CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, DECEMBER 13, 2012 @ 10:00 A.M.

Approve: December 13, 2012, Regular Commission Agenda

Approve: Purchase Orders #13-46500 through #13-46766 and Pay Jackets

Approve: Minutes, Regular Commission Meeting – November 8 & 20, 2012

Erroneous Assessments/Land Consolidations/Split Tickets

Probate Documentation (County Clerk’s Probate Office)

Approve: Handwritten Checks to Highmark West Virginia not to exceed $100,000.00
CITIZENS REGISTERED TO SPEAK

Open Bids: 2012 E350 Ambulances for Cabell County Emergency Management Services

12-12-13-309 Resolution, Cabell County Commission
RE: Release and Substitution of Collateral Bonds by First Sentry Bank

12-12-13-310 Resolution, Cabell County Commission
RE: Release of Collateral Bonds by First Sentry Bank

12-12-13-311 Discussion/Action, Cabell County Commission
RE: Award Bid – CCERC Dispatching Protocol System

12-12-13-312 Discussion/Action, Cabell County Commission
RE: Telephone Tariff

12-12-13-313 Resolution, Cabell County Commission
RE: Home Investment Partnership Grant Allocation FY 2012-2013

12-12-13-314 Resolutions, Cabell County Commission
RE: Employment
Amanda Lee Brown – Per Diem EMT
David Shawn Bryant – Per Diem EMT
Matthew David Lee Burks – Per Diem EMT

Recategorization
David Blaine McClure – Full Time Paramedic

Agenda – December 13, 2012

Page 2

12-12-13-315 Letter, Resolution, Grant Contract

RE:  WV Courthouse Facilities Improvement Authority
     Cabell County Courthouse – Sidewalk Repair/Replacement
     Project Number: 06-0110-012013
     Amount:  $100,000.00

12-12-13-316 Letter, Resolution, Grant Contract

RE:  FY 2012 Community Participation Grant Program – Contract
     Foundation for the Tri-State Community Dog Park
12-12-13-317 Letter, Resolution, Grant Contract

RE: FY 2012 Community Participation Grant Program – Contract
Publishers Place – 2012 Spirit of West Virginia Calendar
Project Number: 12LEDA0286 - $2,000.00

12-12-13-318 Resolution, Cabell County Commission

RE: Establishment of Legal Holidays for 2013

12-12-13-319 Discussion/Action, Cabell County Commission

RE: Closing the Courthouse – Christmas Eve and New Years Eve

12-12-13-320 Discussion/Action, Cabell County Commission

RE: Holiday Turkeys for Employees

12-12-13-321 Resolution, General Funds, County Budget Revision #7 FY 2012-2013

12-12-13-322 Executive Session

RE: Personnel Matter

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY