

MINUTES OF A SPECIAL SESSION OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, HELD AT THE VOTER REGISTRATION OFFICE THEREOF ON THE 22ND DAY OF APRIL 2011.

A SPECIAL MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON THE 22ND DAY OF APRIL 2011 AT THE VOTER REGISTRATION OFFICE OF KANAWHA COUNTY LOCATED AT 415 QUARRIER STREET, CHARLESTON, WEST VIRGINIA, BEGINNING AT 8:32 A.M.

THE FOLLOWING MEMBERS WERE PRESENT:

W. KENT CARPER, PRESIDENT  
DAVE HARDY, COMMISSIONER

THE FOLLOWING MEMBER WAS ABSENT:

HENRY C. SHORES, COMMISSIONER

Documents NOT on Agenda but processed/approved at 4/22/11 Commission Meeting:

4/22/11 2011-251

Order Authorizing the President of the Kanawha County Commission to execute a Bureau of Justice of Programs Smart Policing grant application. Grant application will be submitted electronically

**8:30 A.M. Agenda**

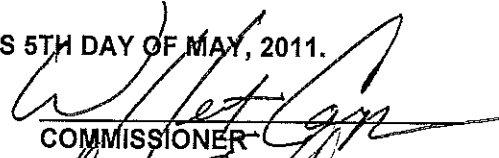
**Discussion and update regarding claim being filed against the Kanawha County Sheriff's Department involving the execution of the search warrant  
Commission President Kent Carper**

Commissioner Carper stated receipt of notice form Mike Clifford suggesting removal of commission's counsel, due to previous representation of the current prosecuting attorney. Commission's counsel has rejected the request. Commissioner Hardy stated disagreement with Mr. Clifford's suggestion for removal. Commissioner Carper moved to reject the advice or suggestion of Mr. Clifford. Commissioner Hardy seconded. He stated this position is well founded and in the best interest of the public. Motion carried. Commissioner Carper offered copies of Mr. Clifford's letter to the press as it is public record.

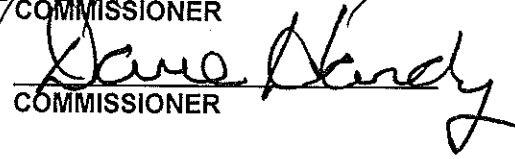
Commissioner Hardy moved to ratify President Carper's signature on a grant application. Commissioner Carper stated he signed the application yesterday because of time constraints. It is a grant for \$400,000 that will be used to pay for Sheriff's Department overtime over a two year period. The grant is being coordinated with Carrie Clendening, County Commission Office, Felicia Bush, Prosecutor's Office, and the Sheriff's Department. Chief Rutherford requested the application be approved. Commissioner Carper seconded. Motion carried.

THE KANAWHA COUNTY COMMISSION MEETING OF APRIL 22, 2011, ADJOURNED AT 8:38 A.M., UNTIL THE 26TH DAY OF APRIL, 2011, AT 5:00 P.M.

THE FOREGOING MINUTES ARE APPROVED THIS 5TH DAY OF MAY, 2011.

  
COMMISSIONER

  
COMMISSIONER

  
COMMISSIONER

  
COUNTY ATTORNEY