

BAILEY – 2007

CARTMILL – 2009

YON – 2011

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, MARCH 3, 2011 @ 10:00 A.M.

Approve: March 3, 2011, Regular Commission Agenda

Approve: Purchase Orders #11-31035 through #11-31336 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 and
Fort Dearborn Medical Life not to exceed \$100,000.00**

CITIZENS REGISTERED TO SPEAK

11-03-03-059 Resolution, Cabell County Commission

Re: In the Matter of Temporary Precinct Location Changes

11-03-03-060 Resolution, Cabell County Commission

Re: In the Matter of Permanent Precinct Location Changes

11-03-03-061 Letter, T. W. McComas, Sheriff

**Re: Creation of New Checking Account for Justice Assistance
Grant Award (08-JAG-17)**

11-03-03-062 In the Matter of the Estate of Ann Naylor Gandee

**Re: Notice of Completion of Report by Richard E. Tyson,
Fiduciary Commissioner**

11-03-03-063 In the Matter of the Estate of Larry E. Hooser

**Re: Notice of Completion of Report of Richard E. Tyson,
Fiduciary Commissioner**

11-03-03-064 Letter, Lisa K. Thornburg, CPA

**Re: Agreement for Audit of Cabell County's Financial
Statement for Fiscal Year Ended June 30, 2010**

11-03-03-065 Letter, William T. Watson, Esquire

**Re: Legal Representation Letter for Cabell County's
Financial Statement for Fiscal Year Ended June 30, 2010**

**11-03-03-066 Appearing, Michael Davis, Director CCERC and J. R. VanOoteghem,
Assistant Director, CCERC**

Re: Volunteers Firefighters

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11-03-03-067 Resolutions, Cabell County Commission

Re: Employment

Jeremy Thomas LeMaster, Per Diem EMT

Reclassifications

Dustin Robert O'Neill, Temporary, Full-Time EMT

Lindsey Elizabeth Harmon, Full-Time EMT

Matthew Adkins, Full-Time Paramedic

Transfers

EMT Selena Gail Curry, 24-Hour Shift

Paramedic Melissa Price, 8-hour Shift

11-03-03-068 Resolution, Cabell County Commission

**Re: In the Matter of the Donation of a 2001 Dodge Ram to
the Ona Volunteer Fire Department**

11-03-03-069 Cabell County Waterline Extension Project

Re: Drawdown #17 - #06-SCBG0057 - \$62,898.94

11-03-03-070 Letter, Cabell County Commission

**Re: Notice of Award, Notice to Proceed and Agreement
CCTV System Upgrade**

11-03-03-071 Resolution, Cabell County Commission

**Re: Appointment
Bob Bailey, Workforce Investment Board of Directors**

11-03-03-072 Resolution, Cabell County Commission

**Re: Appointments – KYOVA Interstate Planning Commission
Nancy Cartmill
Anne Yon
Phoebe Randolph
Chris Tatum**

11-03-03-073 Discussion/Action

Re: Cable Franchise Agreement

11-03-03-074 Discussion/Action

Re: Fire Alarm System for Cabell County Courthouse

11-03-03-075 Discussion/Action:

Re: Budget Deliberations

11-03-03-076 Resolution, General Fund, County Budget Revision #10, FY 2010-2011

11-03-03-077 Resolution, General Fund, State Budget Revision #8, FY 2010-2011

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COMMISSIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY