CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, AUGUST 4, 2011 @ 10:00 A.M.

Approve: August 4, 2011, Regular Commission Agenda

Approve: Purchase Orders #12-35075 through #12-35478 and Pay Jackets

Approve: Minutes, June 7, 2011, Regular Commission Meeting

Erroneous Assessments/Land Consolidations/Split Tickets

Probate Documentation (County Clerk’s Probate Office)

Approve: Handwritten Check to Highmark West Virginia and Fort Dearborn Medical Life not to exceed $100,000.00
Open Bids: To Provide an Imaging System for the Cabell County Circuit Clerk

CITIZENS REGISTERED TO SPEAK

11-08-04-246 Letter, Thomas W. McComas, Sheriff

Re: Sheriff’s Settlement for July, 2010 through June 30, 2011

11-08-04-247 Letter, Karen S. Cole, County Clerk

Re: Presentation of Carryover for Cabell County Emergency Response Center Fund for FY 2010-2011

11-08-04-248 Letter, Karen S. Cole, County Clerk

Re: Presentation of Carryover for Cabell County Emergency Medical Services Fund for FY 2010-2011

11-08-04-249 Resolution, Cabell County Commission

Re: In the Matter of the Release and Substitution of Collateral Bonds by First Sentry Bank

11-08-04-250 Resolution, Cabell County Commission

Re: In the Matter of the Pledging of a Letter of Credit by
11-08-04-251 Letter, Adell Chandler

Re: Employment

Mary Smith, Full-Time Deputy Circuit Clerk

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11-08-04-252 Appearing, Fred Williams, Esquire

Re: To Consider for First Reading 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 instruments; documents and matters relating to the terms and security of the Series 2011 Bonds; and (v) certain other matters in connection therewith

11-08-04-253 Appearing, Bruce L. Stout, Esquire
Re: Motion to Quash Subpoena in the Estate of Nell Reeves Moore

11-08-04-254 Appearing, Anna Price, Esquire
Re: Petition to Probate Lost Will in the Estate of Frances Averett Clark

11-08-04-255 Appearing, Rachel Turner, Esquire
Re: Petition to Dismiss Claims Filed Against the Estate of Germaine Lawson due to Insolvency and to Close Estate

11-08-04-256 Approve Order in the Estate of John Cledith Beckelheimer

11-08-04-257 Approve Order in the Estate of Peter Saounan/George Beter

11-08-04-258 Appearing, Silling & Associates
Re: Design Services for Construction of Courtroom #4

11-08-04-259 Appearing, A. Gordon Merry, Jr., Director, Cabell County Emergency
Medical Services

Re: Update on EMS Station in Barboursville, West Virginia

11-08-04-260 Resolution, Cabell County Commission

Re: Reclassification

Patrick Stapleton, Full-Time Telecommunicator

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11-08-04-261 Letter, Resolution and Grant Contract

Re: FY 2011 Community Participation Grant Program

Collis P. Huntington Railroad Historical Society

Project Number: 11LEDA0356 - $1,500.00

11-08-04-262 Letter, Resolution and Grant Contract

Re: FY 2011 Community Participation Grant Program

DAR/Buford Chapter/Ritter Park Cabin Restoration

Project Number: 11LEDA0370 - $6,500.00
11-08-04-263 Letter, Resolution and Grant Contract

Re: Juvenile Accountability Block Grant Award

Project Number: 10-ABG-003 - $15,200.00

11-08-04-264 Resolution, Cabell County Commission

Re: In the Matter of the Adoption of a Resolution to Allocate

Hotel Occupancy Tax Funds to the Foundation for the

Tri-State Community, Inc., for the Healing Field at

Spring Hill Cemetery

11-08-04-265 Resolution, Cabell County Commission

Re: In the Matter of the Adoption of a Resolution to Allocate

Hotel Occupancy Tax Funds to Arts Resources for the Tri-State

11-08-04-266 Agreement, Cabell County Commission, David R. Tyson, Attorney and

Sheriff of Cabell County, West Virginia

Re: Legal Representation for Tax Collection

11-08-04-267 Letter, Cabell County Commission

Re: TIF Properties

11-08-04-268 Letter, T. W. McComas, Sheriff

Re: Employment
Danne Vance, Permanent, Part-Time Home Confinement Officer

11-08-04-269 Memorandum, Chris Tatum, County Administrator

Re: Purchasing Card Approval

COMMISSIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY