

**BAILEY –
2007**

Amended

CARTMILL – 2009

YON - 2011

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, OCTOBER 25, 2012, @ 10:00 A.M.

Approve: October 25, 2012, Regular Commission Agenda

Approve: Purchase Orders #13-45395 through #13-45682 and Pay Jackets

Approve: Minutes, Special Meeting, October 4, 2012

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

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

**Approve: Handwritten Checks to Highmark West Virginia and Fort Dearborn Medical Life
not to exceed \$100,000.00**

“Public Hearing” Pertaining to Petition of Pea Ridge Public Service District to Enlarge its
Boundaries

CITIZENS REGISTERED TO SPEAK

PRESENTATION: “DISTINGUISHED CABELL COUNTY CITIZEN
AWARD TO CONNIE GRAY”

12-10-25-277 Appearing Ronald J. Flora, Esquire

Re: Petition of Elbert Preston Hall to Abandon and Vacate
the Road Known and Designated as “Morning Side Drive”
in Cabell County, West Virginia

12-10-25-278 Appearing, David R. Tyson, Esquire

Re: Objections and Exceptions to Fiduciary Commissioner’s
Report in the Estate of John J. McDaniel

12-10-25-279 Resolution, Cabell County Commission

Re: Board of Assessment Appeals
Approval of Property Values and Minutes for Tax Year 2012

12-10-25-280 Resolution, Cabell County Commission

Re: In the Matter of Allocating Hotel Occupancy Tax Funds

to the Huntington Area Food Bank

12-10-25-281 Resolution, Cabell County Commission

Re: In the Matter of Allocating Senior Citizens Projects and Programs
Excess Levy Tax Funds to The American Legion

Post 139, Milton, Cabell County, WV

Amended Agenda – October 25, 2012

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12-10-25-282 Resolution, Cabell County Commission

Re: Employment

Tim Keaton, Administrator of Grants, Planning & Permits

12-10-25-283 Letter, Cabell County Commission

Re: Designate ZBA Financial Group, LLC as Producer of
Record for Group Health Care Benefits with Highmark WV

12-10-25-284 Discussion/Action

Re: Dog Fund Account

12-20-25-285 Resolution, Cabell County Commission

Re: In the Matter of Appointing an Audit Committee to
Procure Audit Services for Cabell County

12-20-25-286 Memorandum, Chris Tatum, County Administrator

Re: Appoint County Administrator as "P Card" Coordinator

12-20-25-287 Resolution, General Funds, County Budget Revision #5, FY 2012-2013

PLACE ON RECORD

Minutes: Pea Ridge Public Service District, Regular Meeting, September 10, 2012

Salt Rock Water Public Service District, Regular Meeting, September 17, 2012

Other Documentation to be placed on Record:

Cabell-Huntington Health Department, Combined Narrative and Clinic Report, July and
August, 2012

The Bank of New York, Various Trust Accounts, September 30, 2012

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY