

**AGENDA**  
**FINANCE COMMITTEE MEETING**  
**MONDAY, MAY 7, 2018**  
**6:30 P.M.**

**I. RESOLUTIONS:**

- a. Resolution No. 040-18 - Budget Amendment No. 10—Fiscal Year 2017-2018 (General Fund)
- b. Resolution No. 041-18 – Agreement with West Virginia Department of Transportation, Division of Highways, Relating to Painting of Murals on Interstate Bridge Piers
- c. Resolution No. 042-18 – Authorizing Refund to ADP, LLC for Overpayment of B&O Taxes for the Period of January 1, 2014-December 31, 2016
- d. Resolution No. 043-18 – Authorizing Refund to Health Management Systems Inc. for Overpayment of B&O Taxes for the Period of July 1, 2014 – June 30, 2017
- e. Resolution No. 044-18— Receive and Administer a grant from the Kanawha County Sherriff’s Department Operation GPA Program
- f. Resolution No. 045-18— Submit application to WV Department of Homeland Security for purchase of Crowd Control Equipment to be used by CPD
- g. Resolution No. 046-18- Submit application to WV Department of Homeland Security for purchase of Armored Vehicle for the CPD SWAT Team
- h. Resolution No. 047-18- Submit application to WV Department of Homeland Security for purchase of a Driving Simulator for the Charleston Fire Department
- i. Resolution No. 048-18- Submit application to WV Department of Homeland Security for training and purchase of equipment for the CFD Rapid Response Team
- j. Resolution No. 049-18- Submit application to Department of Justice for funding of Prevention Resource Officers
- k. Resolution No. 050-18 - Receive and administer funds from the Kanawha County Commission Public Safety Grant program to purchase equipment for the Charleston Fire Department

**II. BILLS:**

- a. Bill No. 7754 – A BILL authorizing the purchase of property at the end of Blackwell Drive from Annie Mae Taylor for purpose of establishing a walking trail

**III. BIDS/PURCHASES:**

- a. Stackable Seats and Carts for the Civic Center
- b. Purchase of Equipment for CFD Rapid Response Team