

BAILEY – 2007

CARTMILL – 2009

YON – 2011

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 Machele Chaffin

Virgil Louis Cole

Beth Ann Fletcher

Jeffrey Benjamin Gibbs

Michael Lee Johnson

Peter Matthew Lunsford

Steve Andrew Obermeyer

Jessie Uriah Wellman

Jamie Lin Wroten

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

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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

Green Acres Regional Center, Financial Report, January – June, 2011

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Milton Volunteer Fire Department, Agreed-Upon Procedures Report for the Fiscal Year Ended June 30, 2010

The Bank of New York Mellon, Various Trust Accounts, June 30, 2011

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY