MINUTES OF A REGULAR SESSION OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, HELD AT THE COURTHOUSE THEREOF ON THE 8TH DAY OF JANUARY 2009.

A REGULAR MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON THE 8TH DAY OF JANUARY 2009. THE COURTROOM OF THE COUNTY COMMISSION LOCATED IN THE KANAWHA COUNTY COURTHOUSE IN CHARLESTON, WEST VIRGINIA, BEGINNING AT 5:03 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

1-08-09  2009-001 Order Confirming and Approving Orders in Excess of $4,999.99 to be issued by the Kanawha County Commission Purchasing Department

1-08-09  2009-002 Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission-General Fund

1-08-09  2009-003 Order Confirming and Approving Cash Disbursements to be made by the Clerk of the Kanawha County Commission-Special Fund

1-08-09  2009-004 Notice of General and Special Meetings of the County Commission of Kanawha County

1-08-09  2009-005 Organization of the Commission

1-08-09  2009-006 Approval of Erroneous Assessment Exonerations submitted by the Kanawha County Assessor (Increase: $198.80)

1-08-09  2009-007 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

1-08-09  2009-008 Salary Increase - Matthew Smith, Commission Office, Part-time employment, from $10.00 per hour to $12.00 per hour, effective January 15, 2009

1-08-09  2009-009 New Employee - Stewart E. Altmeyer, Prosecuting Attorney’s Office, Assistant Prosecutor, permanent employment to replace Linda S. Taylor, $59,000.00 per year, effective January 9, 2009

1-08-09  2009-010 New Employee - Jane Markins, Prosecuting Attorney’s Office, Magistrate Court Specialist, permanent employment to replace Charity Cole, $40,000.00 per year, effective January 9, 2009

1-08-09  2009-011 Change of Employment Status - Daniel Stuck, Business Division, change of employment status from part-time to full-time, $21,000.00 per year, effective January 16, 2009
1-08-09  2009-012 Resolution – Fiscal Year 2008-2009 General Fund Budget Revision #14

1-08-09  2009-013 Order authorizing the President of the Kanawha County Commission to execute a State of West Virginia, Department of Military Affairs and Public Safety Homeland Security Public Safety Interoperable Communications Sub-Grant Award Agreement for a grant totaling $1,554,484.00

1-08-09  2009-014 Order appointing Mark Kiser to the Sissonville Public Service District to replace Jack Harper (term to expire April 18, 2013)

1-08-09  2009-015 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 Seventy-Nine Thousand, Two Hundred Eighty Nine Dollars and Thirty-Three Cents ($79,289.33) for Invoice No. 11 to C. J. Hughes Construction Company, Inc., representing payment for continuing work on the Upper Frame Phase, II Water Line Extension Project

1-08-09  2009-016 Order approving overtime for Kanawha County Commission employees for pay period ending January 30, 2009, for hours worked in the pay period of December 8, 2008, through December 28, 2008

Documents NOT on Agenda but approved/processed at 1/8/09 Commission Meeting:
1-08-09  2009-017 Order – Supplementals (as set forth below and listed on the 1/8/09 Agenda)

1-08-09  2009-018 Order – Supplementals (NOT on Agenda, but approved/processed at 1/8/09 Commission Meeting:- Sheriff’s Department, Seminars, Per Diems, and Hotel, B.C. Stover, $153.00, Keith Vitatoe, $153.00; Keith Washburn, $153.00, Wingate Inn Charles Pointe, $705.60; and Shaun Smart, $300.00)

Documents on Agenda but NOT approved/processed at 1/8/09 Commission Meeting:
Order Authorizing the Clerk of the County Commission to issue a check from the Coal Severance Fund, #002-439.00-5-68.00, in the amount of Ten Thousand Nine Hundred Fifty-Seven Dollars ($10,957.00) to the East Bank Volunteer Fire Department as matching funds for the purchase of emergency fire equipment

Minutes approved/processed at 1/8/09 Commission Meeting:
Approval of Commission Meeting Minutes of December 18, 2008

New Employees/Changes of Status approved/processed at 1/8/09 Commission Meeting:
New Employee, Stewart E. Altmeyer, Prosecuting Attorney’s Office, Assistant Prosecutor, permanent employment to replace Linda S. Taylor, $59,000.00 per year, effective January 9, 2009

New Employee, Jane Markins, Prosecuting Attorney’s Office, Magistrate Court Specialist, permanent employment to replace Charity Cole, $40,000.00 per year, effective January 9, 2009

Change of Employment Status, Daniel Stuck, Assessor’s Office, Business Division, change of employment status from part-time to full-time, $21,000.00 per year, effective January 16, 2009

Budget Revisions approved/processed at 1/8/09 Commission Meeting:
1. F.Y. 2008-2009 GENERAL FUND BUDGET REVISION #14

MINUTES - COMMISSION MEETING JANUARY 8, 2009
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2. F.Y. 2008-2009 CAPITAL FUND LINE ITEM BUDGET REVISION

Check Register/Supplementals approved/processed at 1/8/09 Commission Meeting [as set forth in 2009-017]:


Supplemental voucher, Pitney Bowes, $20,000.00 (postage for meter located in the Sheriff’s Tax Office for County Departments)

Supplemental voucher, BB&T, $2,761.09 (VISA Charges)
Pledge of Allegiance - Commissioner Carper

Moment of Silence and Recognition

AGENDA ITEMS

Discussion regarding General and Special Meetings of 2009 and Organization of the Commission to include, but not be limited to, the selection of Commission President, President Pro tempore, and approval of Board Appointments

Commissioner Carper

Commissioner Shores

Commissioner Hardy

Brent Pauley, County Manager

Jennifer Sayre, Deputy County Manager/Grants Director

Marc Slotnick, County Attorney

Commissioner Hardy moved to approve Commissioner Carper as President of the Kanawha County Commission and Commissioner Shores as President Pro tempore for the year of 2009. Commissioner Shores seconded. Motion carried.

Commissioner Shores moved to approve Board Appointments. Commissioner Hardy seconded. Motion carried.

APPROVAL OF COMMISSION MEETING MINUTES

Approval of Commission Meeting Minutes of December 18, 2008

Commissioner Hardy moved to approve the Commission Meeting Minutes of December 18, 2008. Commissioner Shores seconded. Motion carried.

NEW EMPLOYEES

Prosecuting Attorney's Office

Stewart E. Altmeyer, Assistant Prosecutor, permanent employment to replace Linda S. Taylor, $59,000.00 per year, effective January 9, 2009

The Honorable Mark Plants, Prosecuting Attorney

Commissioner Hardy moved to approve the Prosecuting Attorney's Office new employee Stewart Altmeyer. Commissioner Shores seconded. Motion carried.

Jane Markins, Magistrate Court Specialist, permanent employment to replace Charity Cole, $40,000.00 per year, effective January 9, 2009

The Honorable Mark Plants, Prosecuting Attorney

Commissioner Hardy moved to approve the Prosecuting Attorney's Office new employee Jane Markins. Commissioner Shores seconded. Motion carried.
**CHANGE OF EMPLOYMENT STATUS**

*Assessor's Office*

Daniel Stuck, Business Division, change of employment status from part-time to full-time, $21,000.00 per year, effective January 16, 2009  
   The Honorable Phyllis Gatson, Assessor

Commissioner Hardy moved to approve the change of employment status for Daniel Stuck. Commissioner Shores seconded. Motion carried.

The Commission will sign the order and hold the order until the background check has been completed.

**AGENDA ITEMS**

Discussion regarding the purchase of a Case Management System for the Kanawha County Prosecutor's Office, cost to be estimated at $90,000.00, to include grant funding available for project  
   - Commissioner Carper  
   - The Honorable Mark Plants, Prosecutor  
   - Jennifer Sayre, Deputy County Manager/Grants Director  
   - Carrie Clendening, Grant Coordinator/Legislative Liaison

Commissioner Carper moved to approve for the purpose of discussion. Commissioner Hardy seconded. Motion carried.

The annual maintenance fee on the software will be $15,200.00. Mark Plants stated that he is willing to pay the annual maintenance fee out of his regular budget. Mr. Plants stated that his office handles over 20,000 cases per year and the case management system will help his office better manage the case load. Commissioner Carper stated that he is in the process of seeking grants funds to fund this project. Commissioner Carper stated that within the next 30 to 40 days funds might be available to pay for the case management system.

Discussion regarding injunction of the Kanawha County Board of Education’s random drug testing policy  
   - Commissioner Carper  
   - Commissioner Shores

Commissioner Carper stated the Metro 911 Board has decided to defend their drug testing policy. Commissioner Hardy stated under current case law, he believes the County’s Drug Testing Policy is defendable in court.

Commissioner Hardy moved to not suspend the County’s Drug Testing Policy. Commissioner Carper seconded. Motion carried.
Discussion regarding 2009-2010 and 2010-2011 Budgets to include, but not be limited to, approval of draft budgets

Commissioner Carper  
Commissioner Shores  
Commissioner Hardy  
Brent Pauley, County Manager  
Jennifer Sayre, Deputy County Manager/Grants Director  
David Fontalbert, Chief Fiscal Officer

Commissioner Hardy voiced his concerns about the funding for the dental program, Humane Society, and Humane Society. This matter will be continued on the January 22, 2009 meeting.

Discussion regarding recommendation to eliminate one position in the Planning Department

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

Commissioner Carper moved to eliminate one position in the Receiving Department. Commissioner Hardy seconded. Motion carried.

Discussion regarding 2009 Legislative Agenda

Commissioner Carper  
Commissioner Shores  
Commissioner Hardy  
Carrie Clendening, Grant Coordinator/Legislative Liaison

Commissioner Carper moved to approve the 2009 Legislative Agenda. Commissioner Shores seconded. Motion carried.

Discussion regarding mapping and addressing incorporated areas in the Eastern part of Kanawha County

Commissioner Carper  
Carolyn Charnock, Director, Metro 911

Currently, the towns of Handley, Pratt, East Bank, and Glasgow do not having addressing and mapping. Carolyn Charnock stated Metro would be happy to assist the four towns in addressing and mapping if they wish the help.

Commissioner Carper moved to approve $20,000.00 for mapping and addressing incorporated areas in the Eastern part of the County and to take the funds out of the Public Safety Grant. Commissioner Shores seconded. Motion carried.

Metro 911 will go ahead and fund this project and the commission will reimburse Metro out of the Public Safety Grant once the project is completed. Commissioner Hardy stated he would like to pay for this project out of this funding cycle.

Mrs. Charnock reported the processing of addresses has been completed for all the unincorporated areas in the County. Mrs. Charnock projected the incorporated areas would be complete by mid-summer 2009. This will make Kanawha County the most complete county in the State.
Updated regarding Aultz Trailer Court to include, but not be limited to, pending litigation and Restraining Order  
Commissioner Carper  
Marc J. Slotnick, County Attorney  
David Armstrong, Planning Director

This matter is before Judge Burger. The hearing has been set for January 16, 2009 at 11:00 a.m.

Review of the Kanawha County Public Meeting Schedule for the PATH Transmission Line Project  
Commissioner Carper  
John Luoni, Subdivision Manager/Planning Engineer

Public hearings on the PATH Transmission Line Project will be scheduled after the location of the PATH line is determined. The public hearings should begin sometime in April 2009.

Discussion regarding request by Upper Kanawha Valley Mayors Association for assistance in the purchase and replacement of animal warden vehicle (Upper Kanawha Valley Mayors Association pays for the animal warden, vehicle is County vehicle)  
Commissioner Carper  
Damron Bradshaw, President, Upper Kanawha Valley Mayors Association

There was discussion regarding the recent impoundment of the Upper Kanawha Valley Mayors Association animal warden vehicle. Commissioner Carper stated the County needs to get out of the lend/lease business. Commissioner Carper suggested making a donation to some entity who will own the vehicle. Once the Upper Kanawha Valley Mayors make a decision on the current animal warden employee, the Commission will make a contribution to some entity to own the replacement animal warden vehicle which will then be leased to the Upper Kanawha Valley Mayors Association. Damron Bradshaw stated the current employee was on call 24 hours, seven days per week. The rule was for the vehicle to be driven for animal warden purposes only.

Commissioner Hardy moved to send a letter to the Upper Kanawha Valley Mayors Association stating the Commission takes the position that the current animal warden employee is forbidden to every drive another County owned vehicle. Commissioner Shores seconded. Motion carried.

Discussion regarding, but not limited to, matching funds for FEMA Grant to the East Bank VFD for purchase of turnout gear for 33 members and new SCBA air packs in the amount of $10,957.00  
Commissioner Carper  
Chief T.A. Tucker, East Bank Fire Department

This matter was moved to the January 22, 2009 Agenda.

Discussion including, but not limited to, contracting with Bill Chambers to perform Hotel/Motel Occupancy Tax audits for Kanawha County  
Commissioner Carper  
Bill Chambers, CPA

Commissioner Carper moved to request the Sheriff contract with Bill Chambers to perform Hotel/Motel Occupancy Tax audits for Kanawha County. Commissioner Shores seconded. Motion carried.
Discussion regarding Limited Video Lottery establishment located at 3230 Pennsylvania Avenue, known as Elk Run Bar, in violation of Section 8.4 and 8.5 of the Video Lottery Ordinance (location more than 2,000 feet from schools and/or churches)

Commissioner Carper
David Armstrong, Planning Director
John Luoni, Subdivision Manager/Planning Engineer

The Limited Video Lottery establishment known as Elk Run Bar is in violation of the County’s Video Lottery Ordinance. Tina Jenkins, owner of Elk Run Bar stated she was locked into the lease of the building until June 2009. Ms. Jenkins stated she does not have enough bar revenue to pay the lease; the video lottery machines afford her the ability to pay the lease payments. Ms. Jenkins offered to move Elk Run Bar out of the building it is currently in when her lease expires in June 2009.

Commissioner Carper moved for the County Attorney to work with Tina Jenkins on an agreement that Ms. Jenkins will vacate 3230 Pennsylvania Avenue in June 2009 when her lease expires. Commissioner Shores seconded. Motion carried.

Discussion regarding an update of the Chelyan PSD, the Upper Kanawha Valley PSD, and the Town of Pratt merger including, but not limited to, the recent vacancy on the Upper Kanawha Valley PSD Board

Commissioner Hardy
Brent Pauley, County Manager
David Armstrong, Planning Director

This matter was moved to the January 22, 2009 Agenda.

Discussion regarding letter to be sent to the Congressional Delegation regarding stimulus package projects for Kanawha County

Commissioner Carper

Commissioner Carper moved to approve the letter to be sent to the Congressional Delegation regarding stimulus package projects for Kanawha County. Commissioner Shores seconded. Motion carried.

Commissioner Hardy moved to expand the paragraph regarding water, to include a main water line extension from the Pratt to Montgomery. Commissioner Carper seconded. Motion carried.

Discussion regarding placing the County’s affiliated agencies’ listing of Board members on the County’s Web site

Commissioner Hardy
Brent Pauley, County Manager

Commissioner Hardy to place the County’s affiliated agencies’ listing of Board members on the County’s Website. Commissioner Carper seconded. Motion carried.

Discussion regarding the Nitro 2006-07 financial audit results

Commissioner Hardy
The Honorable Rusty Casto, Mayor, Town of Nitro
John Young, CPA, Nitro City Treasurer

This matter was moved to the January 22, 2009 Agenda.

Discussion regarding collection of taxes owed by Bayer Corp pursuant to final decision of West Virginia Supreme Court of Appeals: Civil Action No. 04-AA-26

Commissioner Carper
Commissioner Carper moved to approve the letter regarding collection of taxes owed by Bayer Corp pursuant to final decision of West Virginia Supreme Court of Appeals: Civil Action No. 04-AA-26. Commissioner Shores seconded. Motion carried.

Discussion regarding inactive disaster sirens located at South Charleston Fire Station and Pratt Volunteer Fire Department to include, but not be limited to, lack of notification to Metro 911 regarding the inactive sirens and to further include ratification of emergency purchase of Disaster Siren to replace inactive siren at Pratt Volunteer Fire Department totaling $15,000.00

Commissioner Carper
Jennifer Sayre, Deputy County Manager/Grants Director
Dale Petry, Emergency Services Director
David Armstrong, Planning Director/Deputy Emergency Services Director
Carolyn Charnock, Director, Metro 911

Commissioner Carper moved to ratify the emergency check. Commissioner Hardy seconded. Motion carried.

PUBLIC COMMENT

COUNTY MANAGER’S REPORT

DEPUTY COUNTY MANAGER’S REPORT

CHIEF FISCAL OFFICER’S REPORT

COUNTY ATTORNEY’S REPORT

STAFF REPORTS

NEW BUSINESS

FIDUCIARY

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


Administrative Closing Order, Audrey M. McElroy (releasing guardian Jeannie Dillard, guardian bond dispensed, and settlement funds have been distributed)

Order Declaring Re-Opened Estate Closed, Estate of Ila F. Williams

Order Declaring Re-Opened Estate Closed, Sylvian Henry Hill

Order Declaring Re-Opened Estate Closed, Laura Elizabeth Jett
Order Declaring Re-Opened Estate Closed, Estate of Carnetta C. Britton

Order Declaring Re-Opened Estate Closed, Estate of Ruby S. Weider

**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:

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<th>Vendor</th>
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<td>Pitney Bowes</td>
<td>Microfilm</td>
<td>$20,000.00 in Sheriff’s Tax Office for County Departments</td>
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**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)*

MINUTES - COMMISSION MEETING JANUARY 8, 2009
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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)

Notice of General and Special Meetings of the County Commission of Kanawha County

Marc Slotnick, County Attorney
Brent Pauley, County Manager
Jennifer Sayre, Deputy County Manager/Grants Director

Organization of the Commission
Marc Slotnick, County Attorney
Brent Pauley, County Manager
Jennifer Sayre, Deputy County Manager/Grants Director

Approval of Erroneous Assessment Exonerations submitted by the Kanawha County Assessor (Increase: $198.80)
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
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Steve Sluss, Chief Legal Counsel, Assessor’s Office

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The Honorable Mark Plants, Prosecuting Attorney

New Employee - Jane Markins, Prosecuting Attorney’s Office, Magistrate Court Specialist, permanent employment to replace Charity Cole, $40,000.00 per year, effective January 9, 2009
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The Honorable Phyllis Gatson, Assessor

Resolution – Fiscal Year 2008-2009 General Fund Budget Revision #14
Order authorizing the President of the Kanawha County Commission to execute a State of West Virginia, Department of Military Affairs and Public Safety Homeland Security Public Safety Interoperable Communications Sub-Grant Award Agreement for a grant totaling $1,554,484.00

Jennifer Sayre, Deputy County Manager/Grants Director
Carrie Clendening, Grant Coordinator/Legislative Liaison

Order appointing Mark Kiser to the Sissonville Public Service District to replace Jack Harper (term to expire April 18, 2013)
Commissioner Carper

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Patrick Snyder, Project Coordinator, Planning Department

Order Authorizing the Clerk of the County Commission to issue a check from the Coal Severance Fund, #002-439.00-5-68.00, in the amount of Ten Thousand Nine Hundred Fifty-Seven Dollars ($10,957.00) to the East Bank Volunteer Fire Department as matching funds for the purchase of emergency fire equipment
David Fontalbert, Chief Fiscal Officer

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

**PAY PERIOD 12/8/2008-12/28/2008**

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1. F.Y. 2008-2009 GENERAL FUND BUDGET REVISION #14

Commissioner Hardy moved to approve all FY 2008-2009 #1. Commissioner Shores seconded. Motion carried.

REVENUE:

001-323-0-41.00 State Grant - JAG-PRO $55,000.00
001-398-0-00.00 Transfers from Financial Stabilization $132,332.00

EXPENDITURES:

001-401.00-2-18.00 County Commission Postage $1,000.00
001-401.00-2-20.00 County Commission Legal Pubs $10,000.00
001-401.00-3-41.01 County Commission Equipment Non-Depr. ($11,000.00)
001-418.00-3-41.00 Purchasing Supplies & Materials $310.00
001-424.00-2-15.00 Courthouse M&R Bldgs./Grounds $18,000.00
001-428.00-3-41.00 Data Processing Supplies & Materials ($310.00)
001-443.41-1-03.01 JAG-PRO Full-Time $32,000.00
001-443.41-1-04.00 JAG-PRO FICA $3,376.00
001-443.41-1-06.00 JAG-PRO Retirement $3,360.00
001-443.41-1-05.01 JAG-PRO Hospitalization $4,440.00
001-443.41-1-05.02 JAG-PRO Dental/Optical Insurance $456.00
001-443.41-2-21.00 JAG-PRO Training & Education $1,500.00
001-443.41-3-41.01 JAG-PRO Equipment Non-Depr. $12,500.00
001-809.00-5-68.17 H/S Elk Valley PSD $200,000.00
001-978.00-4-59.00 Pros. Attorney - Capital $78,200.00
001-988.02-4-59.00 Project 301 - Debt Service ($166,500.00)

REVENUE:

001-398-0-00.00 Transfers from Financial Stabilization $141,500.00

EXPENDITURES:

001-424.00-2-15.00 Courthouse M&R Bldgs./Grounds $18,000.00
001-401.00-2-18.00 County Commission Postage $1,000.00
001-401.00-2-20.00 County Commission Legal Pubs $10,000.00
001-401.00-3-41.01 County Commission Equipment Non-Depr. ($11,000.00)
001-809.00-5-68.17 H/S Elk Valley PSD $200,000.00
001-978.00-4-59.00 Pros. Attorney - Capital $90,000.00

Keller, Joanna 2.00 $25.41 $25.41
Rucker, Raymond 2.88 $36.92 $36.92
Estep, Bill 2.00 $35.43 $35.43
2. F.Y. 2008-2009 CAPITAL FUND LINE ITEM BUDGET REVISION

Commissioner Hardy moved to approve all FY 2008-2009 #2. Commissioner Shores seconded. Motion carried.

**REVENUE:**

090-299-0-00.00 Capital Equipment – Fund Balance $71,568.00

**EXPENDITURES:**

090-700.00-4-56.03 Capital Equipment – Sheriff LED Equipment $51,201.00
090-700.00-4-56.04 Capital Equipment – Sheriff LED Vehicles $20,367.00

**CHECK REGISTERS/SUPPLEMENTALS**

Commissioner Hardy moved to approve Check Registers/Supplementals. Commissioner Shores seconded. Motion carried.

- Supplemental voucher, C. J. Hughes Construction Company, Inc., $79,289.33 *(Invoice 11, payment for continuing work on Upper Fishers Phase II Water Line Extension Project)*
- Supplemental voucher, Pitney Bowes, $20,000.00 *(postage for meter located in the Sheriff’s Tax Office for County Departments)*
- Supplemental voucher, BB&T, $2,761.09 *(VISA Charges)*

**Notes:**

- 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 JANUARY 8, 2009, RECESSED AT 6:35 P.M. UNTIL THE 22nd DAY OF JANUARY, 2009, AT 5:00 P.M.

THE FOREGOING MINUTES ARE APPROVED THIS 22nd DAY OF JANUARY, 2009.

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PRESIDENT

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COMMISSIONER

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COMMISSIONER

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COUNTY ATTORNEY