

MINUTES OF A SPECIALSESSION OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, HELD AT THE COURTHOUSE THEREOF ON THE 14TH DAY OF OCTOBER 2011.

A SPECIAL MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, WAS HELD ON THE 14TH DAY OF OCTOBER 2011 IN THE COURTROOM OF THE COUNTY COMMISSION LOCATED IN THE KANAWHA COUNTY COURTHOUSE IN CHARLESTON, WEST VIRGINIA, BEGINNING AT 3:05 P.M. COMPLETE AUDIO IS AVAILABLE IN THE COMMISSION OFFICE.

THE FOLLOWING MEMBERS WERE PRESENT:

W. KENT CARPER, PRESIDENT
DAVE HARDY, COMMISSIONER

THE FOLLOWING MEMBERS WERE PRESENT VIA PHONE:

HENRY C. SHORES, COMMISSIONER

Ratification of Purchase Orders at 10/14/11 special meeting:

United Bank for P-card payment in the amount of \$27,640.42

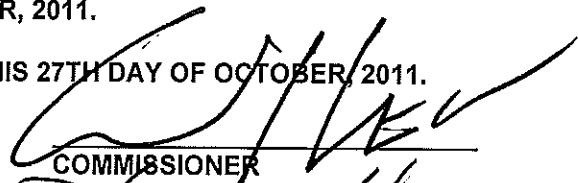
Commissioner Carper moved to approve the emergency check for United Bank, \$27,640.42, for payment of the P-Card purchases. It was verified the payment is due prior to next commission meeting; therefore it is necessary to issue as an emergency payment at this time. Commissioner Hardy seconded. Motion carried.

Commissioner Carper moved to ratify the purchase order for the Upper Kanawha Valley Mayors' humane vehicle, \$33,563.00. Commissioner Hardy seconded. Motion carried.

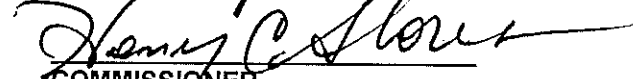
Commissioner Carper moved to adjourn until the next scheduled Commission Meeting. Commissioner Hardy seconded. Motion carried.

THE KANAWHA COUNTY COMMISSION MEETING OF OCTOBER 14, 2011, ADJOURNED
AT 3:16 P.M., UNTIL THE 27TH DAY OF OCTOBER, 2011.

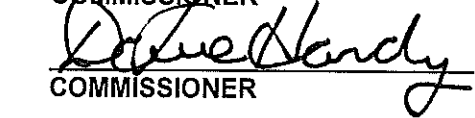
THE FOREGOING MINUTES ARE APPROVED THIS 27TH DAY OF OCTOBER, 2011.



COMMISSIONER



COMMISSIONER



COMMISSIONER



COUNTY ATTORNEY