

MINUTES OF A SPECIAL SESSION OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, SITTING AS THE BOARD OF CANVASSERS, WAS HELD AT THE COURTHOUSE THEREOF ON THE 14TH DAY OF OCTOBER 2011.

A SPECIAL MEETING OF THE COUNTY COMMISSION OF KANAWHA COUNTY, WEST VIRGINIA, SITTING AS THE BOARD OF CANVASSERS WAS HELD ON THE 14TH DAY OF OCTOBER 2011. 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

10/14/11 20111-629 Certificate of Board of Canvassers' Votes Cast for
Candidates at Special General Election of October 4, 2011

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

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

Minutes approved/processed at 10/14/11 Commission Meeting:

Minutes of the Public Test and After-Test Inspection on October 4, 2011

Minutes of the Kanawha County Commission sitting as the Board of Canvassers for the Canvass conducted on October 11, 2011

AGENDA ITEMS

3:05 P.M. Discussion, Approval, and Certification of the October 4, 2011, General Election Results as declared by the Board of Canvassers during Canvass on October 11, 2011

Commission President Kent Carper
Commissioner Henry C. Shores
Commissioner Dave Hardy
Marc J. Slotnick, County Attorney

Commissioner Shores was present via phone to verify that he has previously reviewed the material and to confirm his yes vote. Commissioner Carper stated the County Clerk Vera McCormick is unable to attend the meeting and encouraged the Commission to continue without her. Deputy County Clerk, David Dodd, and Registrar, Pat Fisher, were present. Commissioner Carper verified the Commission Office nor the County Clerk's Office's not received any objection to the results. Commissioner Hardy moved to certify the election results. Commissioner Carper seconded. Motion carried. Commissioners

**MINUTES OF COMMISSION
MEETING OF OCTOBER 14, 2011**

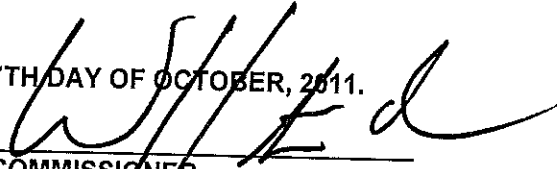
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commended staff for a job well done. Commissioner Hardy moved to approve the minutes of October 4, 2011 and October 11, 2011. Commissioner Carper seconded. Motion carried. Staff immediately faxed the signed order to the Secretary of State's Office upon Commissioner's signatures. Commissioners held a brief discussion regarding the redistricting lawsuit filed by Thornton Cooper.

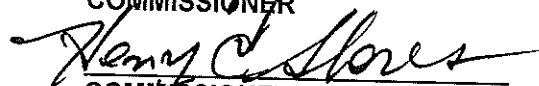
Commissioner Carper moved to adjourn until the next scheduled Commission Meeting. Commissioner Hardy seconded. Motion carried.

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

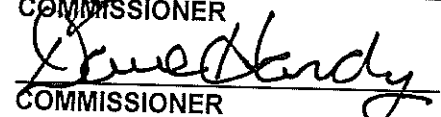
THE FOREGOING MINUTES ARE APPROVED THIS 27TH DAY OF OCTOBER, 2011.



COMMISSIONER



COMMISSIONER



COMMISSIONER



COUNTY ATTORNEY