CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, MARCH 28, 2013 @ 10:00 A.M.

Approve:  March 28, 2013, Regular Commission Agenda

Approve:  Purchase Orders #13-48625 through #13-48985 and Pay Jackets

Approve:  Erroneous Assessments/Land Consolidations/Split Tickets

Probate Documentation (County Clerk’s Probate Office)

Approve:  Handwritten Checks to Highmark West Virginia and Fort Dearborn not to exceed $100,000.00

CITIZENS REGISTERED TO SPEAK
“Award Bid” – Cabell County Courthouse Sidewalk Replacement

13-03-28-067 Letter, Irv Johnson, Assessor

RE: Additional Compensation - $16.50, Dog Tags – February 2013

13-03-28-068 Letter, T.W. McComas, Sheriff

RE: Employment

Stephen J. Wilson, Part-time Security

13-03-28-069 Resolution, Cabell County Commission

RE: Employment

Joshua Paul Blevins – Full Time Paramedic for CCEMS

13-03-28-070 Letter, Cabell County Commission

RE: Agreement, Notice of Award and Notice to Proceed – Robinson Contracting Inc. - $179,231.58 – Sidewalk Replacement

13-03-28-071 Letter, Resolution, Grant Application – Cabell County Commission

RE: FY 2013 Community Participation Grant Program – Application – Tri-State Youth Orchestra – Equipment and Materials – Project Number: 13LEDA0325 - $2,000.00

13-03-28-072 Proclamation – Cabell County Commission

RE: Fair Housing Month – Cabell County West Virginia
13-03-28-073 Letter, Ora L. Ash, Director, Local Government Services Division
Office of the State Auditor
RE: Notice of Approval of the Levy Estimate (Budget) FY 2013/2014

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13-03-28-074 Resolution, Cabell County Commission
RE: Advertisement – Director of Maintenance/Buildings and Grounds

13-03-28-075 Resolution, Cabell County Commission
RE: Appointment
Carl Eastham – CCERC Advisory Board

13-03-28-076 Resolution, Cabell County Commission – State Budget Revision #10

13-03-28-077 Resolution, Special Funds Budget Revision – CCERC-E911
PLACE ON RECORD

Minutes: Pea Ridge PSD, Regular Board Meeting – January 14, 2013
Pea Ridge PSD, Regular Board Meeting – February 11, 2013
Salt Rock Water PSD – Regular Meeting – February 12, 2013

Additional Documentation to Be Recorded:

- Cabell-Huntington Health Department – Combined Narrative – November/December 2012
- Culloden PSD – Financial Statement – FY 2012 and FY 2011

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY