

BAILEY – 2007

CARTMILL – 2009

YON – 2011

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, JUNE 23, 2011 @ 10:00 A.M.

Approve: June 23, 2011, Regular Commission Agenda

Approve: Purchase Orders #11-33891 through #11-34422 and Pay Jackets

**Approve: Erroneous Assessments/Land
Consolidations/Split Tickets**

**Probate Documentation (County Clerk's Probate
Office)**

Approve: Handwritten Check to Highmark West Virginia not to exceed \$100,000.00

CITIZENS REGISTERED TO SPEAK

11-06-23-173 Letter, Adell Chandler, Circuit Clerk

Re: Interest Bearing Account – WV Code 59-1-37

11-06-23-174 Resolution, Cabell County Commission

**Re: In the Matter of the Designation of Depositories
for Fiscal Year 2011-2012**

11-06-23-175 Letter, Thomas W. McComas, Sheriff

**Re: Employment
Carol R. Gibson, Part-Time Clerk**

11-06-23-176 Letter, Thomas W. McComas, Sheriff

**Re: Request for Carryover of Funds From FY 2011 to
FY 2012**

11-06-23-177 Appearing, John F. Hussell, IV

**Re: Petition to Remove Executrix and Appoint Curator in
the Estate of Richard J. Penhorwood**

11-06-23-178 The Estate of John Cledith Beckelheimer

**Re: Findings and Recommendations of Fiduciary Commissioner
on Claim of Charles Beckelheimer**

11-06-23-179 Appearing, Ronald J. Flora, Esquire

**Re: Petition of Rodney McCallister and Mary Morene McCallister
and Elvia M. Sowards, Jr., and Linda Z. Thompson Sowards,
to Abandon an Unimproved and Unused Roadway Known and
Designated as East First Street, Section “J” Midway City
Subdivision, Culloden, Grant District, Cabell County, West
Virginia**

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11-06-23-180 Letter, Resolution and Grant Application

**RE: FY 2011 Community Participation Grant Program
Golden Girls/Capital Improvements
Project Number: 11LEDA0020 - \$5,000.00**

11-06-23-181 Memorandum of Understanding Between the City of Huntington and
County of Cabell, WV

Re: 2011 Byrne Justice Assistance Grant (JAG) Program Award

11-06-23-182 Resolutions, Cabell County Commission

**Re: Jerry Lynn Beckett, Per Diem Planner
Brenda Aguirre Webb, Information Technology Department**

11-06-23-183 Resolution, Cabell County Commission

Re: Set COBRA Rate – July 1, 2011 to June 30, 2012

11-06-23-184 Letters, Cabell County Commission

Re: WV Code 7-7-7

11-06-23-185 Letter, A. Gordon Merry, Director CCEMS

RE: WV Code 7-7-7

11-06-23-186 Letter, Mike Davis, Director CCERC

Re: WV Code 7-7-7

11-06-23-187 Special Funds, CCEMS Budget Revision #7, FY 2010-2011

11-06-23-188 Special Funds, CCERC Budget Revision #6, FY 2010-2011

PLACE ON RECORD

Minutes: Culloden Public Service District, Regular Meeting, May 18, 2011

Culloden Public Service District, Special Meeting, May 25, 2011

Pea Ridge Public Service District, Regular Meeting, May 9, 2011

Salt Rock Water Public Service District, Regular Meeting, May 10, 2011

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Other Documentation to be Recorded:

Cabell-Huntington Health Department – Clinic Monthly Report, April 2011

Salt Rock Sewer Annual Operating Budget for Fiscal Year Ending June 30, 2012

Audit of Salt Rock Sewer Public Service District for Fiscal Year Ended June 30, 2010

Bank of New York Mellon, Various Trust Accounts, May 31, 2011

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY