BAILEY – 2007

BIAS - 2005

CARTMILL - 2009

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, $3^{\rm RD}$ FLOOR, COMMISSION CHAMBERS REGULAR COMMISSION SESSION

THURSDAY, APRIL 29, 2010, @ 10:00 A.M.

Approve: April 29, 2010, Regular Commission Agenda

Approve: Purchase Orders # 10-23214 through #10-23525 and Pay Jackets

Approve: Minutes, April 1, 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

10-04-29-138 Resolution, Cabell County Commission

Re: In the Matter of the Release and Substitution of Collateral Bonds

by First Sentry Bank

10-04-29-139 Letter, R. Lee Booten, Esquire

Re: State v. Michael Brown, 06-F-10

Failure to Return Seized Property

10-04-29-140 Appearing, Steve Rawlings

Re: West Virginia Counties Risk Pool

10-04-29-141 Letter, Cabell County Commission

Re: Financial Statement of Cabell County as of June 30, 2008

10-04-29-142 Resolution, Cabell County Commission

Re: Authorize an Application for Recovery Zone Facility Bond Volume Cap for a Project to be Located by River Place, LLC

In Cabell County, WV

10-04-29-143 Resolution, Cabell County Commission

Re: Consideration of Enactment of an Inducement Resolution
Preliminarily Approving the Issuance by the County Commission
of its Recovery Zone Facility Bonds to Finance and Refinance the
Acquisition, Equipping, Construction and

Renovation of Certain Property Owned or Used by Tri-State C-P System, LLC d/b/a Tri-State Institute of Pharmaceutical

Sciences ("TIPS")

Agenda – April 29, 2010

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10-04-29-144 Resolution, Cabell County Commission

Re: Consideration of Enactment of a Supplemental Resolution Correcting the Adoption Date Provided on a Resolution entitled "In the Matter of a Resolution Designating the Local

Suballocations of Recovery Zone Facility Bond Volume Cap to the Rahall Transportation Institute Foundation, Inc., and Huntington Industrial Corporation and Related Matters

10-04-29-145 Resolution, Cabell County Commission

Re: Consideration of Enactment of a Resolution Designating the

Local Suballocation of the Volume Cap with Respect to Recovery Zone Facility Bonds to the Tri-State C-P System, LLC d/b/a Tri-State Institute of Pharmaceutical Services and

Related Matters.

10-04-29-146 Resolution, Cabell Count Commission

Re: In the Matter of Approving Financing Terms for the Purchase of

Two (2) Ford 2010 Explorer Vehicles

10-04-29-147 Discussion/Action:

Re: Approval of Armstrong Cable Agreement

10-04-29-148 Resolutions, Cabell County Commission

Re: <u>Employment</u>

Joshua Paul Blevins, Temporary Full-Time Paramedic

Channing Ross Bobst, Per Diem EMT

Reclassification

David B. McClure, Paramedic

10-04-29-149 Resolution, Cabell County Commission

Re: Advertisement for Bids – Mobile Command Post

Vehicle for Cabell County Sheriff's Department

10-04-29-150 Letter, Resolution and Grant Contract

Re: Huntington Little League 3 - \$16,000.00

Project #: 10LEDA0940

10-04-29-151 Letter, Resolution and Grant Contract

Re: Fifth Annual Cabell County Drug Prevention Summit - \$1,500.00

Project #: 10LEDA0401

10-04-29-152 Resolution, Cabell County Commission

Re: In the Matter of the Establishment of Regular Meetings for

The Cabell County Commission From July 1, 2010 through

December 31, 2010

Agenda – April 29, 2010

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10-04-29-153 Discussion/Action Regarding Approval of 2010-2011 Budget for Cabell County Emergency Response Center

10-04-29-154 Resolution, General Fund, County Budget Revision #12, FY 2009-2010

10-04-29-155 Resolution, General Fund, State Budget Revision #13, FY 2009-2010

PLACE ON RECORD

Minutes: Culloden Public Service District, Regular Meeting, February 17, 2010

Pea Ridge Public Service District, Regular Meeting, February 8, 2010

Pea Ridge Public Service District, Regular Meeting, March 11, 2010

Salt Rock Water Public Service District, Regular Meeting, March 9, 2010

Other Documentation to be Recorded:

Cabell Huntington Health Department, Clinic Monthly Report, January, 2010

The Bank of New York Mellon, Various Trust Accounts, March 31, 2010

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY