CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, JANUARY 20, 2011 @ 10:00 A.M.

Approve: January 20, 2011, Regular Commission Agenda

Approve: Purchase Orders #11-29859 through #11-30232 and Pay Jackets

Approve: 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
11-01-20-005 Letter, Christopher Chiles, Prosecuting Attorney

Re: Employment

Angela Godby, Full-Time Legal Secretary

11-01-20-006 Letters, Karen S. Cole, County Clerk

Re: Employment

Stacy Louise Eves, Full-Time Clerk

Kerri Suzanne Sowards, Full-Time Clerk

11-01-20-007 Appearing, Bruce L. Stout, Esquire

Re: Petition for Removal of Fiduciary and Awarding Costs in the Estate of Hollis G. Kuhn

11-01-20-008 Appearing, Scott E. McClure, Esquire

Re: Application of the City of Huntington, a Municipal Corporation, for Approval and Implementation of Annexation Without Election of Certain Real Property Owned by Jerry Mead, David L. Helmer and Susan Helmer And David A. Denning, II and Kristie L. Denning, Harold E. Bunn and Seneca Woods Company, Located in Guyandotte District, within the County of Cabell, State of West Virginia And Containing 5.472 Acres, More or Less
11-01-20-009 Resolution, Cabell County Commission

Re: Reclassification

Toni L. Matt, Full-Time Paramedic

11-01-20-010 Letter, A. Gordon Merry, Director, CCEMS

Re: Transfer Terry Davis from County Commission Payroll Line
to CCEMS Payroll Line

Agenda – January 20, 2011

Page -2-

11-01-20-011 Resolutions, Cabell County Commission

Re: Reclassifications

Theodore R. Grant, Full-Time, Temporary Telecommunicator

Tasha M. Newton, Full-Time, Temporary Telecommunicator

11-01-20-012 Resolution, Cabell County Commission

Re: Employment

Brent Bias, Courthouse Security
11-01-20-013 Letter, Cabell County Commission

Re: Approval of Mountain State Blue Cross/Blue Shield Health Insurance Contract

11-01-20-014 Resolution, Cabell County Commission

Re: In the Matter of an Advertisement for Bids to Provide for the Purchase and Installation of Security Equipment for the Cabell County Courthouse

11-01-20-015 Letter, Resolution and Grant Contract

Re: FY 2010 Community Participation Grant Program Swinefest/Equipment Promotion and Staging

Project Number: 10LEDA0029 - $4,000.00

11-01-20-016 Letter, Resolution and Grant Contract

Re: FY 2010 Community Participation Grant Program ARTS Resources for the Tri-State

Project Number: 10LEDA0349 - $3,500.00

11-01-20-017 Letter, Resolution and Grant Contract

Re: WV Courthouse Facilities Improvement Authority Courthouse Facilities Improvement Authority Funds Cabell County Courthouse – Fire Alarm System
11-01-20-018 Voluntary Participation Agreement

Re: Cabell County Commission and Lonnie and Lynne M.
Stanley – 6 Ada Court, Culloden, WV 25510

11-01-20-019 Letter, S. J. Vincent, President, Deputy Sheriff’s Association

Re: Request Salary Adjustment for Deputy Sheriff’s
For Fiscal year 2010/2011

11-01-20-020 Resolution, General Fund, County Budget Revision #7, FY 2010-2011

11-01-20-021 Executive Session Regarding Legal Matters/ Litigation

Agenda – January 20, 2011

Page -3-

PLACE ON RECORD

Minutes: Pea Ridge Public Service District, Regular Meeting, November 8, 2010
Salt Rock Water Public Service District, Regular Meeting, November 9, 2010 and December 14, 2010

Other Documentation to be Recorded:

Cabell County Public Library, Independent Auditor’s Report and Related Financial Statements for the Years Ended June 30, 2009 and June 30, 2010


COMMISSIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY