

**BAILEY –
2007**

AMENDED

CARTMILL – 2009

YON - 2011

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

**Approve: Minutes: Regular Commission Meetings –
January 10 & 24, 2013**

**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