CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, MAY 24, 2012 @ 10:00 A.M.

Approve: May 24, 2012, Regular Commission Agenda

Approve: Purchase Orders #12-41854 through #12-42241 and Pay Jackets

Approve: 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

“Open Bids” To Provide for the Construction of a New Circuit Court at the Cabell County Courthouse
CITIZENS REGISTERED TO SPEAK

12-05-24-116 Letter, Ottie Adkins, Assessor
   Re: Certification of Land Books
       Certifications of Real Estate and Personal Property

12-05-24-117 Letter, Thomas W. McComas, Sheriff
   Re: Approval/Acceptance of 2011 Delinquent Tax List

12-05-24-118 Resolution, Cabell County Commission
   Re: Release and Substitution of Collateral Bond by
       First Sentry Bank

12-05-24-119 Certification of 2012 Primary Election Results

12-05-24-120 Letter, Ellen S. Cappellanti, Esquire, Jackson, Kelly
   Re: Advantage Valley Partners, LLC

12-05-24-121 Letter, Resolution and Grant Application, Cabell County Commission
   Re: FY 2012 Community Participation Grant Program
       United Way – Substance Abuse Prevention
       Project Number: 12LEDA0295 - $2,500.00
12-05-24-122 Letter, Resolution and Grant Application, Cabell County Commission

Re: FY 2012 Community Participation Grant Program

Museum of Art – Construction, Renovation, Equipment, Library

Project Number: 12-LEDA0278 - $8,000.00

Amended Agenda – May 24, 2012

Page -2-

12-05-24-123 Letter, Resolution and Grant Application, Cabell County Commission

Re: FY 2012 Community Participation Grant Program

Ona Little League

Project Number: 12-LEDA0285 - $1,000.00

12-05-24-124 Resolution, Cabell County Commission

Re: Reclassification

Joshua Cottrell, Per Diem Paramedic

12-05-24-125 Memorandum, Tiffany Stark, Budget/Financial Analyst

Re: Departmental Purchasing “P” Card

12-05-24-126 Resolution, General Fund, County Budget Revision #15, FY 2011-2012
12-05-24-127 Resolution, General Fund, State Budget Revision #11, FY 2011-2012

12-05-24-128 Discussion/Action:

Re: Personnel Matter

PLACE ON RECORD

Minutes: Culloden Public Service District, Regular Meeting, April 18, 2012; Special Meeting, April 4, 2012

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

Salt Rock Water Public Service District, Regular Meeting, April 10, 2012

Other Documentation to be Recorded:

Cabell-Huntington Health Department, Clinic Monthly Reports, January, February and March, 2012

Green Acres Regional Center Levy Report, January, February, March, 2012

COMMISSIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY