

**BAILEY –  
2007**

**CARTMILL – 2009**

**YON – 2011**

## **CABELL COUNTY COMMISSION AGENDA**

**CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> 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 #11-31022 and Pay Jackets**

**Approve: 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 Letter, Karen S. Cole, County Clerk**

**Re: Appointment of Emergency Ballot Commissioners  
to Serve in Special Primary Election**

**11-02-17-038 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**

**11-02-17-039 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**

**Agenda – February 17, 2011**

**Page -2-**

**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**

**11-02-17-052 Discussion/Action**

**Re: Data Processing**

**Agenda – February 17, 2011**

**Page -3-**

**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 #8, 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**

## **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**