

**BAILEY –  
2007**

**Amended**

**CARTMILL – 2009**

**YON – 2011**

## **CABELL COUNTY COMMISSION AGENDA**

**CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS**

**REGULAR COMMISSION SESSION**

**THURSDAY, AUGUST 18, 2011 @ 10:00 A.M.**

**Approve: August 18, 2011, Regular Commission Agenda**

**Approve: Purchase Orders #12-35479 through #12-35838 and Pay Jackets**

**Approve: Minutes, July 21, 2011, Regular 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**

**Open Bids: To Replace Flooring on the 3<sup>rd</sup> Floor of the Cabell County Courthouse**

## CITIZENS REGISTERED TO SPEAK

11-08-18-271 Resolution, Cabell County Commission

Re: In the Matter of Temporary Precinct Location Change

11-08-18-272 Letter, T. W. McComas, Sheriff

Re: Employment

Shelley McFeeley, Part-Time Clerk

11-08-18-273 Appearing, David Lunsford, Esquire

Re: To conduct a public hearing in connection with the proposed adoption of an Order by the County Commission authorizing

(i) the continued leasing of the 911 Emergency Response Center, the site thereof and all necessary appurtenances from the Cabell County Building Commission; (ii) the refunding of the Building Commission's Lease Revenue Bonds, Series 2008

(the "2008 Bonds") previously issued for the design, acquisition, construction and equipping of the 911 Emergency Response Center; (iii) the sale and issuance by the Building

Commission of not to exceed \$7,000,000 Lease Revenue Refunding Bonds, Series 2011 (the "Series 2011 Bonds"), the proceeds of which shall be used to refund the 2008 Bonds and

pay the costs associated with the termination of an interest rate management contract associated with the 2008 Bonds and costs of issuance of the Series 2011 Bonds; (iv) the execution and delivery

of an Agreement and lease with respect to the 911 Emergency Response Center and other documents and matters relating to the terms and security of the Series 2011 Bonds; and (v) certain other matters in connection therewith (the "Order").

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11-08-18-274 Order, Cabell County Commission

Re: To consider for enactment of the Order by the County Commission on second reading following the public hearing thereon

11-08-18-275 Appearing, Anna M. Price, Esquire

Re: Motion to Quash Subpoena in the Estate of Nell Reeves Moore

11-08-18-276 Appearing, Anna M. Price, Esquire

Re: Motion for Preliminary Injunctive Relief in the Estate of Nell Reeves Moore

11-08-18-277 Approve Order in the Estate of Robert G. McNeely

11-08-18-278 Discussion/Action:

Re: Purchase of Harveytown PATH Property

11-08-18-279 Resolution, Cabell County Commission

Re: Employment

Brandon Tyrel Lasseter, Per Diem Paramedic

Reclassification

John Hesson, Full-Time EMT

Michael Akers, Per Diem EMT

11-08-18-280 Memorandum, Nancy Cartmill, President

Re: Establishment of Accounts – FY 2011 Community Participation Grants

11-08-18-281 Letter, Resolution and Grant Application

Re: West Virginia Sub-Grant Application Flood Mitigation Assistance Program Pre-Disaster Mitigation Assistance Program, Hazard Mitigation Grant Program Application

11-08-18-282 Letter, Resolution and Grant Contract

Re: FY 2011 Community Participation Grant Program Substance Abuse Prevent/Equipment and Supplies Project Number: 11LEDA0390 - \$3,000.00

11-08-18-283 Letter, Karen S. Cole, County Clerk

Re: Amending the CCERC Carryover Amount

11-08-18-284 Special Funds Budget Revision #1, Special Funds Budget FY 2011-2012

11-08-18-285 Special Budget Revision, CCEMS #1, FY 2011-2012

11-08-18-286 Special Budget Revision, CCERC #1, FY 2011-2012

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11-08-18-287 Resolution, General Fund, County Budget Revision #2, FY 2011-2012

11-08-18-288 Resolution, General Fund, State Budget Revision #3 FY 2011-2012

11-08-18-289 Resolution, Cabell County Commission

Re: Advertisement for Proposals to Provide Demo (Stock) or New  
Mobile Command Vehicle

## PLACE ON RECORD

Cabell Huntington Health Department, Clinic Monthly Report, June, 2011

Branch Banking and Trust Company, Trustee, Cabell County WV Lease Rev. Bonds

February 01, 2011 to July 31, 2011

The Bank of New York, Mellon, Various Trust Accounts, July 31, 2011

## **COMMISSIONER'S REPRESENTATION REPORTS**

## **GOOD AND WELFARE CABELL COUNTY**

