

MINUTES OF A REGULAR SESSION OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, HELD AT THE COURTHOUSE THEREOF ON THE 27TH DAY OF JANUARY 2011.

A REGULAR MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON THE 27TH DAY OF JANUARY 2011. THE COURTROOM OF THE COUNTY COMMISSION LOCATED IN THE KANAWHA COUNTY COURTHOUSE IN CHARLESTON, WEST VIRGINIA, BEGINNING AT 5:00 P.M. COMPLETE AUDIO IS AVAILABLE IN THE COMMISSION OFFICE.

THE FOLLOWING MEMBERS WERE PRESENT:

**DAVE HARDY, COMMISSIONER
W. KENT CARPER, PRESIDENT via TELEPHONE**

THE FOLLOWING MEMBERS WERE ABSENT:

HENRY C. SHORES, COMMISSIONER

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| 01/27/11 | 2011-089 | Order Confirming and Approving Purchase Orders In Excess of \$4,999.00 to be Issued by the Kanawha County Commission Purchasing Department |
| 01/27/11 | 2011-090 | Approval of the Erroneous Assessments Submitted by the Kanawha County Assessor |
| 01/27/11 | 2011-091 | Order Directing the County Commission Staff to Post Draft Minutes of Commission Meetings within 10 days of a commission Meeting |
| 01/27/11 | 2011-092 | Order authorizing the President of the Kanawha County Commission to execute a grant application between the West Virginia Development Office and the Kanawha County Commission |
| 01/27/11 | 2011-093 | Order Confirming and Approving Cash Disbursements to be made by the Clerk of the County Commission of Kanawha County, West Virginia for the General Fund |

5:00 P.M. CALL TO ORDER

**Pledge of Allegiance
Commission President Kent Carper
Marc Slotnick**

Moment of Silence and Recognition

PURCHASE ORDERS

Commissioner Carper moved to approve the purchase orders listed on the agenda. Commissioner Hardy 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:

| Vendor | Department | Amount | Comments/Description |
|-------------------------------|--------------------------------|---------------|-----------------------------|
| Greenbrier Motor Company Inc. | Sheriff's Law Enforcement Div. | \$23,405.00 | 2011 Dodge Charger |
| Stephens Auto Center | Sheriff's Law Enforcement Div. | \$24,940.00 | 2011 Ford F150 Crew Cab 4x4 |

ORDERS

Commissioner Carper moved to approve the orders listed on the agenda. Commissioner Hardy 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 as well as the Kanawha County Commission meeting of January 27, 2011*)

The Honorable Vera J. McCormick, County Clerk

Order directing the County Commission staff to post draft minutes of Commission Meetings within 10 days of a Commission Meeting
Jennifer Sayre, County Manager

Approval of Erroneous Assessment Exonerations submitted by the Kanawha County Assessor (\$8,772.35 decrease)

Marc Slotnick, County Attorney

Steve Sluss, Chief Legal Counsel, Assessor's Office

Order authorizing the President of the Kanawha County Commission to execute a grant application between the West Virginia Development Office and the Kanawha County Commission.

Carrie Clendening, Grant Coordinator/ Legislative Liaison

Commissioner Carper stated he reviewed all material prior to meeting. He stated verified grant funding had been obtained to be used toward the purchase of vehicles. He suggested reimbursing the Sheriff's Department upon receipt of the

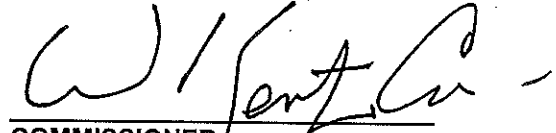
**MINUTES OF THE COMMISSION
MEETING OF JANUARY 27, 2011**

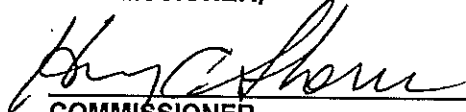
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funds. He directed use of his signature stamp on documents needing processed from tonight's meeting. Commissioner Carper moved to adjourn. Commissioner Hardy seconded. Motion carried.

THE KANAWHA COUNTY COMMISSION MEETING OF JANUARY 27, 2011, ADJOURNED AT 5:03 P.M., UNTIL THE 3RD DAY OF JANUARY, 2011, AT 5:00 P.M.

THE FOREGOING MINUTES ARE APPROVED THIS 3RD DAY OF FEBRUARY, 2011.


COMMISSIONER


COMMISSIONER


COMMISSIONER


COUNTY ATTORNEY