

**BAILEY –
2007**

Amended

CARTMILL – 2009

YON – 2011

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, MARCH 31, 2011 @ 10:00 A.M.

Approve: March 31, 2011, Regular Commission Agenda

Approve: Purchase Orders #11-31793 through #11-32127 Pay Jackets

Approve: Minutes, March 16, 2011, Special Commission Meeting

Minutes, March 17, 2011, Regular Commission Meeting

Minutes, March 24, 2011, Special 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 and Fort Dearborn Medical Life not to exceed \$100,000.00

CITIZENS REGISTERED TO SPEAK

11-03-31-089 Resolution, Cabell County Commission

**Re: In the Matter of Pledging Collateral Bonds
by City National Bank**

11-03-31-090 Resolution, Cabell County Commission

**Re: In the Matter of the Public Test of the Early Voting
Equipment**

11-03-31-091 Resolution, Cabell County Commission

**Re: In the Matter of the Public Test of the Election
Tabulation Equipment**

11-03-31-092 Appearing, James G. Graley, Esquire

**Re: In the Matter of the Estate of Jean B. Thomas,
Petition for Removal of Personal Representative**

11-03-31-093 Appearing, Ryan Turner, Esquire

Re: Petition to Withdraw and Remove the Sheriff of

**Cabell County as Administrator of the Estate of
Wilburn H. Bias**

22-03-31-094 Appearing, Dennis Bloss, Area General Manager, Frontier Communications

Re: Frontier Communications Update

11-03-31-095 Proclamation, Cabell County Commission

Re: In the Matter of Declaring April, 2011, as

“Fair Housing Month” in Cabell County

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11-03-31-096 Resolutions, Cabell County Commission

Re: Promotions

Darrell Brent Williams, Supervisor

Derrick A. Ray, Assistant Supervisor

Employment

Jennifer Leigh McCormick, Per Diem Paramedic

Reclassification

Wayne R. Handley, Temporary Full-Time EMT

11-03-31-097 Letter, Resolution and Agreement, Cabell County Commission

Re: 2011-2012 Records Management Grant Agreement - \$5,000.00

11-03-31-098 Letter, Resolution and Grant Contract, Cabell County Commission

Re: FY 2011 Community Participation Grant Program

Tri-State Literacy Council

Project Number: 11LEDA0019 - \$2,000.00

11-03-31-099 Letter, Resolution and Grant Contract, Cabell County Commission

Re: FY 2011 Community Participation Grant Program

Cabell County Fair Board/Special Lamb Exhibit

Project Number: 11LEDA0015 - \$5,000.00

11-03-31-100 Letter, Resolution and Grant Contract, Cabell County Commission

Re: FY 2011 Community Participation Grant Program

Cabell County Fair Board – Special Lamb Pens

Project Number: 11LEDA00398 - \$1,000.00

11-03-31-101 Letter, Resolution and Grant Application

Re: Multi-jurisdictional Drug Task Force

11-03-31-102 Report of FY 2009-2010 Audit of Cabell County's Financial Statement

11-03-31-103 Appointment to Cable Franchise Committee

Re: J. R. VanOoteghem

Brenda Spivey

11-03-31-104 Discussion/Action

Re: City of Huntington's 1% Occupation Tax

11-03-31-105 Resolution, General Fund, County Budget Revision #12, FY 2010-2011

11-03-31-106 Resolution, General Fund, State Budget Revision #9, FY 2010-2011

Amended Agenda – March 31, 2011

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PLACE ON RECORD

**Minutes: Culloden Public Service District, Regular Meeting, January 19, 2011;
Special meeting, January 5, 2011; Special Meeting, February 3, 2011;
Regular Meeting, February 16, 2011**

**Pea Ridge Public Service District, Regular Meeting, January 10, 2011;
Regular Meeting, February 14, 2011**

**Salt Rock Sewer Public Service District, Meetings for October, 2010
through February 8, 2011 and Regional Plant Operating Committee;
through January, 2011**

Salt Rock Water Public Service District, Regular Meeting, February 1, 2011

Other Documentation to be Recorded:

The Bank of New York, Mellon, Various Trust Accounts, February 28, 2011

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY