

**BAILEY –
2007**

Amended

CARTMILL – 2009

YON - 2011

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, MARCH 29, 2012 @ 10:00 A.M.

Approve: March 29, 2012 Regular Commission Agenda

Approve: Purchase Orders #12-40663 through #12-40901 and Pay Jackets

**Approve: Minutes, February 2, 2012, Regular
Commission Meeting**

Minutes, February 16, 2012, Regular Commission Meeting

Minutes, February 23, 2012, Special Commission Meeting

Minutes, March 1, 2012, Regular Commission Meeting

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

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

Approve: Handwritten Checks to Mountain State Blue Cross and Blue Shield Company and Fort Dearborn Medical Life not to exceed \$100,000.00

CITIZENS REGISTERED TO SPEAK

12-03-29-065 Resolution, Cabell County Commission

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

12-03-29-066 Resolution, Cabell County Commission

Re: In the Matter of the Public Test of Early Voting Equipment

12-03-29-067 Appearing, Bernard T. Nibert, II, Esquire

Re: Petition Requesting a Hearing on the Exceptions of the
Co-Executors to the Report of Daniel T. Yon, Fiduciary
Commissioner in the Estate of Gene W. Black

Appearing, Michael T. Hogan, Esquire

Re: Motion to Remove Kimberly Black as Co-Executrix in
the Estate of Gene W. Black

12-03-29-068 Estate of Virginia Eubank Chappell

Re: Petition to Appoint Sheriff to Administer Estate

12-03-29-069 Appearing, Chris Lambert and Kelly Shafer, Suttle and Stalnaker

Re: Presentation of the 2010-2011 Audited Financial Statement
of the Cabell County Commission

12-03-29-070 Letter, Harry Tweel, M.D., Director, Cabell Huntington Health Department

Re: Vulnerable Needs Registry

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12-03-29-071 Resolution, Cabell County Commission

Re: Employment

Richard R. Heater, Full-Time Paramedic

12-03-29-072 Discussion/Action:

Re: Cabell County Emergency Services Station #8

12-03-29-073 Resolution, Cabell County Commission

Re: In the Matter of an Advertisement for Proposals to
Provide Architectural Services for the New CCEMS Ambulance
Station to be Located in or Around Barboursville,

West Virginia

12-03-29-074 Resolution, Cabell County Commission

Re: Advertisement for Bids to Provide Roof at
Cabell County Four-H Camp

12-03-29-075 Letter, Resolution, Cabell County Commission

Re: FY 2012 Community Participation Grant Program
Collis P. Huntington Railroad Historical Society
Grant #12LEDA0268 - \$2,500.00

12-03-29-076 Letter, Resolution and Grant Contract

Re: FY 2012 Community Participation Grant Program
Tri-State Youth Orchestra – Various Projects
Project Number: 12LEDA-094 - \$1,000.00

12-03-29-077 Letter, Resolution and Grant Agreement

Re: 2012-2013 Records Management Grant Program - \$6,661.00
Division of Culture and History and the Cabell County
Commission

12-03-29-078 Special Funds Budget Revision, CCERC #5, FY 2011-2012

Place on Record

Minutes: Culloden Public Service District, Regular Meeting, January 18, 2012; Special Meeting, January 11, 2012; Special Meeting, January 25, 2012

Salt Rock Water Public Service District, Regular Meeting January 10, 2012; Special Meeting, January 13, 2012; Regular Meeting February 14, 2012

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Pea Ridge Public Service District, Regular Meeting, January 9, 2012

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Other Documentation to be recorded:

Cabell County Public Library, Regular Audit for the year ended June 30, 2011

Culloden Volunteer Fire Department Agreed-Upon Procedures Report for Fiscal Year

Ended June 30, 2010

Culloden Public Service District Sewer System Financial Statements, Years Ended June 30, 2011
and 2010

Green Acres Regional Center Levy Report, July, August and September, 2011

The Bank of New York – Mellon, Various Trust Accounts, February 29, 2012

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY