CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, OCTOBER 27, 2011 @ 10:00 A.M.

Approve: October 27, 2011, Regular Commission Agenda

Approve: Purchase Orders #12-37128 through #12-37529 and Pay Jackets

Approve: Minutes, October 13, 2011, Regular Commission Meeting

Erroneous Assessments/Land Consolidations/Split Tickets

Probate Documentation (County Clerk’s Probate Office)

Approve: Handwritten Check to Highmark West Virginia and Fort Dearborn Medical Life not to exceed $100,000.00
CITIZENS REGISTERED TO SPEAK

11-10-27-341 Letter, Karen S. Cole, Cabell County Clerk
   Re:          ES&S Hardware, Firmware and Software Maintenance and Support Sales Agreement

11-10-27-342 Letter, Christopher D. Chiles, Prosecuting Attorney
   Re:          Employment
                Lora Lake, Full Time Attorney

11-10-27-343 Selection of Proposal for Architectural/Engineering Services for 4th Circuit Courtroom

11-10-27-344 Letter, Resolution and Grant Application
   Re:          West Virginia County Records Management and Preservation Grant Program Application
                Request for Funds in the Amount of $6,660.98

11-10-27-345 Resolution, Cabell County Commission
   Re:          In the Matter of the Nomination of John Thornburg as a Member of the Cabell/Wayne Local Emergency Planning Committee

11-10-27-346 Resolution, Cabell County Commission
Re: In the Matter of a Resolution Appointing an Audit Committee
to Procure Audit Services for Cabell County

11-10-27-347 Supplemental Lease Agreement, between Tri-State Fire School Association and Cabell County Commission

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11-10-27-348 Resolutions, Cabell County Commission

Re: Reclassification

Cody Bryant, Per Diem Paramedic
Brittany Craft, EMT, 8-Hour Transport Squad
Rebecca Day, EMT, 24-Hour Shift
Jason Michael Howerton, Full-Time EMT
Sarah J. Adkins, Temporary Full-Time EMT

Employment

Jon Robert McDowell, Full-Time Paramedic
Jonathan Clayton McCoy, Per Diem EMT
Andrew Tyler Clark, Per Diem EMT
Cindi Marie Armstrong, Per Diem EMT
Amy Jewell Shipkosky, Per Diem EMT
Rachel Nicole Stout, Per Diem EMT
Kelli Holland Pierce, Per Diem EMT
Paula Jewel Lingenfelter, Per Diem EMT
Lori Beth Goodman, Per Diem EMT
Jennifer Ann Gallo, Per Diem EMT

11-10-27-349 Special Budget Revision, CCEMS and CCERC, FY 2011-2012

11-10-27-350 Resolution, General Fund, County Budget Revision #4, FY 2011-2012

11-10-27-351 Resolution, General Fund, State Budget Revision #4, FY 2011-2012

PLACE ON RECORD

Minutes: Culloden Public Service District, Regular Meetings, August 17, 2011 and September 21, 2011; Special Meetings, August 3, 2011 and August 31, 2011

Pea Ridge Public Service District, Regular Meeting, September 15, 2011

Salt Rock Water Public Service District, Regular Meeting, September 6, 2011

Other Documentation to be Recorded:
Letter, Maynard, Kent & Lewis, CPAs, Audit of Excess Levy Funds of Barboursville Volunteer Fire Department for FY ended June 30, 2011


COMMISSIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY