CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, FEBRUARY 17, 2011 @ 10:00 A.M.

Approve: February 17, 2011, Regular Commission Agenda

Approve: Purchase Orders #11-30634 through #11-31034 and Pay Jackets

Approve: Minutes, January 3, 2011, Regular Commission Meeting

Minutes, January 20, 2011, Regular Commission Meeting

Minutes, February 3, 2011, 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

11-02-17-036 Resolution, Cabell County Commission

Re: In the Matter of the Pledging of 30-day Letter of Credit by First Sentry Bank

11-02-17-037 Appearing, Nicholas E. Mayo, Esquire


11-02-17-038 Appearing, Michael Woelfel, Esquire

Re: Estate of Frank Volk

11-02-17-039 Petition of Robert A. Grant, Jr.

Re: Request for Waiver of Bond to Act as Executor in the Estate of Dwight H. Martin

11-02-17-040 Letter, David A. Tyson, Esquire

Re: Tax Collections
11-02-17-041 Resolution, Cabell County Commission

Re: Appointment

Ben Horton, Jr., Salt Rock Sewer Public Service District

11-02-17-042 Resolution, Cabell County Commission

Re: Appointment

Clara Sadler, Cabell-Huntington Hospital Board of Directors

Reappointment

Marion Cox, Cabell-Huntington Hospital Board of Directors

Amended Agenda – February 17, 2011

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11-02-17-043 Resolution, Cabell County Commission

Re: Appointment

Chris Tatum, Cabell-Huntington-Wayne Housing Consortium Board of Directors

11-02-17-044 Letter, A. Gordon Merry, III

Re: EMT Transport Coordinator Positions

11-02-17-045 Resolutions, Cabell County Commission
Re: Employment

Phyllis Rose Ross, Full-Time Billing Clerk
Justin Burford Belcher, Per Diem EMT
Beverly Kaye Elliott, Per Diem EMT
Armianda Day Flinders, Per Diem EMT
Jimmy Wayne Forrest, Per Diem EMT
Michael Adam Gillespie, Per Diem EMT
Wayne Robin Handley, Per Diem EMT
David Wayne Harris, Per Diem EMT
Kenney Ray Haynes, Per Diem EMT
Kelsie Miriah Petticrew, Per Diem EMT

11-02-17-046 Resolutions, Cabell County Commission

Re: Reclassifications

Brittany Craft, Full-Time EMT
Amy Gwinn, Full-Time EMT
Nicole Wheeler, Full-Time EMT

11-02-17-047 Voluntary Participation Agreement, Cabell County Commission and Rodney D. Chapman and Denise M. Chapman

11-02-17-048 Letter, Resolution and Grant Application

Re: Prosecuting Attorney’s Office
Juvenile Prosecuting Attorney - $15,200.00

11-02-17-049 Letter, Resolution and Grant Application

Re: Prosecuting Attorney’s Office

Victim Assistance - $69,883.00

11-02-17-050 Letter, Resolution and Grant Contract

Re: FY 2011 Community Participation Grant Program – Contract

Substance Abuse Prevention/Equipment and Supplies

Project Number: 11LEDA0390 - $3,000.00

11-02-17-051 Letter, Resolution and Grant Contract

Re: FY 2011 Community Participation Grant Program

American Red Cross

Project Number: 11LEDA0016 - $2,500.00

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11-02-17-052 Discussion/Action

Re: Data Processing
11-02-17-053 Resolution, Cabell County Commission

Re: In the Matter of Amending the Legal Holidays
to include October 4, 2011, Special General Election

11-02-17-054 Discussion Regarding Contract Agreement Between John Sammons
and Prosecuting Attorney/Cabell County Commission

11-02-17-055 Resolution, General Fund, County Budget Revision #9, FY 2010-2011

11-02-17-056 Resolution, General Fund, State Budget Revision #7, FY 2010-2011

11-02-17-057 Discussion/Action:

Re: Renewal of Cabell County Airport Authority
Owners & Operator’s Liability Insurance

11-02-17-058 Resolution, Cabell County Commission

Re: In the Matter of the Cabell County Commission Sitting As a
Board of Equalization and Review – January 28, 2011 thru
February 15, 2011

PLACE ON RECORD

Pea Ridge Public Service District, Regular Meeting, December 13, 2010

Salt Rock Water Public Service District, Regular Meeting, January 11, 2011

Other Documentation to be Placed on Record:

Audit Report of Pea Ridge Public Service District, for Fiscal Years Ended June 30, 2010 and June 30, 2009

Form No. 6 Certification from Michael Kelemen, Suddenlink Communications


COMMISSIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY