

Minutes of a Regular Session of the County Commission of Kanawha County, West Virginia, held at the Courthouse thereof on the 9th day of February, 2010.

A regular meeting of the County Commission of Kanawha County, West Virginia, was held on the 9th day of February, 2010, in the Courtroom of the County Commission located in the Kanawha County Courthouse in Charleston, West Virginia, beginning at 8:30 a.m., immediately following the Commission sitting as the Board of Review and Equalization.

- | | | |
|---------|----------|--|
| 2-09-10 | 2010-075 | <i>Demolition Order – In the matter of property owned by NAJ, LLC (property at Hershaw/Lens Creek from radio show) – Tax Map 26, Parcel 60, Loudon District</i> |
| 2-09-10 | 2010-076 | Order Authorizing the Clerk of the Kanawha County Commission to issue a check from the General County Fund (001-809.00-5-68.00), in the amount of Forty Thousand, Eight Hundred Thirteen Dollars and Eighty Five Cents (\$40,813.85) to match funds for Pay Request No. 5 – to which the Department of Environmental Protection’s Abandoned Mine Lands division has matched with \$367,324.69 – to Famco, Inc. representing payment for work on the Sanderson/Dutch Ridge Water Line Extension Project |
| 2-09-10 | 2010-077 | Order authorizing the President of the Kanawha County Commission to sign the SF271, Outlay Report and Construction Exhibit for Reimbursement for Construction Programs to drawdown \$178,900 from the EPA-STAG Grant which was awarded to the Derrick’s Creek Ridge Water Line Extension Project through the Bureau of Public Health |

Marc Slotnick stated that the property in the Hershaw area was sold for taxes. Commissioner Shores moved to demolish the property. Commissioner Carper seconded. Motion carried. Dave Armstrong, Planning Director, was present and stated that the individual which initiated the investigation has been contacted and informed that this will take time to address. The new owner is entitled to due process. The owner has three properties that are listed to be demolished. Jennifer Sayre and Mr. Armstrong will contact the new owner to decide the appropriate action to take.

Commissioner Carper inquired as to the handling of the RDA checkbook. Jennifer Sayre stated that two individuals sign off on the checks and there is internal control; one person handles deposits and one person handles distributions. Commissioner Carper requested this item be placed on the agenda for the next meeting to discuss this account going through the County Clerk’s Office.

Commissioner Shores moved to approve the orders. Commissioner Carper seconded. Motion carried.

Commissioner Carper stated that the Pink Pony dealings will probably be directed back to the Planning Commission for another hearing. It was stated that there are two openings on the Board of Appeals that need to be filled.

No further business to be conducted before the Commission, the meeting recessed at 8:45 a.m., until February 11, 2010, at 5:00 p.m. Complete audio is available in the Commission Office or online at <http://live.kanawha.us>.

The following member was present in person:

W. Kent Carper, President

The following member was present telephonically:

Henry C. Shores, Commissioner

The following member was absent:

Dave Hardy, Commissioner

THE FOREGOING MINUTES ARE APPROVED THIS 18TH DAY OF FEBRUARY, 2010.

PRESIDENT

COMMISSIONER

COMMISSIONER

COUNTY ATTORNEY