CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, FEBRUARY 14, 2013 @ 10:00 A.M.

Approve: February 14, 2013, Regular Commission Agenda

Approve: Purchase Orders #13-47566 through #13-47995 and Pay Jackets


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

“Public Hearing” RE: The Enlargement of the Boundaries of the Pea Ridge Public Service District

13-02-14-024 Resolution, Cabell County Commission

RE: Release and Substitution of Collateral Bonds – First Sentry Bank

13-02-14-025 Letter, Irv Johnson, Cabell County Assessor

RE: Employment – Jennifer Wheeler

13-02-14-026 Cabell County Sheriff’s Department Equitable Sharing Agreement and Certification - $2,800,000.00

13-02-14-027 Resolutions, Cabell County Commission

RE: Employment

Gregory Alan Taylor – Per Diem EMT
Nia Brae Smith – Per Diem EMT
Larrecsa Ann Cox – Per Diem EMT
Adam Richard Davis – Per Diem EMT
Heath Alan Ware – Per Diem EMT
Gregory Robert Hendry – Per Diem EMT
Adam Daniel Dixon – Per Diem EMT
Zachariah Kent Finley – Per Diem EMT
Re-Classifications

Mary Victoria Ball – Full Time EMT

Donald Flynn – Per Diem EMT

13-02-14-028 Cabell County Commission – Letter, Resolution, Grant Contract

RE: FY 2012 Community Participation Grant Program

Arts Resources for the Tri-State

Project Number: 12LEDA0016 - $2,500.00

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13-02-14-029 Cabell County Commission – Letter, Resolution, Grant Contract

RE: FY 2012 Community Participation Grant Program

Collis P. Huntington Railroad Historical Society

Project Number: 12LEDA0268 - $2,500.00

13-02-14-030 Cabell County Commission – Letter, Resolution, Grant Contract

RE: FY 2013 Community Participation Grant Program

Green Acres Foundation, Inc. – Equipment and Supplies

Project Number: 12LEDA0022 - $6,500.00
13-02-14-031 Resolution, Cabell County Commission
   RE: Huntington Area Development Council – Appointment
       Bob Bailey

13-02-14-032 Resolution, Cabell County Commission
   RE: KYOVA Interstate Planning Commission – Appointment
       Bob Bailey

13-02-14-033 Resolution, Cabell County Commission
   RE: Pea Ridge PSD – Appointment
       Charles Woolcock

13-02-14-034 Resolutions, Cabell County Commission
   RE: Region II Planning & Development Council – 3 Appointments
       Bob Bailey
       Chris Tatum
       Phoebe Randolph

13-02-14-035 Resolution, Cabell County Commission
   RE: Cabell County Community Services Organization – Appointment
       Anne Yon
13-02-14-036 Resolution, Cabell County Commission

RE: Southwestern West Virginia Region 2 Workforce Investment Board – Appointment

Bob Bailey

13-02-14-037 Resolution, Cabell County Commission

RE: Local Elected Officials Board of the Region 2 Workforce Investment Board – Appointment

Bob Bailey

13-02-14-038 Resolutions, Cabell County Commission

RE: Cabell Huntington Convention & Visitors Bureau Board of Directors – Appointments

Audra Conley – Ramada Limited

Alisa Sizemore – Super 8

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13-02-14-039 Resolution, Cabell County Commission

RE: Cabell County Public Library – Appointment

Chris Tatum
13-02-14-040 Resolution, Cabell County Commission

RE: Employment – Assistant County Administrator

13-02-14-041 Discussion/Action:

Transfer of (2) Vehicles/Titles - Htgn./Cabell/Wayne Animal Shelter;

(1) Home Confinement – Vehicle# 419

(1) Maintenance – Vehicle# 805

13-02-14-042 Resolution, Cabell County Commission – County Budget Revision #9

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY