

**BAILEY –
2007**

AMENDED

BIAS - 2005

CARTMILL – 2009

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

WEDNESDAY, NOVEMBER 24, 2010, @ 10:00 A.M.

Approve: November 24, 2010, Regular Commission Agenda

Approve: Purchase Orders # 11-28571 through #11-28972 and Pay Jackets

**Approve: Minutes, October 28, 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**

CITIZENS REGISTERED TO SPEAK

10-11-24-368 Presentation: T. W. McComas, Sheriff

Re: Delinquent List of Sales, Suspensions and Redemptions, 2009 Real Estate Taxes

10-11-24-369 Appearing: Karen Cole, County Clerk

RE: Release of Collateral Bonds by First Sentry Bank

10-11-24-370 Discussion/Action – Establishment and Funding of Cabell County Teen Drug Court

10-11-24-371 Appearing: J. Roger Smith, II – Esquire

RE: Estate of Barbara Anne Gibson
Notice of Hearing to Settle Estate

10-11-24-372 Appearing: Randall L. Trautwein, Attorney

RE: Estate of Wilburn H. Bias
Motion: Appointment of the Sheriff to Administer the Estate

10-11-24-373 Resolutions, Cabell-Huntington Hospital Board

RE: Appointments
Lena Shell – Until September 2012

W. Scott Bias – Until September 2013

10-11-24-374 Resolutions, Cabell County Fiduciary Commissioners

RE: Appointments

Sean Hammers

Matt Woelfel

Richard Tyson

Greg Howard

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10-11-24-375 Agreement – Between Lisa Thornburg and Cabell County Commission

RE: 2010 Audit

10-11-24-376 Resolution, Cabell County Commission

RE: Courthouse Facilities Grant Application FY 2011

10-11-24-377 Discussion/Action – Contribution – Cabell County Solid Waste Authority for Recycling Program

10-11-24-378 Discussion/Action – Regarding “Grandfathered” Status of county health insurance coverage as required by federal law (Patient Protection and Affordability Act)

10-11-24-379 Lease Agreement – Between Cabell County EMS/Cabell County Commission and New Cingular Wireless PCS, LLC, a Delaware limited liability company.

10-11-24-380 Letter, Resolution, C.A. Adams, Director – Courthouse Marshals

RE: Employment

Brent Bias, Part-time Court Marshall

10-11-24-381 Discussion/Action – RE: Naming of Milton EMS Station

10-11-24-382 Discussion/Action – RE: Purchase Turkeys for Employees and Funding

PLACE ON RECORD

Minutes: Pea Ridge PSD – Regular Board Meeting – October 11, 2010

Salt Rock Sewer PSD – Regular Meeting – April 13, 27, 2010

Salt Rock Sewer PSD – Emergency Meeting – May 14, 2010

Salt Rock Sewer PSD – Regular Meeting – May 25, 2010

Salt Rock Sewer PSD – Regular Meeting – June 8, 22, 2010

Salt Rock Sewer PSD – Emergency Meeting – June 24, 2010

Salt Rock Sewer PSD – Regular Meeting – July 6, 27, 2010

Salt Rock Sewer PSD – Regular Meeting – August 10, 24, 2010

Salt Rock Sewer PSD - Regular Meeting – September 14, 28, 2010

Cabell County Regional Plant Operating Committee – Minutes

April 15, 2010, May 20, 2010, June 17, 2010, July 15, 2010

August 19, 2010, September 16, 2010

Salt Rock Sewer PSD – Regular Meeting – October 12, 2010

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Other Documentation to Be Recorded:

Cabell-Huntington Health Department – Clinic Monthly Report – July, August,

September 2010

Salt Rock Sewer PSD – Audit Report – Financial Statements FY 2009/2008

Bank New York Mellon – Various Account Information – October 2010

COMMISSIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY