

**BAILEY –
2007**

CARTMILL – 2009

YON - 2011

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

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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

Project Number 06-0108-012100 - \$80,000.00

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

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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

Bank of New York Mellon, Various Trust Accounts, December 31, 2010

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY