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
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
COMMISSIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY