



CITY OF CHARLESTON West Virginia



Council Member – 12th WARD

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Finance Committee, Chair
Parking Committee, Chair
Ordinance and Rules Committee

AGENDA
FINANCE COMMITTEE MEETING
Monday, March 2, 2026
6:00 PM

AV ROOM #308, CITY HALL, CHARLESTON, WV

AVAILABLE TO VIEW VIA LIVESTREAM AT <https://charlestonwv.civicclerk.com/web/home.aspx>

I. DISCUSSION:

- a. Approval of Previous Minutes 2-17-2026
- b. Budget Presentation - Director Wood

II. RESOLUTIONS:

- a. Resolution No. 26-024 - Authorizing the Mayor or City Manager to purchase a new Ford F250 Crew Cab for the Charleston Fire Department from Thornhill Auto Group.
- b. Resolution No. 26-025 - Authorizing the Mayor or City Manager to purchase a total of 16 laptops for the Charleston Police Department Mobile Data Terminals from Brooks Network Services, LLC.
- c. Resolution No. 26-026 - Authorizing the Mayor or City Manager to renew its contracts with the West Virginia Counties Group Self Insurance Risk Pool, Inc., DBA West Virginia Communities Risk Pool, for the City's Risk Management and Property, Casualty, and Cyber Insurance coverage and including all Third Party Administrator Services.
- d. Resolution No. 26-027 - Authorizing the Mayor or City Manager to renew for 1 year its contracts with Encova Insurance for workers' compensation insurance coverage; with USI Insurance Services LLC for insurance broker, risk management, and loss control services; and with WVCorp for Third Party Administration services related to legacy workers compensation claims.
- e. Resolution No. 26-028 – Authorizing the Mayor or City Manager to execute the Stadium License, Lease and Service Agreement First Amendment between the City of Charleston and Charleston Professional Baseball Company, LLC.

- f. Resolution No. 26-029 - Authorizing the Mayor or City Manager to enter into one or more agreements with the Regional Intergovernmental Council to administer various economic and engineering studies for improvements to the Patrick Street Corridor, and to administer the City's Complete Streets Network study for city-wide bicycle planning and infrastructure improvements.

III. THE AGENDA WAS AMENDED ON 2-26-2026

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