenture and Form of Bond prepared in connection with the prior issuance of \$3,200,000 in principal amount of Kanawha County, West Virginia, Commercial Development Revenue Bonds (*Bible Center Church Project*), Series 2006, authorizing the execution and delivery of the First Amendment to Trust Indenture between the County Commission and the Trustee and Form of Bond; designating specified individuals authorized to sign the First Amendment to Trust Indenture and Form of Bond; and authorizing related actions

**New Employees/Change of Status approved/processed at 12/18/08 Commission Meeting:**

*New Employee*, Jeremy Adam Ferrell, Sheriff's Department, Deputy Sheriff, Law Enforcement Division, permanent employment to replace Lt. J. L. Mangus, \$34,000.00, effective January 1, 2009

*New Employee*, Kenneth Ray Starcher, Prosecuting Attorney's Office, Assistant Prosecutor, permanent employment replacing Steve Revercomb, \$60,000.00 per year, effective December 22, 2008

New Employee, Suzette M. Raines, Prosecuting Attorney's Office, Communication Director/Executive Secretary, permanent employment replacing Jennifer Meadows, \$45,000.00 per year, effective January 1, 2009

New Employee, Steven A. Pauley, Prosecuting Attorney's Office, Intern, temporary, part-time employment, \$10.00 per hour, effective December 15, 2008

New Employee, Freda Bradshaw, Circuit Clerk's Office, Deputy Clerk, New Position 2008-2009 Budget, \$21,000.00 per year, effective January 5, 2009

Change of Employment Status, Lashasta Bennett, Assessor's Office, Personal Property Division, from part-time employment to full-time employment to replace Mary Jane Cunningham, \$21,000.00 per year, effective December 22, 2008

**Budget Revisions approved/processed at 12/18/08 Commission Meeting:**

1. F.Y. 2008-2009 GENERAL FUND BUDGET REVISION #13
2. F.Y. 2008-2009 GENERAL FUND LINE ITEM BUDGET REVISION

**Supplementals/Check Register approved/processed at 12/18/08 Commission Meeting processed under Court Order 2008-943):**

Supplemental voucher, Pepper Electric, \$8,107.50 (*Payment #26, Demolition Contract, Small Cities Block Grant Demolition Project*)

Supplemental voucher, Welding, Inc., \$9,500.00 (*Invoice No. 5, work on Upper Fishers Branch/Guthrie Water Tank Project*)

Supplemental voucher, Mountain Haus Properties, Inc., \$41,309.40 (*Invoice No. 10, Upper Fishers Branch/Guthrie Water Line Extension Project*)

Supplemental voucher, The Galt House Hotel, \$18,556.12 (*hotel accommodations for Louisville Metro Government Trip*)

Supplemental voucher, Kanawha County Firefighters Mutual Aid Association/WV Public Safety Expo, \$30,000.00 (*WV Public Safety Expo*)

Supplemental voucher, Ryder Transportation Service, \$11,198.06 (*rental of 18 trucks for 2008 General Election*)

Supplemental voucher, General County Fund, \$1,500,000.00 (*from Stabilization Fund*)

Supplemental voucher, David Sweeney, \$6,250.00 (*December, 2008, Regional Planner*)

## **Pledge of Allegiance**

Bear Den of Cub Scout Pack, Cross Lanes  
Den Leader: Lisa Shaffer

## **SWEARING IN**

Magistrate Traci Carper-Strickland was sworn in by Judge Louis Bloom. Magistrate Traci Carper-Strickland's assistant, Casey Hall was sworn in by Judge Louis Bloom. Commissioner Henry C. "Hoppy" Shores was sworn in by Commissioner W. Kent Carper. Sheriff Mike Y. Rutherford was sworn in by Commissioner W. Kent Carper.

## **Moment of Silence and Recognition**

## **APPROVAL OF COMMISSION MEETING MINUTES**

**Approval of Commission Meeting Minutes of December 4, 2008**

**Approval of Commission Meeting Minutes of December 9, 2008**

Commissioner Shores moved for approval of Commission Meeting Minutes of December 4 and 9, 2008. Commissioner Hardy seconded. Motion carried.

## **RESOLUTIONS/PROCLAMATIONS/RECOGNITION**

**Recognition to the Kanawha County Sheriff's Office Bomb Squad for ten years of service**  
**The Honorable Michael Y. Rutherford, Sheriff**  
**Chief Deputy John D. Rutherford**

Chief Deputy, John Rutherford introduced the members of the Bomb Squad. Sheriff Rutherford explained the duties of the Bomb Squad. Mr. Rutherford specially recognized Bomb Team Commander, Keith Vititoe and honored him with a certificate.

**Proclamation honoring Lieutenant Jimmie L. Mangus, Jr., for 29 years of exemplary service to the Kanawha County Sheriff's Department**  
**Commissioner Carper**  
**The Honorable Michael Y. Rutherford, Sheriff**

Commissioner Carper read the Proclamation honoring Lieutenant Jimmie L. Mangus Jr., for 29 years of exemplary service to the Kanawha County's Sheriff's Department. This Proclamation had previously been served to Lieutenant Jimmie L. Mangus Jr.

## **AGENDA ITEMS**

**Update and Status report regarding the Kanawha County Drug Court Program, to include hiring of Drug Court Coordinator and Ribbon Cutting Ceremony for Drug Court**

**Commissioner Carper**  
**The Honorable Jennifer Bailey Walker, Chief Judge**  
**Jennifer Sayre, Deputy County Manager/Grants Director**  
**Carrie Clendening, Grant Coordinator/Legislative Liaison**

Chief Judge, Jennifer Bailey Walker reported she was in the process of planning a ribbon cutting ceremony. Ms. Walker stated she hopes to hold the ceremony sometime in mid January. Ms. Walker reported she is in the process of interviewing applicants for the Drug Court Coordinator position. Once, a selection is made the applicant will have to go through the application process of the West Virginia Supreme Court. The Drug Court Coordinator will be an employee of the West Virginia Supreme Court. Originally, the Commission voted to hire the Drug Court Coordinator as an employee. The Commission did not object to the West Virginia Supreme Court hiring the Drug Court Coordinator as an employee. Ms. Walker reported that the Drug Court Program is within in the timeline set forth in the grant. The next step will be to hire a Mental Health Coordinator.

**Consideration of and action upon Order approving the execution and delivery by The County Commission of Kanawha County, West Virginia (the "County Commission") of: (1) a Deed conveying to the Kanawha County Building Commission the land, together with the improvements thereon and the appurtenances thereunto belonging, located on Virginia Street between Truslow Street and Goshorn Street, Charleston, Kanawha County, West Virginia, being the former Appalachian Electric Power Building and related facilities (the "Property"), (2) a Bond Purchase Agreement among the Kanawha County Building Commission (the "Building Commission"), the County Commission and JPMorgan Chase Bank, NA, as original purchaser, relating to the Lease Revenue Bonds (Kanawha County Commission Office Building Project), Series 2008 to be issued by the Building Commission in an aggregate original principal amount not to exceed \$10,000,000 (the "Bonds") to finance the costs of the renovation, improvement and equipping of the Property; (3) a Lease Agreement between the Building Commission, as Lessor, and the County Commission, as Lessee, whereby the Building Commission would lease the Property to the County Commission; and (4) other certificates, agreements and documents relating to the Bonds, together with the taking by the County Commission of other actions relating to the Bonds and the Property**

Commissioner Carper

Commissioner Shores

Commissioner Hardy

Marc J. Slotnick, County Attorney

Cam Siegriest, Esquire, Bond Counsel

John Poffenbarger, Esquire, Building Commission Counsel

Commissioner Carper stated that this has been a very deliberative process.

Commissioner Carper moved to table this matter until the Bond Counsel was present. Commissioner Hardy seconded. Motion carried.

## **NEW EMPLOYEES**

### **Sheriff's Department**

**Jeremy Adam Ferrell, Deputy Sheriff, Law Enforcement Division, permanent employment to replace Lt. J. L. Mangus, \$34,000.00, effective January 1, 2009 (*to be sworn in*)  
The Honorable Michael Y. Rutherford, Sheriff**

Commissioner Shores moved to approve the Sheriff's Department new employee Jeremy Adam Ferrell. Commissioner Hardy seconded. Motion carried.

Jeremy Adam Ferrell was sworn in by Commissioner Shores.

### **Prosecuting Attorney's Office**

Commissioner Carper moved to approve the \$50,000.00 budget revision for the Prosecutor's Office. Commissioner Shores seconded. Motion carried. Commissioner Hardy voted No.

Prosecuting Attorney-Elect, Mark Plants stated that he intends to save the Commission money on the Jail Bill by making quick indictments.

Commissioner Carper moved for a Resolution honoring Prosecuting Attorney, Steve Revercomb. Commissioner Shores seconded. Motion carried. This Resolution will be on the next agenda.

Commissioner Hardy moved to not grant a pay raise in the 2009-2010 Budget. Commissioner Carper seconded. Motion carried.

**Kenneth Ray Starcher, Assistant Prosecutor, permanent employment replacing Steve Revercomb, \$60,000.00 per year, effective December 22, 2008**  
**The Honorable Steve Revercomb, Prosecuting Attorney**  
**The Honorable Mark Plants, Prosecuting Attorney-Elect**

Commissioner Carper moved to approve Prosecuting Attorney's Office new employee Kenneth Ray Starcher. Commissioner Shores seconded. Motion carried.

Commissioner Carper moved for Steve Revercomb to replace Mark Plants, effective January 1, 2009. Commissioner Shores seconded. Motion carried.

**Suzette M. Raines, Communication Director/Executive Secretary, permanent employment replacing Jennifer Meadows, \$45,000.00 per year, effective January 1, 2009**  
**The Honorable Steve Revercomb, Prosecuting Attorney**  
**The Honorable Mark Plants, Prosecuting Attorney-Elect**

Commissioner Hardy moved to approve Prosecuting Attorney's Office new employee Suzette Raines. Commissioner Shores seconded. Motion carried.

**Steven A. Pauley, Intern, temporary, part-time employment, \$10.00 per hour, effective December 15, 2008**  
**The Honorable Steve Revercomb, Prosecuting Attorney**  
**The Honorable Mark Plants, Prosecuting Attorney-Elect**

Commissioner Shores moved to approve Prosecuting Attorney's Office new employee Steven Pauley. Commissioner Hardy seconded. Motion carried.

### **Circuit Clerk's Office**

**Freda Bradshaw, Deputy Clerk, New Position 2008-2009 Budget, \$21,000.00 per year, effective January 5, 2009**  
**The Honorable Cathy S. Gatson, Circuit clerk**

Commissioner Hardy moved to approve Circuit Clerk's Office new employee Freda Bradshaw. Commissioner Shores seconded. Motion carried.

### **CHANGE OF EMPLOYMENT STATUS**

#### **Assessor's Office**

Lashasta Bennett, Personal Property Division, from part-time employment to full-time employment to replace Mary Jane Cunningham, \$21,000.00 per year, effective December 22, 2008

The Honorable Phyllis Gatson, Assessor

Commissioner Carper moved to approve change of employment status for Lashasta Bennett. Commissioner Hardy seconded. Motion carried.

## **AGENDA ITEMS**

**Discussion regarding a voluntary 20% freeze in discretionary spending by all elected offices for the remainder of the 2008-09 fiscal year**

**Commissioner Carper**

**Brent Pauley, County Manager**

**David Fontalbert, Chief Fiscal Officer**

Circuit Clerk, Cathy Gatson stated her Office is at 40% spending on their budget. Ms. Gatson stated her office will be able to achieve the 20% freeze in discretionary spending.

Commissioner Carper moved to send a memo to all Constitutional Officers asking them to do a voluntarily 20% freeze in discretionary spending. Commissioner Shores seconded. Motion carried.

**Consideration of and action upon Order approving the execution and delivery by The County Commission of Kanawha County, West Virginia (the "County Commission") of: (1) a Deed conveying to the Kanawha County Building Commission the land, together with the improvements thereon and the appurtenances thereunto belonging, located on Virginia Street between Truslow Street and Goshorn Street, Charleston, Kanawha County, West Virginia, being the former Appalachian Electric Power Building and related facilities (the "Property"), (2) a Bond Purchase Agreement among the Kanawha County Building Commission (the "Building Commission"), the County Commission and JPMorgan Chase Bank, NA, as original purchaser, relating to the Lease Revenue Bonds (Kanawha County Commission Office Building Project), Series 2008 to be issued by the Building Commission in an aggregate original principal amount not to exceed \$10,000,000 (the "Bonds") to finance the costs of the renovation, improvement and equipping of the Property; (3) a Lease Agreement between the Building Commission, as Lessor, and the County Commission, as Lessee, whereby the Building Commission would lease the Property to the County Commission; and (4) other certificates, agreements and documents relating to the Bonds, together with the taking by the County Commission of other actions relating to the Bonds and the Property**

**Commissioner Carper**

**Commissioner Shores**

**Commissioner Hardy**

**Marc J. Slotnick, County Attorney**

**Cam Siegriest, Esquire, Bond Counsel**

**John Poffenbarger, Esquire, Building Commission Counsel**

Commissioner Carper moved to remove the table of this matter. Commissioner Hardy seconded. Motion carried.

Cam Siegriest stated the final interest rate of the loan will be 5.07%. The interest rate on the loan will be locked in on December 19, 2008 at closing. \$982,667.00 will be put into the deposit fund.

The deposit fund will probably go into a high-yield public funds investment account, the interest rate on the savings will vary. In June 2009 there will be a payment of \$253,500.00.

## **RESOLUTIONS/PROCLAMATIONS/RECOGNITION**

**Resolution of the County Commission of Kanawha County, West Virginia, a political subdivision of the State of West Virginia, authorizing the execution, delivery and performance by the County of a First Amendment to Trust Indenture and Form of Bond prepared in connection with the prior issuance of \$3,200,000 in principal amount of Kanawha County, West Virginia, Commercial Development Revenue Bonds (*Bible Center Church Project*), Series 2006, authorizing the execution and delivery of the First Amendment to Trust Indenture between the County Commission and the Trustee and Form of Bond; designating specified individuals authorized to sign the First Amendment to Trust Indenture and Form of Bond; and authorizing related actions**

**Marc J. Slotnick, County Attorney**

**Cam Siegrist, Esquire, Bond Counsel**

Commissioner Carper moved to approve the Resolution of the County Commission of Kanawha County, West Virginia, a political subdivision of the State of West Virginia, authorizing the executing, delivery and performance by the County of a First Amendment to Trust Indenture and Form of Bond prepared in connection with the prior issuance of \$3,200,000.00 in principal amount of Kanawha County, West Virginia, Commercial Development Revenue Bonds (*Bible Center Church Project*), Series 2006, authorizing the execution and delivery of the First Amendment to Trust Indenture between the County Commission and the Trustee and Form of Bond; designating specified individuals authorized to sign the First Amendment to Trust Indenture and Form of Bond; and authorizing related actions. Commissioner Hardy seconded. Motion carried.

## **AGENDA ITEMS**

**Discussion regarding Execution Delivery and Performance of a First Amendment to Trust Indenture for Bible Center Church Project, Commercial Development Revenue Bonds in the principal amount of \$3,200,000**

**Commissioner Carper**

**Marc J. Slotnick, County Attorney**

**Cam Siegrist, Esquire, Bond Counsel**

Marc Slotnick stated this will not affect the County Commission's bonding authority.

Commissioner Carper moved to charge the Bible Center Church for the Commercial Development Revenue Bond. Commissioner Shores seconded. Motion carried.

Commissioner Carper directed the County Attorney to look at this matter, if it's appropriate, not any differently than anyone else.

Commissioner Carper moved to allow this item to go forward. Commissioner Hardy seconded. Motion carried.

**Proposal to amend the Kanawha County Commission's Alcohol, Drug, and Substance Abuse Policy and to support the Kanawha County Board of Education with their Drug Testing Policy**

**Commissioner Carper**

**Commissioner Shores**

**Commissioner Hardy**

**Carolyn Wade, Esquire, Steptoe & Johnson**

Commissioner Hardy moved to amend the Kanawha County's Commission's Alcohol, Drug, and Substance Abuse Policy for the Second Chance to be at the employer's discretion. Commissioner Carper seconded. Motion carried.

Commissioner Carper stated the County Commission is inconsistent with the drug testing of employees. Commissioner Carper requested Carolyn Wade review the expansion of the drug testing pool and give her opinion on whether it would be a permissible interpretation of the existing law. Mrs. Wade stated she personally thinks it makes some sense to see how the Federal Court rules on the safety sensitive cases currently pending.

## **PUBLIC COMMENT**

Trevor Swan voiced his concerns about the path power line that has been proposed to pass through West Virginia. Commissioner Carper stated that he is aware of this issue, however, all he knows is what he has read in the paper. Mr. Swan stated it will greatly increase the rates for people in West Virginia. Mr. Swan recommended the County Commission oppose the power line. Commissioner Carper stated if he was going to give an opinion on the matter he would like to know the other side.

Commissioner Carper moved to notify the President of the Planning Commission of this matter, to put this matter on a Planning Commission Agenda and hold public hearings on this matter. Commissioner Hardy seconded. Motion Carried.

## **AGENDA ITEMS**

### **Discussion regarding 2009 Legislative Agenda**

**Commissioner Carper**

**Commissioner Shores**

**Commissioner Hardy**

**Carrie Clendening, Grant Coordinator/Legislative Liaison**

The Legislative Agenda will be approved at the January 8, 2009 meeting.

### **Discussion regarding a transfer of \$1.5 million from the Stabilization Fund to the General Fund to provide for necessary operating expenses**

**Commissioner Carper**

**Brent Pauley, County Manager**

**David Fontalbert, Chief Fiscal Officer**

Commissioner Carper moved to transfer \$1.5 million from the Stabilization Fund to the General Fund to provide for necessary operating expenses. Commissioner Shores seconded. Motion carried.

### **Discussion regarding Kanawha County Policy on Background and Reference Checks for new employees, which was passed on January 10, 2008 and implemented February 1, 2008, to include, but not be limited to, the enforcement of said policy and certification from elected officials as to new hires prior to Commission approval**

**Commissioner Carper**

**Commissioner Shores**

**Commissioner Hardy**

Commissioner Hardy moved to approve the Order adopting Certification Process for Pre-employment Background and Reference Checks & Pre-employment Drug Screen. Commissioner Carper seconded. Motion carried.

Discussion regarding Adults Only Establishment Ordinance of 2008 to include, but not be limited to, possible need for update

Commissioner Carper  
 Marc J. Slotnick, County Attorney  
 Ray Keener, Fiduciary Supervisor  
 David Armstrong, Planning Director

This discussion was moved to the January 22, 2009 agenda.

Discussion regarding M650 machines to include, but not be limited to, correspondence received from ES&S

Carper moved to the pay bill from ES&S in the amount of \$70,640.00. Commissioner Shores seconded. Motion carried.

Discussion regarding Metro Government Educational Event

Commissioner Carper  
 Commissioner Shores  
 Commissioner Hardy  
 John Luoni, Subdivision Manager/Planning Engineer

This discussion was moved to the January 22, 2009 agenda.

Kanawha County Commission Meetings for through February, 2009, inclusive of Board of Equalization and Review

Commissioner Carper

<b>Date</b>	<b>Time</b>
Thursday, January 8, 2009 First Meeting of 2009	5:00 p.m.
Thursday, January 22, 2009	5:00 p.m.
*****	*****
Thursday, January 29, 2009 <i>First BOR Meeting</i>	5:00 p.m.
Tuesday, February 3, 2009	8:30 a.m.
Thursday, February 5, 2009	5:00 p.m.
Tuesday, February 10, 2009	8:30 a.m.
Thursday, February 12, 2009	5:00 p.m.
Tuesday, February 17, 2009	8:30 a.m.
Thursday, February 19, 2009 <i>Mineral and Industrial Night</i>	5:00 p.m.
Tuesday, February 24, 2009 <i>Adjournment Sine Die</i>	8:30 a.m.

There was no discussion. This item was placed on the agenda as a reminder of the Board of Equalization and Review dates.

Discussion regarding the Nitro 2006-07 financial audit results

Commissioner Hardy  
 Mayor Rusty Casto  
 John Young, CPA, Nitro City Treasurer

This discussion was moved to the January 22, 2009 agenda.

**Discussion regarding the rotation of the County Commissioner's individual appointments to Boards on a two-year period**

**Commissioner Hardy**  
**Brent Pauley, County Manager**

Commissioner Hardy stated that he has served on the same two boards all eight years he has been a Commissioner. Commissioner Hardy asked the other Commissioners if they would like to rotate individual appointments to Boards on a two-year period. Commissioner Shores stated that there are a lot of things going on at the airport and parks, and it would take forever to get updated on a new board. Commissioner Carper stated that he is satisfied with the board's he serves. Commissioner Hardy stated that you never know an organization until you serve on the board. Commissioner Hardy stated that another option would be to create another board seat. Commissioner Hardy expressed interest in serving on the Metro and Ambulance Authority boards. Commissioner Carper stated the next opening on the Ambulance Board they will nominate Commissioner Hardy. Commissioner Carper offered to resign from the Ambulance Board. Commissioner Hardy declined Commissioner Carper's offer to resign from the Ambulance Board.

**❖ Discussion regarding December 24, 2008 (Christmas Eve) to include, but not be limited to, consideration of full-day off in accordance with the Memorandum of the Governor of the State of West Virginia, to include all Kanawha County Courthouse employees as time off without charge against accrued annual leave, in compliance with West Virginia State Code § 2-2-1(c)**

**Commissioner Carper**  
**Commissioner Shores**  
**Commissioner Hardy**  
**Marc J. Slotnick, County Attorney**

Commissioner Carper moved to adopt the Memorandum of the Governor of the State of West Virginia to grant the full-day off on the 24<sup>th</sup> with the provision the Commission is not declaring the 24<sup>th</sup> a holiday. Commissioner Shores seconded. Motion carried.

Brent Pauley recommended giving the whole day of the 24<sup>th</sup> off and the last half of the 31<sup>st</sup> off. Marc Slotnick presented the following Order to the Commission for approval: **Order closing the Kanawha County Courthouse on December 24, 2008, and one half day on December 31, 2008, pursuant to designation by the Governor of West Virginia and W. Va. Code § 2-2-1 (c).**

Commissioner Hardy moved to approve the Order closing the Kanawha County Courthouse on December 24, 2008, and one half day on December 31, 2008, pursuant to designation by the Governor of West Virginia and W. Va. Code § 2-2-1. Commissioner Carper seconded. Motion carried.

Commissioner Carper moved for the Kanawha County Courthouse to be open all day on the 26<sup>th</sup> of December 2008 and the 2<sup>nd</sup> of January 2009. Commissioner Shores seconded. Motion carried.

**COUNTY MANAGER'S REPORT**

**DEPUTY COUNTY MANAGER'S REPORT**

**CHIEF FISCAL OFFICER'S REPORT**

**COUNTY ATTORNEY'S REPORT**

**STAFF REPORTS**

**NEW BUSINESS**

**COMMISSIONER'S REPORT/AGENDA SETTING**

**FIDUCIARY**

Commissioner Carper moved to approve all Fiduciary Orders. Commissioner Shores seconded. Motion carried.

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

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

**Order Re-Referring to a Fiduciary Commissioner, Estate of Father Anthony Wojtus (*O. Gay Elmore, Fiduciary Commissioner*)**

**Order Declaring Re-Opened Estate Closed, Estate of Loma Lee Smith**

**Order Declaring Re-Opened Estate Closed, Estate of Mildred E. Walker**

**Order Admitting Will to Probate, Estate of Pamela G. Noland**

**Order Declaring Re-Opened Estate Closed, Estate of Denver Lee Hill**

**PURCHASE ORDERS**

Commissioner Carper moved to approve all Purchase Orders. Commissioner Shores 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:**

<b>Vendor</b>	<b>Amount</b>	<b>Items/Description</b>
	\$11,198.06	General Election
	\$14,505.00	Local Election
	\$5,139.67	Fall 2008 Cleanup
Elco Mechanical Contractors, Inc.	\$6,786.02	Installation valves and repairs to sanitary riser in Courthouse per Contract; \$1,457.08, check, test and service Courthouse boiler and repairs leaks
	\$18,556.12	Retreat Government Trip to Louisville, Kentucky
of WV, Inc.	\$25,000.00	Police radios and installation, per Public

			Safety Grant Letter of Intent
		\$5,958.66	for Judicial Building ( <i>replaces P.O. SO82908</i> )
		\$5,468.86	08, through November 23, 2008
		\$10,228.95	ural services from 10/26/08 to 11/25/08, AEP Building; \$419.93, basic architectural services from 10/26/08 to 11/25/08, Family Court

		\$69,475.06	-September, 2008
Health		\$10,000.00	September, 2008; \$5,000.00, involuntary emergency medical commitments, November, 2008
		\$6,873.09	Costs for 3 Lanier LD270 copiers, U.S. Communities Contract, at \$981.87 per month, per copier
		\$25,500.00	QD regulator EBSS, AV3000 face piece and 60 minute 4.5 carbon cylinder @ \$4,727.00 per unit; five spare 4.5 60 minute carbon cylinders @ \$910.00 per cylinder, per Public Safety Grant Letter of Intent
Education		\$23,781.69	Resolution of 11/4/08
		\$25,100.00	Costs in connection with audit for the year ending June 30, 2008
		\$37,690.94	Claims; \$12,500.00, Claim No. FZR8753; \$4,837.50, Claim No. CAT4573; \$120.00, Claim No. CAT8488; \$19,915.94, Claim No. 09T028

## **ORDERS**

Commissioner Carper moved to approve all Orders. Commissioner Shores 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*)**

The Honorable Vera J. McCormick, County Clerk

**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*)**

The Honorable Vera J. McCormick, County Clerk

**Order Confirming and Approving Orders Entered by the Clerk of the County Commission of Kanawha County, West Virginia (*Probate Order Report, November 1, 2008, through November 30, 2008*)**

The Honorable Vera J. McCormick, County Clerk

**Order Amending the Alcohol, Drug, and Substance Abuse Policy  
effective December 18, 2008**

**Commissioner Carper  
Commissioner Shores  
Commissioner Hardy  
Brent Pauley, County Manager  
Marc J. Slotnick, County Attorney**

**Order adopting Certification Process for Pre-employment  
Background and Reference Checks & Pre-employment Drug  
Screen**

**Commissioner Carper  
Commissioner Shores  
Commissioner Hardy  
Brent Pauley, County Manager  
Marc J. Slotnick, County Attorney**

**Approval of Erroneous Assessment Exonerations submitted by the  
Kanawha County Assessor (*Increase: \$11,838.96; Decrease  
\$226,595.87*)**

**Marc Slotnick, County Attorney  
Steve Sluss, Chief Legal Counsel, Assessor's Office**

**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  
Steve Sluss, Chief Legal Counsel, Assessor's Office**

**Resolution – Fiscal Year 2008-2009 General Fund Budget Revision  
#13**

**David Fontalbert, Chief Fiscal Officer**

**Notice of the Kanawha County Commission sitting as a Board of  
Review and Equalization for Consideration of 2008 Tax Assessment  
Appeals**

**Marc J. Slotnick, County Attorney**

***New Employee*, Jeremy Adam Ferrell, Sheriff's Department, Deputy  
Sheriff, Law Enforcement Division, permanent employment to  
replace Lt. J. L. Mangus, \$34,000.00, effective January 1, 2009**

**The Honorable Michael Y. Rutherford, Sheriff**

***New Employee*, Kenneth Ray Starcher, Prosecuting Attorney's  
Office, Assistant Prosecutor, permanent employment replacing  
Steve Revercomb, \$60,000.00 per year, effective December 22,  
2008**

**The Honorable Steve Revercomb, Prosecuting Attorney  
The Honorable Mark Plants, Prosecuting Attorney-Elect**

*New Employee*, Suzette M. Raines, Prosecuting Attorney's Office, Communication Director/Executive Secretary, permanent employment replacing Jennifer Meadows, \$45,000.00 per year, effective January 1, 2009

The Honorable Steve Revercomb, Prosecuting Attorney  
The Honorable Mark Plants, Prosecuting Attorney-Elect

*New Employee*, Steven A. Pauley, Prosecuting Attorney's Office, Intern, temporary, part-time employment, \$10.00 per hour, effective December 15, 2008

The Honorable Steve Revercomb, Prosecuting Attorney  
The Honorable Mark Plants, Prosecuting Attorney-Elect

*New Employee*, Freda Bradshaw, Circuit Clerk's Office, Deputy Clerk, New Position 2008-2009 Budget, \$21,000.00 per year, effective January 5, 2009

The Honorable Cathy S. Gatson, Circuit clerk

*Change of Employment Status*, Lashasta Bennett, Assessor's Office, Personal Property Division, from part-time employment to full-time employment to replace Mary Jane Cunningham, \$21,000.00 per year, effective December 22, 2008

The Honorable Phyllis Gatson, Assessor

*Order Amending Court Order No. 2008-853 for New Employee*, Raphael A. Pilato, (*attached*) Sheriff's Department, Law Enforcement Division, New Position, (*waiving Court Order 2006-765, attached and made a part hereof*) Prevention Resource Officer, (Grant Position), permanent employment, \$34,000.00 per year, effective January 1, 2009

Marc J. Slotnick, County Attorney

Order Amending Court Order No. 2008-480 (*entered 7/24/08*), changing terms of grant position of David Sweeney, Regional Planner, from \$50,000.00 to \$75,000.00, paid bi-monthly in the amount of \$3,125.00 per month (*original contract was for \$50,000.00 plus reimbursement for mileage and incidentals; new contract is for \$75,000.00, which covers salary plus mileage/incidentals*), effective December 1, 2008

Jennifer Sayre, Deputy County Manager/Grants Director

Authorization for the Clerk of the County Commission to issue a check from the Stabilization Fund Line Item #058-401.00-5-68.00 in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) payable to the General County Fund (#001)

David Fontalbert, Chief Fiscal Officer

Order authorizing and approving the Manual Journal Entries as set forth in 11/17/2008 Memorandum from Kim Lutz, Director of Accounting

David Fontalbert, Chief Fiscal Officer  
 Order authorizing and approving the Manual Journal Entries as set forth in 12/08/2008 Memorandum from Kim Lutz, Director of Accounting

David Fontalbert, Chief Fiscal Officer

Re-appointment of Michael Stajduhar to the Kanawha-Charleston Housing Authority for a term to expire December 12, 2013  
 Commissioner Carper

- ❖ ~~Order designating December 24, 2008, and January 31, 2008, respectively from 12:00 noon to 5:00 p.m. for all Kanawha County Courthouse employees as time off without charge against accrued annual leave, as likewise designated by the Governor of the State of West Virginia, as time off in compliance with West Virginia State Code § 2-2-1(c)~~

~~Commissioner Carper  
 Commissioner Shores  
 Commissioner Hardy  
 Marc J. Slotnick, County Attorney~~

- ❖ Order designating paid time off for County employees in accordance with Commission vote of December 18, 2008, in compliance with West Virginia State Code § 2-2-1(c)

Commissioner Carper  
 Marc J. Slotnick, County Attorney

Order approving overtime for Kanawha County Commission employees for pay period ending December 31, 2008, for hours worked in the pay period of November 17, 2008, through December 7, 2008

Brent Pauley, County Manager  
 Jennifer Sayre, Deputy County Manager/Grants Director

**PAY PERIOD 11/17/2008-12/07/2008**

NAME	OT		OT		TOTAL
	STRAIGHT	AMOUNT	TIME/HALF	AMOUNT	
Downey, Leslie	4.12	\$98.00	1.68	\$59.94	\$157.94
King, Amy	3.42	\$69.63			\$69.63
Morrison, Rachelle	4.87	\$115.84	15.55	\$554.82	\$670.66
Hudson, Theresa	5.15	\$103.69			\$103.69
Lilly, Mindy	2.08	\$40.87			\$40.87
Harrison, Blanche	0.50	\$6.54			\$6.54
Hodge, Edna	0.33	\$4.32			\$4.32
Melton, Joe	13.95	\$217.46	12.53	\$292.95	\$510.41
Prowse, James	5.00	\$64.10	3.00	\$57.69	\$121.79
Shaffer, Sandra	2.50	\$32.05	0.17	\$3.27	\$35.32
Withrow, Robert	0.52	\$6.67			\$6.67
Beller, Gary	2.82	\$36.15			\$36.15

Moore, Allen	3.92	\$54.28			\$54.28
Rucker, Raymond	7.32	\$93.85			\$93.85
Keller, Joanna	2.60	\$46.05			\$46.05
Robinson, Debbie	6.00	\$130.47			\$130.47
<b>TOTAL</b>	<b>65.10</b>	<b>\$1,119.97</b>	<b>32.93</b>	<b>\$968.67</b>	<b>\$2,088.64</b>

**Order authorizing the President of the Kanawha County Commission to execute Payment #26 in the amount of \$8,107.50 for the Small Cities Block Grant Demolition Project and authorizes the Clerk of the County Commission to issue a check in the amount of \$8,107.50 (County Match) to Pepper Electric, Inc., pursuant to the Demolition Contract from Account #009-442.15-500-2-30.00**  
**Jennifer Sayre, Deputy County Manager/Grants Director**

**Order ratifying the President of the Kanawha County Commission's signature on Local Young Offender Planning Grant (*pass-through grant, no matching requirement*)**  
**Jennifer Sayre, Deputy County Manager/Grants Director**

**Order authorizing the President of the Kanawha County Commission to sign Small Cities Block Grant, Final Performance Report for Project "Face Lift" (*Project No. 04SCBG0072*)**  
**Jennifer Sayre, Deputy County Manager/Grants Director**

**Order authorizing the Clerk of the County Commission to issue a supplemental check from the General County Fund (#001-809.00-5-68.00) in the amount of Forty-One Thousand, Three Hundred Nine Dollars and Forty Cents (\$41,309.40) for Invoice No. 10 to Mountain Haus Properties, Inc., representing payment for continuing work on the Upper Fishers Branch/Guthrie Water Line Extension Project**  
**Patrick Snyder, Project Coordinator, Planning Department**

**Order authorizing the President of the Kanawha County Commission to sign Resolution approving invoices related to construction and other services for the proposed water project and authorizing payment thereof to drawdown Forty-One Thousand, Three Hundred Nine Dollars and Forty Cents (\$41,309.40) from Infrastructure & Jobs Development Council for Invoice No. 10 from Mountain Haus Properties, Inc., in regard to the Upper Fishers Branch/Guthrie Water Line Extension**  
**Patrick Snyder, Project Coordinator, Planning Department**

**Order authorizing the Clerk of the County Commission to issue a supplemental check from the General County Fund (#00-809.00-5-68.00) in the amount of Nine Thousand, Five Hundred Dollars (\$9,500.00) for Invoice No. 5 to Welding, Inc., representing payment for work on the Upper Fishers Branch/Guthrie Water Tank Project**  
**Patrick Snyder, Project Coordinator, Planning Department**

Authorization for the President of the Kanawha County Commission to sign a Lease Agreement between the Kanawha County Commission and Leaf Funding, Inc., for copiers located in the Kanawha County Circuit Clerk's Office  
Jerie Whitehead, Purchasing Director

Order authorizing the President of the Kanawha County Commission to sign Letter of Intent and Resolution authorizing Planning Director David Armstrong to sign and authorize any and all necessary papers required by the US Army Corps of Engineers to implement Derricks Creek Ridge Water Line Extension Project  
David Armstrong, Planning Director  
Patrick Snyder, Project Coordinator, Planning Department

Order authorizing the Clerk of the County Commission to issue check from Public Safety Levy Fund #029-711.00-800-5-68.00 in the amount of Thirty Thousand Dollars (\$30,000.00) to the Kanawha County Firefighters Mutual Aid Association/WV Public Safety Expo for the Public Safety Levy Contribution for the WV Public Safety Expo  
Jennifer Sayre, Deputy County Manager/Grants Director

Order authorizing the President of the Kanawha County Commission to execute all documents relating to the JP Morgan Chase Bond Project 301 Deal upon approval and advice of County Attorney, Bond Counsel, and Building Commission Counsel  
Marc J. Slotnick, County Attorney

- ❖ Order authorizing the President of the Kanawha County Commission to sign Commission on Drunk Driving Prevention Grant Application (February 20, 2009, through March 24, 2009)  
Jennifer Sayre, Deputy County Manager/Grants Director

**1. F.Y. 2008-2009 GENERAL FUND BUDGET REVISION #13**

Commissioner Carper moved to approve FY # 1. Commissioner Shores seconded. Commissioner Hardy voted no for 001-405.00-1-03.01, Prosecuting Attorney Fulltime Salaries, \$50,000.00 Motion carried.

**REVENUE:**

001-322-0-29.00	State Grant - Courthouse Improvements	\$60,000.00
001-324-0-00.00	Other Grants	\$280,000.00
001-377-0-00.00	Sale of Bonds	\$10,000,000
001-398-0-00.00	Transfers from Financial Stabilization	\$300,000.00

**EXPENDITURES:**

001-401.00-2-26.00	County Commission Insurance	\$52,200.00
001-401.00-2-30.00	County Commission Contracted Services	\$50,000.00

001-405.00-1-03.01	Pros Atty. Fulltime Salaries	\$50,000.00
001-974.21-4-59.00	State Grant - Courthouse Improvement Capital	\$80,000.00
001-916.00-5-68.00	Public Library	\$127,800.00
001-809.00-5-68.00	Developing Projects	\$280,000.00
001-801.00-5-68.00	Shawnee Hills MH/MR Contribution	\$65,000.00
001-801.00-5-68.01	Mental Health Reserve	(\$25,000.00)
001-802.00-5-68.00	C.A.R.E.S.	(\$40,000.00)
001-988.03-4-59.00	Project 301 – Construction in Progress	\$10,000,000

## **2. F.Y. 2008-2009 GENERAL FUND LINE ITEM BUDGET REVISION**

Commissioner Carper moved to approve FY # 2. Commissioner Shores seconded. Motion carried.

### **EXPENDITURES:**

001-424.00-2-19.00	Courthouse Bldg./Equip. Rental	(\$10,000.00)
001-424.00-3-41.00	Courthouse Supplies & Materials	(\$3,000.00)
001-424.00-3-41.01	Courthouse Equipment Non-Depr.	(\$5,000.00)
001-424.00-2-15.00	Courthouse M&R Bldgs./Grounds	\$18,000.00
001-701.00-2-18.00	Sheriff's Legal Process Postage	\$700.00
001-701.00-2-19.00	Sheriff's Legal Process Building/Equip. Rent	(\$700.00)

### **CHECK REGISTERS/SUPPLEMENTALS**

Commissioner Carper moved to approve all Check Registers/Supplements. Commissioner Shores seconded. Motion carried.

Supplemental voucher, Pepper Electric, \$8,107.50 (*Payment #26, Demolition Contract, Small Cities Block Grant Demolition Project*)

Supplemental voucher, Welding, Inc., \$9,500.00 (*Invoice No. 5, work on Upper Fishers Branch/Guthrie Water Tank Project*)

Supplemental voucher, Mountain Haus Properties, Inc., \$41,309.40 (*Invoice No. 10, Upper Fishers Branch/Guthrie Water Line Extension Project*)

Supplemental voucher, The Galt House Hotel, \$18,556.12 (*hotel accommodations for Louisville Metro Government Trip*)

Supplemental voucher, Kanawha County Firefighters Mutual Aid Association/WV Public Safety Expo, \$30,000.00 (*WV Public Safety Expo*)

Supplemental voucher, Ryder Transportation Service, \$11,198.06 (*rental of 18 trucks for 2008 General Election*)

Supplemental voucher, General County Fund, \$1,500,000.00 (*from Stabilization Fund*)

❖ Supplemental voucher, David Sweeney, \$6,250.00 (*December, 2008, Regional Planner*)

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❖ **AND BOLD DENOTES CHANGE TO THE AGENDA (Example, typographical error, addition, change and/or omission from first version of Agenda)**

◆ **AND BOLD PRINT DENOTES EMERGENCY ITEM**

**THE KANAWHA COUNTY COMMISSION MEETING OF DECEMBER 18, 2008, RECESSED  
AT 7:25 P.M. UNTIL THE 8<sup>th</sup> DAY OF JANUARY, 2009, AT 5:00 P.M.**

**THE FOREGOING MINUTES ARE APPROVED THIS 8<sup>TH</sup> DAY OF JANUARY, 2009.**

\_\_\_\_\_  
**PRESIDENT**

\_\_\_\_\_  
**COMMISSIONER**

\_\_\_\_\_  
**COMMISSIONER**

\_\_\_\_\_  
**COUNTY ATTORNEY**