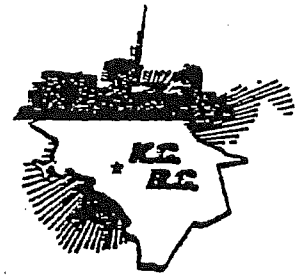


# KANAWHA COUNTY

## BUILDING COMMISSION



COURTHOUSE BUILDING, 2ND FLOOR - 409 VIRGINIA STREET, E. - CHARLESTON, WEST VIRGINIA 25301 - PHONE (304) 357-0570

### REVISED AGENDA

KANAWHA COUNTY BUILDING COMMISSION  
W. KENT CARPER JUSTICE AND PUBLIC SAFETY COMPLEX  
FIRST FLOOR CONFERENCE ROOM

301 Virginia Street, East  
Charleston, West Virginia  
Tuesday, March 9, 2010  
8:30 A.M.

- I. Roll Call
- II. Approval of Minutes from the February 25, 2010 Building Commission Meeting
- III. New Business
  1. Public Hearing on an Ordinance (the "Supplemental Ordinance") supplementing and amending the Bond Ordinance enacted by Building Commission on November 20, 2008, and put into effect following a public hearing held on December 4, 2008 (the "Original Bond Ordinance"), which Original Bond Ordinance authorized the issuance of not more than \$10,000,000 in aggregate principal amount of Kanawha County Building Commission Lease Revenue Bonds, Series 2008 (the "Bonds") for the renovation, improvement and equipping of the former Appalachian Electric Power Building located at the intersection of Goshorn Street and Virginia Street in Charleston, Kanawha County, West Virginia.

The Supplemental Ordinance amends the definition of "Project" in the Original Bond Ordinance to add and include the Kanawha County Judicial Annex and related parking garage located at 111 Court Street, Charleston, West Virginia and possibly other facilities owned or controlled by The County Commission of Kanawha County or the Building Commission. The Supplemental Ordinance further authorizes the amendment of various documents authorized and approved by the Original Bond Ordinance, the execution and delivery of other documents and the taking of other actions to effectuate the above-described amendment of the definition of "Project" and thereby permit the use of proceeds of the Bonds to finance the improvement and equipping of the properties included in the revised Project.
  2. Consideration of and action on Supplemental Resolution putting into effect the Supplemental Ordinance and approving the forms of various documents and other matters relating to the Bonds, and supplementing and amending the Supplemental Ordinance finally enacted on February 25, 2010.

IV. Other New Business

Consideration of and action on:

1. Naming of First Floor East Conference Room in W. Kent Carper Justice and Public Safety Complex for John Charnock
2. Naming of First Floor West Conference Room in W. Kent Carper Justice and Public Safety Complex for G. Kemp Melton
3. Naming of Bravo Building in W. Kent Carper Justice and Public Safety Complex after Michael Rutherford.
4. Funding by Building Commission for Purchase of 3 Plaques for above three dedications

VI. Old Business

VII. Adjournment