CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, JUNE 14, 2012, 2012 @ 10:00 A.M.

Approve: June 14, 2012, Regular Commission Agenda

Approve: Purchase Orders #12-442242 through #12-42630 and Pay Jackets

Approve: Minutes, April 26, 2012, Regular Commission Meeting


Minutes, May 10th, 2012, Regular Commission Meeting

Minutes, May 24th, 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 not to exceed $100,000.00

CITIZENS REGISTERED TO SPEAK

12-06-14-129 Letter, Adell Chandler, Circuit Clerk
   Re: Interest Bearing Account - $3,640.82
      West Virginia Code 59-1-37

12-06-14-130 Motion for Hearing, Estate of Leola Bellomy
   Re: Request Appointment of De bonis non Letter of Administration

12-06-14-131 Notice of Award of Bid and Notice to Proceed, Cabell County Commission
   Re: 4-H Camp Roof

12-06-14-132 Discussion/Action
   Re: CCEMS Updated Policies and Procedures

12-06-14-133 Resolution, Cabell County Commission
   Re: Employment
      Glen Allen Foster, Full-Time Mechanic/Maintenance Worker
12-06-14-134 Resolution, Cabell County Commission

Re: In the Matter of the Adoption of a Resolution to Allocate Hotel Occupancy Tax Funds to The American Legion Department of West Virginia

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12-06-14-135 Resolution, Cabell County Commission

Re: In the Matter of the Adoption of a Resolution to Allocate Senior Citizens Projects and Programs Excess Levy Tax Funds to Milton Senior Center

12-06-14-136 Letter, Resolution and Grant Contract

Re: Prosecuting Attorneys’ Office – Victim Assistance Grant

Grant ID #: 11-VA-044 - $69,383.00

12-06-14-137 Letter, Resolution and Grant Application

Re: FY 2012 Community Participation Grant Program

Cabell County Commission – Green Acres Regional Center
Project Number: 12LEDA0022 - $6,500.00

12-06-14-138 Letter, Resolution and Grant Contract
Re: FY 2012 Community Participation Grant Program
Tri-State Youth Orchestra – Various Projects
Project Number: 12LEDA0294 - $1,000.00

12-06-14-139 Letter, Resolution and Grant Application
Re: FY 2012 Community Participation Grant Program
Arts Resources for the Tri-State/Huntington Development Corp
Project Number: 12LEDA0031 - $2,500.00

12-06-14-140 Letter, Resolution and Grant Application
Re: FY 2012 Community Participation Grant Program
Arts Resources for the Tri-State/Huntington Development Corp
Project Number: 12LEDA0016 - $2,500.00

12-06-14-141 Letter, Resolution and Grant Application
Re: FY 2012 Community Participation Grant Program
Publishers Place, Inc. – WV Firefighters Calendar
Project Number: 12LEDA0286 - $2,000.00
12-06-14-142 Letter, Resolution and Grant Application

Re: FY 2012 Community Participation Grant Program

Little Victories Rescue Hospital HVAC

Project Number: 12LEDA0025 - $2,500.00

12-06-14-143 Letter, Resolution and Grant Application

Re: FY 2012 Community Participation Grant Program

Tri-State Literacy Council – Tutoring Program, Materials

Project Number: 12LEDA0293 - $1,000.00

12-06-14-144 Letter, Resolution and Grant Application

Re: FY 2012 Community Participation Grant Program

Swinefest Solutions – Operating Costs for Event

Project Number: 12LEDA0289 - $3,000.00

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12-06-14-145 Letter, Resolution and Grant Application

Re: FY 2012 Community Participation Grant Program

Swinefest

Project Number: 12LEDA0021 - $2,000.00
12-06-14-146 Memorandum, Cabell County Commission

Re: Establishment of Accounts

12-06-14-147 Contract of Lease Between Cabell County Commission and Jerry and Linda Hodge for 1259 George Avenue, Milton, WV 25541

12-06-14-148 Special Budget Revision, CCERC #7, FY 2011-2012

12-06-14-149 Special Budget Revision CCEMS #5, FY 2011-2012

12-06-14-150 Resolution, General Fund, County Budget Revision #15, FY 2011-2012

12-06-14-151 Resolution, General Fund, State Budget Revision #12, FY 2011-2012

COMMISIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY