CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, JUNE 13, 2013 @ 10:00 A.M.

Approve: June 13, 2013, Regular Commission Agenda

Approve: Purchase Orders #13-50245 through #13-50544 and Pay Jackets

Approve: 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

“Open Bids – Cabell County Prosecuting Attorney’s Office –
13-06-13-132 Appearing, Vickie Collins

RE: Estate of Jack Lee Collins

Motion to set a Hearing for the Removal of Jack Jason Collins
As Personal Representative and Motion for Continuance

13-06-13-133 Appearing, Anna M. Price – Huddleston Bolen, LLP

RE: Estate of Phillip D. Summerfield

Petition for Resignation of Executor – Sara Summerfield

13-06-13-134 Letter, Irv Johnson, Assessor

RE: Additional Compensation - $7.10 – Dog Tags – May 2013

13-06-13-135 Letter, Resolution, Grant Contract – Cabell County Commission

RE: FY 2013 Community Participation Grant Program – Contract
Tri-State Youth Orchestra – Repairs, Purchasing, etc.

Project Number: 13LEDA0325 - $2,000.00

13-06-13-136 Resolutions, Cabell County Commission

RE: Amending the Cabell County Planning Commission to Seven Members; and,

Re-appointments:

Bob Bailey
Tim Milne – representing labor
Charles R. Crow – representing labor

**Appointments:**

Cheryl Brown – 2 yr. term
Tony Martin – 2 yr. term – representing business
Kim Cooper – 1 yr. term – representing farming
Connie Gray – 1 yr. term

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**Agenda – June 13, 2013**

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13-06-13-137 Resolutions, Cabell County Commission

RE: **Employment**

Dakota Linville Jones – Per Diem Paramedic

Re-Classifications

Larresca A. Cox – Full-time EMT

13-06-13-138 Memo, Cabell County Commission

RE: **Appointment**
Ryan Cole – P Card Co-Coordinator

13-06-13-139 Resolution, County Budget Revision #15

13-06-13-140 Resolution, State Budget Revision #15

13-06-13-141 Special Funds Budget Revision – CCEMS FY 2012/2013
COMMISSIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY