

**BAILEY –
2007**

**BIAS -
2005**

CARTMILL – 2009

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, JANUARY 21, 2010, @ 10:00 A.M.

Approve: January 21, 2010, Commission Agenda

Approve: Purchase Orders # 10-20677 through #10-21101 and Pay Jackets

**Approve: Minutes, December 22, 2009, Regular
Commission Meeting**

Minutes, January 7, 2010, Regular Commission Meeting

Erroneous Assessments/Land Consolidations/Split Tickets

Probate Documentation (County Clerk's Probate Office)

Approve: Handwritten Checks to Mountain State Blue Cross and Blue Shield Company not to exceed \$100,000.00

“Open Bids” To Provide Microfilming Services for the Cabell County Clerk's Office Located in Cabell County, West Virginia

“Open Bids” To Provide Three (3) 2010 or Newer Ford E350 Type III Two Rear Wheel Driven (4x2) and One (1) 2010 or Newer Ford Type II Real Wheel Driven

(4x2) Vehicles for Cabell County Emergency Medical Services

CITIZENS REGISTERED TO SPEAK

10-01-21-009 Resolution, Cabell County Commission

Re: In the Matter of Proposed Precinct Location Changes -
Precinct Nos. 39, 40, 64, 65 and 66

10-01-21-010 Letter, Karen S. Cole, Cabell County Clerk

Re: Employment
Rebecca Haddox, Temporary Full-Time

10-01-21-011 Letter, Karen S. Cole, Cabell County Clerk

Re: Appointment of Ballot Commissioners for Next Two Years

10-01-21-012 Appearing, Deron Runyon, City of Huntington

Re: Use of Recovery Zone Economic Development Bonds

10-01-21-013 Proclamation, Cabell County Commission

Re: Stalker Awareness Month

10-01-21-014 Appearing, A. Gordon Merry, Director, Cabell County Emergency Medical Services

Re: Update on Security for Communication Towers in Cabell County

Agenda – January 21, 2010

Page -2-

10-01-21-015 Resolutions, Cabell County Commission

Re: Reclassification

Matthew Kohler, Full-Time Paramedic

Jennifer Marie Adkins, Full-Time Paramedic

10-01-21-016 Resolutions, Cabell County Commission

Re: Employment – Per Dem EMT

James Brown

Joshua Cottrell

Rebecca Day

Nicole Hazelett

Patsy Robinson

William Sawyers

10-01-21-017 Personnel, Maintenance and Storage Agreement between Cabell Huntington Hospital, Inc., the Cabell County Commission and Cabell County Emergency Medical Services

10-01-21-018 Resolution, Cabell County Commission

Re: An Order Providing for Submission of Additional Levy For
Certain Specified Purposes by the County Commission of
Cabell County, West Virginia

10-01-21-019 Agreement and Agreement of Indemnification, Cabell County Commission and Cabell County Fraternal Order of Police, Lodge 122

Re: Operation of A Pistol Range at 4-H Camp

10-01-21-020 Letter, Cabell County Commission

Re: FY 2006 Waterline Extensions Project
Drawdown #14 - \$20,385.18

10-01-21-021 Notice of Award of Bid and Agreement

Re: Security Camera Installation for Cabell County Emergency
Medical Services

10-01-21-022 Letter, Resolution and Grant Application, Cabell County Commission

Re: Community Participation Grant Program
Project #10LEDA0940
League 3 - Seating & Infrastructure - \$16,000.00

10-01-21-023 Resolution, Cabell County Commission

Re: Appointment
Danny Cantrell, Culloden Public Service District

Agenda – January 21, 2010

Page -3-

10-01-21-024 Resolution, Cabell County Commission

Re: Appointment

Barbara George, Cabell County Historic Landmarks Commission

Reappointment

Ed Tucker, Cabell County Historic Landmarks Commission

10-01-21-025 Agreement, Cabell County Commission

Re: Central Free Baptist Church

Easter Egg Hunt – April 3, 2010, 10:30 a.m. – 1:00 p.m.

10-01-21-026 Memorandum to Karen Cole, Cabell County Clerk

Re: Establish Account Line Items for COPS Technology Grant

10-01-21-027 Special Funds Budget Revision, CCCEMS, FY 2009-2010

10-01-21-028 Resolution, General Fund, County Budget Revision #7, FY 2009-2010

10-01-21-029 Resolution, General Fund, State Budget Revision # 8, FY 2009-2010

PLACE ON RECORD

Minutes: Pea Ridge Public Service District, Regular Meeting, November 9, 2009

Pea Ridge Public Service District, Regular Meeting, November 30, 2009

Other Documentation to be Recorded:

The Bank of New York Mellon, Various Trust Accounts, December 31, 2009

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY