CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, APRIL 1, 2010, @ 10:00 A.M.

Approve: April 1, 2010, Regular Commission Agenda

Approve: Purchase Orders # 10-22536 through #10-22881 and Pay Jackets

Approve: Minutes, March 18, 2010, Regular Commission Session

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 and Fort Dearborn Medical Life not to exceed $100,000.00

CITIZENS REGISTERED TO SPEAK

10-04-01-103 Resolution, Cabell County Commission
   Re: In the Matter of the Public Test of the Early Voting Equipment

10-04-01-104 Letter, Adell Chandler, Circuit Clerk
   Re: Employment
       Erin Carter, Part-Time Clerk

10-04-01-105 Letter, A. Gordon Merry, III Emergency Medical Service
   Re: Request Approval of Updated CCEMS Substance Abuse Policy

10-04-01-106 Resolutions, Cabell County Commission
   Re: Reclassifications and Employment
       Michael B. Akers, Full-Time EMT
       Rebecca J. Day, Full-Time EMT
       David Blaine McClure, Full-Time EMT
Letter, Bob Hansen, Executive Director, Prestera Center for Mental Health Services

Re: Request $100,000. from HOME Consortium Funding for Renovations to Stone Lodge Addictions Treatment Complex

Resolution, Cabell County Commission

Re: In the Matter of Allocating Senior Citizen Projects and Programs Excess Levy Tax Funds to American Legion, Post 139 - $1,700.00

Notice of Award of Bid and Agreement

Re: 13 Panasonic Toughbook 30 – Core 2-DUO SL9300 Model #CF 30KCP01M Computers

Agenda – April 1, 2010
Page -2-

Discussion/Action:

Re: 2009-2010 Waterline Extension Project

Approval of 2010-2011 Budget for West Virginia University Cooperative
Extension Service

10-04-01-112 Special Funds, Budget Revision, FY 2009-2010

10-04-01-113 Resolution, General Fund, County Budget Revision # 11, FY 2009-2010

10-04-01-114 Executive Session Regarding Litigation

COMMISSIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY