



MEMORANDUM

TO: Administration & Finance Committee Members –
Bob Bailey, DuRon Jackson, Tia Rumbaugh, Sarah Walling

FROM: Administration & Finance Chair Tyler Bowen

DATE: September 8, 2022

SUBJECT: Administration & Finance Committee Meeting Notice

There will be a meeting of the Administration & Finance Committee in City Council Chambers on **Monday, September 12, 2022, beginning at 5:45 p.m.** Item(s) to be discussed are as follows:

1. Ordinance #2022-O-24 to correct an erroneous WV State Code reference in the Utility Tax Ordinance, Article 759
2. Ordinance #2022-O-25 authorizing the mayor to enter into an intergovernmental agreement by and among the City of Huntington and Cabell County pursuant to the Edward J. Byrne Memorial Justice Assistance Grant (JAG) Program Award
3. Resolution #2022-R-75 authorizing the mayor to enter into a contract to furnish the City of Huntington’s Administration AND Finance Department with printing and mailing services
4. Resolution #2022-R-77 authorizing the mayor to enter into a contract for the design and construction administration for the renovation of the Armory on Virginia Avenue for use by the Public Works Department as well as for the renovation of the facility at 2nd Street West and Virginia Avenue for use by the Huntington Police Department’s forensic unit
5. Resolution #2022-R-78 authorizing the mayor to apply for and accept the conditions of the 2022 Edward J. Byrne Memorial Justice Assistance Grant
6. Resolution #2022-R-79 authorizing the mayor to enter into a lease agreement with the Cabell County Community Services Organization (CCCSO)

If you are unable to attend, please notify the City Clerk’s office in advance. Thank you.

cc: Mayor Steve Williams, City Manager Hank Dial, Finance Director Kathy Burks
City Attorney Scott Damron, Council Members, Media