

**BAILEY –
2007**

Amended

**BIAS -
2005**

CARTMILL – 2009

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, JULY 22, 2010, @ 10:00 A.M.

Approve: July 22, 2010, Regular Commission Agenda

Approve: Purchase Orders # 11-25393 through #11-25720 and Pay Jackets

**Approve: Minutes – June 10, 2010, Regular
Commission Meeting**

**Minutes – June 24, 2010, Regular Commission
Meeting**

Minutes – July 8, 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

10-07-22-233 Letter, Karen S. Cole, County Clerk

Re: Presentation of 2009-2010 Carryover from General
County Fund

10-07-22-234 Appearing, Karen S. Cole, County Clerk

Re: Discussion/Action Regarding Special Primary Election

10-07-22-235 Resolution, Cabell County Commission

Re: In the Matter of the Substitution of a Letter of Credit
By First Sentry Bank

10-07-22-236 Resolution, Cabell County Commission

Re: In the Matter of the Pledging of a Letter of Credit
By First Sentry Bank

10-07-22-237 Request for West Virginia Local Government Purchasing Card

10-07-22-238 Appearing Ryan Turner, Esquire

Re: Verified Petition for Closure of Unused Street
Pursuant to WV Code §7-1-3h

10-07-22-239 Resolution, Cabell County Commission

Re: In the Matter of Confirming the Authority of the President
Pro tem to Act Pursuant to Prior Resolution of the County
Commission of June 10, 2010

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10-07-22-240 Resolution, Cabell County Commission

Re: Authorize the President Pro tem to Sign Final Certification
For Recovery Zone Bonds

10-07-22-241 Resolution, Cabell County Commission

Re: In the Matter of a Resolution of Participation and
Cooperation with the West Virginia Local Economic

Development Grant Program

10-07-22-242 Resolution, Cabell County Commission

Re: Consideration of Enactment of a Resolution Accepting the Return of the Allocation of the Recovery Zone Development Bond Limitation Allocated to the County Commission of Cabell County under Section 1400U-1(a)(3)(A) of the United States Internal Revenue Code (the “Code”) for the Issuance Of Recovery Zone Development Bonds Previously Suballocated to a Project (the “Huntington Project”) for the City of Huntington Approving the Waiver of Such Allocation

10-07-22-243 Resolution, Cabell County Commission

Re: Consideration of Enactment of a Resolution Approving the Filing with the State of the Final Certification of the Allocation of Recovery Zone Facility Bond Limitation Allocated to the County Commission under Section 1400U-1(a)(3)(A) of the Code for the issuance of Recovery Zone Facility Bonds Previously Suballocated to a Project (the “RTIF Project”) for Rahall Transportation Institute Foundation, Inc., or, in the Alternative, Accepting the Return of the Allocation

10-07-22-244 Resolution, Cabell County Commission

Re: Consideration of Enactment of a Resolution Accepting the Return of the Allocation of the Recovery Zone Facility Bond Limitation Allocated Under Section 1400U-A(a)(3)(A) that Was Previously Suballocated to a Project (the “HIC Project”)

For The Huntington Industrial Corporation (the
“HIC”) Approving the Waiver of Such Allocation

10-07-22-245 Resolution, Cabell County Commission

Re: Consideration of Enactment of a Resolution Accepting the Return
of the Allocation of the Recovery Zone Facility Bond

Limitation Allocated to the County Commission under Section

1400U-1(a)(3)(A) of the Code for the issuance of Recovery Zone
Facility Bonds that was Previously Suballocated to a Project (the
“HIC Project #2”) for the HIC, Approving the Waiver of Such
Allocation

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10-07-22-246 Resolution, Cabell County Commission

Re: Consideration of Enactment of a Resolution Accepting the
Return of the Allocation of the Recovery Zone Facility Bond

Limitation Allocated to the County Commission under Section

1400U-1(a)(3)(A) of the Code for the Issuance of Recovery Zone
Facility Bonds Previously Suballocated to a project (the

“TIPS Project”) for the Tri-State C-P System, LLC, dba Tri-State Institute of Pharmaceutical Sciences, Approving the Waiver of Such Allocation or Approving Allocation

10-07-22-247 Discussion/Action

Re: Approval for Construction of FOP Lodge on 4-H Property
Pursuant to Lease Agreement

10-07-22-248 Application for WV Division of Homeland Security and Emergency

Management 2010 “Emergency Management Program Grant” (EMPG)
Sub-Grant Application

10-07-22-249 Resolution, Cabell County Commission

Re: Reclassification
Scott Michael Preston, Paramedic

10-07-22-250 Letter, Cabell County Commission

Re: FY 2006 Cabell County Waterline Extension Project
Drawdown #16 – \$58,626.81
Project #06SCBG0027

10-07-22-251 Letter, Resolution and Grant Contract Agreement

Re: Juvenile Assistant Prosecutor
Grant ID#: 09-ABG-013

\$15,200.00

10-07-22-252 Resolution, Cabell County Commission

Re: In the Matter of Approving Allocations for FY 2010-2011

From Hotel Occupancy Tax Funds

10-07-22-253 Discussion/Action

Re: Cabell County Waterline Extension Project

10-07-22-254 Special Budget Revision, CCERC, FY 2010-2011

10-07-22-255 Resolution, General Fund, State Budget Revision #1, FY 2010-2011

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PLACE ON RECORD

Minutes: Pea Ridge Public Service District, Regular Meeting, June 17, 2010

Salt Rock Water Public Service District, Regular Meeting, June 8, 2010

Other Documentation to be Recorded:

Cabell-Huntington Health Department, Environmental Health and Monthly Narrative,
April, 2010 and May, 2010

Cabell Huntington Health Department, Clinic Monthly Report, April, 2010 and May, 2010

Culloden Public Service District, Annual Operating Budget, 2011 Fiscal Year

Culloden Volunteer Fire Department, Agreed-Upon Procedures Report, FY Ended
June 30, 2009

Milton Volunteer Fire Department, Agreed-Upon Procedures Report, FY Ended June 30,
2009

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

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY