CABEY COUNTY COMMISSION AGENDA

CABEY COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, JUNE 27, 2013 @ 10:00 A.M.

Approve: June 27, 2013, Regular Commission Agenda

Approve: Purchase Orders #13-50545 through #13-51100 and Pay Jackets

Approve: Minutes – Regular Commission Meetings – May 23 and June 13, 2013

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 Prosecuting Attorney’s Office

Case Management System”

13-06-27-142 Appearing, Vickie Collins

RE: Estate of Jack Lee Collins

Motion to set a Hearing for the Removal of Jack Jason Collins

As Personal Representative

13-06-27-143 Order, Estate of Charlotte Ratcliff

RE: Execution of Order

13-06-27-144 Letter, Village of Barboursville, Paul Turman – Mayor

RE: Annexation Application

8.135 acres known as Sadler Field

13-06-27-145 Memorandum of Understanding – City of Huntington and Cabell County

RE: FY 2012 Byrne Justice Assistance Grant Program Award

Amount - $16,362.00

13-06-27-146 Letter, Mike Davis, CCERC
RE: Approval, FY 2013-14 – Operational Budget

13-06-27-147 CCEMS – 2013/2014 Budget Request

RE: Approval of CCEMS Operating Budget FY 2013/2014, and

Approval of Civil Defense Budget Request FY 2013/2014

Agenda – June 27, 2013

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13-06-27-148 Letter, Cabell County Commission

RE: WV Code 7-7-7

13-06-27-149 Cabell County Emergency Services – WV Code 7-7-7

13-06-27-150 Letter, Mike Davis, Director, CCERC

RE: WV Code 7-7-7

13-06-27-151 Resolutions, Cabell County Commission
RE: Employment

Bryce Scott McKee – Per Diem Paramedic
Amanda Leigh Smith – Per Diem EMT
Tabitha Dawn Perez – Per Diem EMT
Corina Lynn Smith – Per Diem EMT
Randi Michelle Tawney – Per Diem EMT
Jennifer Jo Lusher – Per Diem EMT
Craig Nelson Adkins – Per Diem EMT
Valery Michelle Whitney – Full Time Paramedic

13-06-27-152 Resolution, Cabell County Commission


13-06-27-153 Transfer – White Expedition to Culloden VFD

13-06-27-154 Letter, Cabell County Deputy Sheriff’s Association

RE: Request for Pay Increases for all Deputies of the Cabell County Sheriff’s Department

13-06-27-155 Wells Fargo Insurance Services – Deb Johnson

RE: Workers Compensation Renewal Proposal

13-06-27-156 Resolution, County Budget Revision #16
RE: Amending the Cabell County Planning Commission to Seven Members; and, making appointments and re-appointments

Re-appointments:
Bob Bailey
Tim Milne – or Bud Daniels – Representing Labor
Charles R. Crow – Representing Industry

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
PLACE ON RECORD

Minutes:  
Pea Ridge PSD – Regular Board Meeting – April 8, 2013
Pea Ridge PSD – Special Board Meeting – April 28, 2013
Pea Ridge PSD – Regular Board Meeting – May 13, 2013

Salt Rock Water PSD – Regular Meeting – May 7, 2013

Other Documentation to Be Recorded:

Salt Rock Sewer PSD – Annual Operating Budget – FY ending June 30, 2014
COMMISSIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY