

BAILEY – 2007

AMENDED

CARTMILL – 2009

YON – 2011

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

**Re: Petition for Resignation of Executrix and Appointment
of Administrator, C.T.A., D.B.N. in the Estate of
Charles R. Smith**

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

Arminda 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

Amended Agenda – February 17, 2011

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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

**Minutes: Culloden Public Service District, Regular Meeting, December 15, 2010, and
Special Meeting January 5, 2011**

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

The Bank of New York Mellon, Various Trust Accounts, January 31, 2011

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY