

**BAILEY –
2007**

Amended

BIAS - 2005

CARTMILL – 2009

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

WEDNESDAY, NOVEMBER 10, 2010, @ 10:00 A.M.

Approve: November 10, 2010, Regular Commission Agenda

Approve: Purchase Orders # 11-28248 through #11-29743 and Pay Jackets

**Approve: Minutes, October 14, 2010, Regular
Commission Meeting**

**Erroneous Assessments/Land Consolidations/Split
Tickets**

**Probate Documentation (County Clerk's Probate
Office)**

Approve: October 14, 2010, Regular Meeting Minutes

Handwritten Checks to Mountain State Blue Cross and Blue Shield Company and Fort Dearborn Medical Life not to exceed \$100,000.00

CITIZENS REGISTERED TO SPEAK

10-11-10-350 Resolution, Cabell County Commission

Re: In the Matter of the Release and Substitution of Collateral
Bonds by First Sentry Bank

10-11-10-351 Appearing, Anthony Caldwell, Steptoe and Johnson

Re: Consideration for Adoption of an Inducement Resolution

Preliminarily Approving the Issuance by the County Commission
of Cabell County of its Commercial Development

Revenue Bonds, Series 2010 (The Marshall University Foundation,
Inc., Projects) to finance the planning, design,

acquisition, construction and equipping of a new "Facility" for The
Marshall University Foundation, Inc., located in the City of
Huntington, Cabell County, West Virginia, including but not
limited to construction and equipment of the new Marshall
University Foundation Hall and Erickson Alumni Center, to
refinance taxable debt associated therewith and to authorize

the taking of certain actions related thereto

10-11-10-352 Appearing, R. R. Fredeking, II, Esquire

Re: Petition to Remove Fiduciaries and Compel an Annual

Accounting in the Estate of Lois Jayne Cyfers Miller

Appearing, Bruce L. Stout, Esquire

Re: Answer to the Petition to Remove Fiduciaries and Compel
an Annual Accounting in the Estate of Lois Jayne Cyfers Miller

10-11-10-353 Appearing, Henry M. Kayes, Esquire

Re: Verified Petition for Probate of Lost Will of Susan Edwards Drake

Amended Agenda – November 10, 2010

Page -2-

10-11-10-354 Appearing, Paul A. Ryker, Esquire

Re: Petition of Jewell Clay Cremeans, Former Personal
Representative of Estate of Golden Jeffers, to Have Sheriff
Appointed as Curator or Administrator CTA of Estate

10-11-10-355 Estate of Bonnie Walters

Re: Order Appointing Fiduciary Commissioner

10-11-10-356 Proclamation, Cabell County Commission

Re: Declare November Pancreatic Cancer Awareness Month
in Cabell County

10-11-10-357 Discussion/Action:

Re: Dedication of Ambulance Station at Milton, West Virginia

10-11-10-358 Resolutions, Cabell County Commission

Re: Employment

Douglas Chad Lynch, Full-Time Paramedic

Robert Russell Armstrong, Jr., Per Diem EMT

Donald Gene Canterbury, Per Diem EMT

Brian Marcus Craft, Per Diem EMT

Rodney William Friend, Per Diem EMT

Jeremy Allen Gullett, Per Diem EMT

Lindsay Elizabeth Harmon, Per Diem EMT

William Gregory Held, Jr., Per Diem EMT

John Timothy Hesson, Per Diem EMT

Jason Matthew Hoover, Per Diem EMT

Loryn Shay Howard, Per Diem EMT

Jason Michael Howerton, Per Diem EMT

Tamika Christine Moore, Per Diem EMT

Amanda Brook Niemeyer, Per Diem EMT

Dustin Robert O'Neill, Per Diem EMT

Reclassification

Jessie L. Hayes, Per Diem Accounts Receivable Clerk

10-11-10-359 Resolutions, Cabell County Commission

Re: Employment – Per Diem Call Takers

Jimmie Foltz

Tasha Newton

Ted Grant

Patrick Stapleton

Ashley Atteberry

Sarah Hickman

Amended Agenda – November 10, 2010

Page -3-

10-11-10-360 Letter and Resolution, Cabell County Commission

Re: Request for a Project Amendment Scope/Activity Change

(Form 2)

Project Name: Veterans Council for Civic Improvement

Project Number: 07LEDA0043

Grant No.: 09-701

10-11-10-361 Letter and Resolution, Cabell County Commission

Re: Request for a Project Amendment Scope/Activity Change

(Form 2)

Project Name: Vietnam Veterans of American-Chapter 949

Project Number: 07LEDA0044

Grant No.: 09-699

10-11-10-362 Letter and Resolution, Cabell County Commission

Re: Request for a Project Amendment Scope/Activity Change

(Form 2)

Project Name: Veterans Council for Civic Improvement

Project Number: 08LEDA0062

Grant No.: 09-709

10-11-10-363 Discussion/Action:

Re: Letter from West Virginia Supreme Court of Appeals Regarding
Emergency Response Plan for Cabell County Courts

10-11-10-364 Resolution, Cabell County Commission

Re: In the Matter of the Establishment of Regular Meetings

Dates for the Cabell County Commission from January 1, 2011
through June 30, 2011

10-11-10-365 Resolution, Cabell County Commission

Re: In the Matter of Setting Legal Holidays for the Cabell County
Commission for 2011

10-11-10-366 Resolution, General Fund, County Budget Revision # 4, FY 2010-2011

10-11-10-367 Executive Session

Re: Personnel Matters

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY