

**BAILEY –
2013**

AMENDED

CARTMILL – 2009

YON - 2011

CABELL COUNTY COMMISSION AGENDA

CABELL 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

RE: Establishment of Regular Meeting Days – July 1, 2013
thru December 31, 2013

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

13-06-27-157 Resolutions, Cabell County Commission

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
Cabell County Public Library – Audit Report – FY Ended – June 30, 2012
Bank of New York Mellon – Various Accounts – May 31, 2013

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY