CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, JULY 21, 2011 @ 10:00 A.M.

Approve: July 21, 2011, Regular Commission Agenda

Approve: Purchase Orders #12-34718 through #12-   and Pay Jackets

Approve: Minutes, June 9, 2011, Regular Commission Meeting

Minutes, June 23, 2011, Regular Commission Meeting

Minutes, June 30, 2011, Special Commission Meeting

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

“Public Hearing”  Re: Abandonment of an Unimproved and Unused Roadway Known and Designated as East First Street, Section “J” Midway City Subdivision, Culloden, Grant District, Cabell County, West Virginia

CITIZENS REGISTERED TO SPEAK

11-07-21-222 In the Matter of Honoring Jacob Burcham

11-07-21-223 Letter, Karen S. Cole, County Clerk  
Re: Presentation of 2010-2011 Carryover from General County Fund

11-07-21-224 Resolution, Cabell County Commission  
Re: In the Matter of the Release of Letter of Credit by First Sentry Bank

11-07-21-225 Resolution, Cabell County Commission  
Re: In the Matter of the Pledging of Collateral Bonds by First Sentry Bank

11-07-21-226 Letter, Thomas W. McComas, Sheriff
Re: Employment

Sharon Ross, Part-Time Clerk

11-07-21-227 Estate of William H. Plybon

Re: Petition for Final Order Closing the Estate

11-07-21-228 Agreed Order in the Estate of Nell Reeves Moore

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11-07-21-229 Estate of John Cledith Beckelheimer

Re: Order Affirming Findings of Fiduciary Commissioner

Appearing, Paul A. Ryker, Esquire

Re: Exceptions to Findings and Recommendations of Fiduciary Commissioner

11-07-21-230 Appearing, Paul A. Ryker, Esquire

Re: Petition to Require Posting of Estate Bond in the
Estate of Robert G. McNeely

11-07-21-231 Amendment to Personnel, Maintenance and Storage Agreement, between Cabell Huntington Hospital, Cabell County Commission, and Cabell County Emergency Medical Services to Include HealthNet, Inc.

11-07-21-232 Resolution, Cabell County Commission

Re: In the Matter of a Resolution of Participation and Cooperation with the West Virginia Local Economic Development Grant Program

11-07-21-233 Resolutions, Cabell County Commission

Re: Employment

Cynthia Louise Carver, Full-Time Paramedic
Zachary Robert Shaw, Per Diem Paramedic

Per Diem EMT
Jessica Adiel Adkins
Sarah Jane Adkins
Ryan Clare Barnes
Kelly Daniel Bradley
Laura Machelle Chaffin
Virgil Louis Cole
Beth Ann Fletcher
11-07-21-234 Letter, Cabell County Commission

RE: Establishment of a Line Item Account

Byrne Grant Funds

11-07-21-235 Discussion/Action:

Re: Franchise Agreement Between Cabell County, a political subdivision of the State of West Virginia and Suddenlink Communications

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11-07-21-236 Resolution, Cabell County Commission

Re: Advertisement for Bids to Provide an Imaging System for the Cabell County Circuit Clerk
11-07-21-237  Resolution, Cabell County Commission

   Re: Advertisement for Bids to Replace Flooring on the 3rd
       Floor of the Cabell County Courthouse

11-07-21-238  Award of Proposal to Refinance Cabell County Building Commission’s

   Lease Revenue Bonds Series 2007 for Cabell County Emergency Response
   Center

11-07-21-239  Resolution, Cabell County Commission

   Re: In the Matter of the Adoption of a Resolution to Allocate
       Cabell County Hotel Occupancy Tax Funds to the Foundation
       for the Tri-State Community, Inc., for the Healing Field

       at Spring Hill Cemetery

11-07-21-240  Resolution, Cabell County Commission

   Re: In the Matter of the Adoption of a Resolution to Allocate
       Cabell County Senior Citizens Projects and Programs Excess
       Levy Tax Funds to Ebenezer Medical Outreach, Inc.

11-07-21-241  Resolution, Cabell County Commission

   Re: In the Matter of the Adoption of a Resolution to Allocate
       Cabell County Senior Citizens Projects and Programs Excess
       Levy Tax Funds to Southwestern Community Action Council,
       Inc.
11-07-21-242 Resolution, General Fund, County Budget Revision #1, FY 2011-2012

11-07-21-243 Resolution, General Fund, State Budget Revision #2, FY 2011-2012

11-07-21-244 Letter, T. W. McComas, Sheriff

   RE:   Sheriff’s Commission  - $15,000.00

11-07-21-245 Memo, Chris Tatum, County Manager

   RE:   Mandated GASB45 Standards

Agenda – July 21, 2011
PLACE ON RECORD

Minutes: Pea Ridge Public Service District, Regular Board Meeting, June 13, 2011

Salt Rock Water Public Service District, Regular Meeting, June 7, 2011

Documentation to be Placed on Record:

Cabell Huntington Health Department – Clinic Monthly Report, May, 2011


Agenda – July 21, 2011
Milton Volunteer Fire Department, Agreed-Upon Procedures Report for the Fiscal Year Ended June 30, 2010


COMMISSIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY