

**BAILEY –
2007**

CARTMILL – 2009

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

SPECIAL COMMISSION SESSION

THURSDAY, MAY 27, 2010 @ 9:55 A.M.

10-05-27-170 Certification of 2010 Primary Election

**BAILEY –
2007**

Amended

**BIAS -
2005**

CARTMILL – 2009

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, MAY 27, 2010, @ 10:00 A.M.

Approve: May 27, 2010, Regular Commission Agenda

Approve: Purchase Orders # 10-23891 through #10-24303 and Pay Jackets

**Approve: Minutes – April 29, 2010, Regular
Commission Session**

**Minutes – May 13, 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

10-05-27-171 Ottie Adkins, Assessor

Re: Certification of Land Books

Certifications for Real Estate and Personal Property

10-05-27-172 Letter, Thomas W. McComas, Sheriff

Re: Approval/Acceptance of 2009 Delinquent Tax List

10-05-27-173 Letter, Karen Cole, County Clerk

Re: Employment

Natalie Ann Nida, Temporary Full-Time Clerk

10-05-27-174 Resolution, Cabell County Commission

Re: In the Matter of the Pledging of Collateral Bonds by
First Sentry Bank

10-05-27-175 Appearing, Steve Stewart, Appalachian Power Company

Re: Request for Rate Increase

10-05-27-176 Letter, Cabell County Commission

Re: FY 2006 Cabell County Waterline Extension Project
Drawdown #15 - \$91,124.18
#06SCBG0057

10-05-27-177 Letter, Cabell County Commission

Re: Restoration, Cabell County Courthouse Central Clock Tower
Notice of Award of Bid, Notice to Proceed and Agreement

Amended Agenda – May 27, 2010

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10-05-27-178 Letter, Cabell County Commission

Re: Notice of Award of Bid and Agreement

One (1) 2010 Ford F-53 Super Duty Motor Home Chassis
Vehicle

10-05-27-179 Letter, Resolution and Grant Agreement, Cabell County Commission

Re: 2010-11 Records Grant Agreement for Records Management

10-05-27-180 Letter, Resolution and Application

Re: Project Safe Neighborhoods
FY 2010-2011

10-05-27-181 Letter, Resolution and Grant Contract

Re: FY 2010 Community Participation Grant Program
Collis P. Huntington Railroad Passenger Cars
Project Number: 10LEDA0031 - \$10,000.00

10-05-27-182 Letter, Resolution and Grant Contract

Re: FY 2010 Community Participation Grant Program
Literacy West Virginia for the Tri-State
Project Number: 10LEDA0624 - \$2,000.00

10-05-27-183 Letter, Cabell County Commission

Re: FY 2007, 2008, 2009 Community Participation Grant Program

Renewal of Contracts – Various Project Numbers

10-05-27-184 Agreement, Cabell County Commission and West Virginia State Auditor's Office

Re: Local Government Purchasing Card Participation

10-05-27-185 Discussion/Action:

Re: Letter, Nationwide Insurance Company

Distribution of Invesco Funds Group, Inc., Settlement

10-05-27-186 Appearing, Robert Q. Sayre, Jr.

Re: Motion for Appointment of Administrator for the Estate

Of Lynden B. Massie

10-05-27-187 Discussion/Action:

Re: Allocation of Economic Development Funds to Walnut

Hills Neighborhood Association - \$600.00

10-05-27-188 Resolution, General Fund, County Budget Revision #14, FY 2009-2010

10-05-27-189 Resolution, General Fund, State Budget Revision #14, FY 2009-2010

10-05-27-190 Executive Session

Re: Breof Midwest Litigation

Amended Agenda – May 27, 2010

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PLACE ON RECORD

Minutes: Cabell County Regional Plant Operating Committee, Inc., Regular Meeting, February 18, 2010

Cabell County Regional Plant Operating Committee, Inc., Emergency Meeting, January 22, 2010

Culloden Public Service District, Special Meetings, March 3, 2010 and April 7, 2010

Culloden Public Service District, Regular Meetings, March 17, 2010 and April 21, 2010

Pea Ridge Public Service District, Regular Meeting, April 12, 2010

Salt Rock Sewer Public Service District Meeting, Regular Meetings,

February 9, 2010; February 23, 2010; March 9, 2010; March 23, 2010

Salt Rock Water Public Service District, Regular Meeting, April 13, 2010

Other Documentation to be Recorded:

Cabell-Huntington Health Department, Clinic Monthly Reports, February, 2010 and
March, 2010

Salt Rock Sewer Public Service District, Sewer Budget, Fiscal Year Ending June 30, 2011

The Bank of New York Mellon, Various Trust Accounts, April 30, 2010

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY