

MINUTES OF A REGULAR SESSION OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, HELD AT THE COURTHOUSE THEREOF ON THE 10TH DAY OF FEBRUARY 2011.

A REGULAR MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON THE 10TH DAY OF FEBRUARY 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:

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

5:00 P.M. CALL TO ORDER

Pledge of Allegiance
Commission President Kent Carper
Ethan Boyd- Boy Scout soon to be Eagle Scout

Moment of Silence and Recognition
Richard Grimes of Charleston Daily Mail remembered

ORDERS

Commissioner Shores 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 Special Funds (*documentation available for inspection at the County Clerk's Office as well as the Kanawha County Commission meeting of February 10, 2011*)

The Honorable Vera J. McCormick, County Clerk

* **Authorization for the Clerk of the County Commission to Issue an Emergency Check from the County Stabilization Fund Line Item #058-401.00-5-68.00 in the amount of One Million Dollars (\$1,000,000.00) Payable to the General Fund to Satisfy Fiscal Cash Flow Needs**

David Fontalbert, Chief Fiscal Officer

Resolution – Fiscal Year 2010-2011 General Fund Budget Revision #14

David Fontalbert, Chief Fiscal Officer

Commissioner Carper verified cash position is better this year than last. Dave Fontalbert stated there is \$4 million in the Financial Stabilization compared to less than \$2 million last year. Commissioner Shores moved to approve the transfer. Commissioner Hardy seconded. Motion carried. Commissioner Carper directed two jail bill payments to be placed on the next agenda. He stated there has been a freeze placed on purchases.

1. Fiscal Year 2010-2011 Public Safety Grant Fund Line Item Budget Revision

Commissioner Hardy moved to approve the Public Safety Grant Fund Line Item Budget Revision. Commissioner Shores seconded. Motion carried.

Revenues:

029-299-0-13.00 Public Safety Levy-Assigned Fund Bal. \$24,975

Expenditures

029-711.00-5-68.31 Public Safety Levy-Westside VFD \$24,975

2. Fiscal Year 2010-2011 General Fund Budget Revision #14

Commissioner Hardy moved to approve the General Fund Budget Revision #14. Commissioner Shores seconded. Motion carried.

EXPENDITURES:

001-413.00-1-03.05	ELECTIONS POLLWORKERS	128,496
001-413.00-1-04.00	ELECTIONS FICA	1,872
001-413.00-1-08.01	ELECTIONS OVERTIME	10,737
001-413.00-1-08.02	ELECTIONS TEMPORARY SALARIES	13,070
001-413.00-2-12.00	ELECTIONS PRINTING	60,606
001-413.00-2-19.00	ELECTIONS BLDG/EQUIP RENTAL	28,950
001-413.00-2-20.00	ELECTIONS LEGAL PUBLICATIONS	818
001-413.00-2-30.00	ELECTIONS CONTRACTED SERVICES	13,514
001-420.00-3.41.00	CUSTODIAL SUPPLIES & MATERIALS	(27,338)
001-425.02-2-13.00	PROJECT 301 UTILITIES	60,000
001-809.00-5-68.00	DEVELOPING PROJECTS	

		(274,000)
001-809.00-5-68.01	FY 2000 WATER PROJECTS	(43,361)
001-916.00-5-68.00	PUBLIC LIBRARIES CONTRIBUTION	26,636

Commissioner Shores moved to recess from the regular commission meeting at 5:07, for the Commission to sit as the Board of Equalization and Review. Commissioner Hardy seconded. Motion carried.

The regular commission meeting reconvened at 6:37

CHECK REGISTERS/SUPPLEMENTALS (Order Confirming and Approving Disbursements to be made by the Clerk of the County Commission of Kanawha County)

- **Check from the County Stabilization Fund Line Item #058-401.00-5-68.00, \$1,000,000.00 payable to the General Fund**

Commissioner Carper moved to approve the supplemental check. Commissioner Shores seconded. Motion carried.

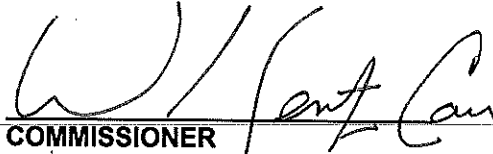
* **AND BOLD DENOTES CHANGE TO THE AGENDA (Example, typographical error, addition, change and/or omission from first version of Agenda)**

- **AND BOLD DENOTES EMERGENCY ITEM**

Commissioner Hardy moved to adjourn until the next regular scheduled commission meeting. Commissioner Shores seconded. Motion carried.

THE KANAWHA COUNTY COMMISSION MEETING OF FEBRUARY 10, 2011, ADJOURNED
AT 6:40 P.M., UNTIL THE 15TH DAY OF FEBRUARY, 2011, AT 8:30 A.M.

THE FOREGOING MINUTES ARE APPROVED THIS 17TH DAY OF FEBRUARY, 2011.


COMMISSIONER


COMMISSIONER


COMMISSIONER


COUNTY ATTORNEY