CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, AUGUST 8, 2013 @ 10:00 A.M.

Approve:  August 8, 2013, Regular Commission Agenda

Approve:  Purchase Orders #14-51684 through #14-51892 and Pay Jackets


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

13-08-08-177  Motion for Hearing and Motion Order
   RE:   Motion to Schedule a Hearing for the Estate of
         Emma Marie Williams – Removal of Administrator

13-08-08-178  Motion for Hearing and Motion Order
   RE:   Motion to Schedule a Hearing for the Estate of
         Ezra Eugene Williams – Removal of Administrator

13-08-08-179  Letters, Irv Johnson, Assessor
   RE:   Additional Compensation – Dog Tags – July 2013 - $166.70
         Additional Compensation – Dog Tags – July 2013 - $499.40
         Additional Compensation – Sheep & Goat Tax – July 2013 - $6.50

13-08-08-180  Resolution, Cabell County Commission
   RE:   Pledging Collateral Bonds – First Sentry Bank - $37,000,000.00

13-08-08-181  Resolution, Cabell County Commission
   RE:   Release and Substitution of Collateral Bonds – First Sentry Bank -
         $25,000,000.00

13-08-08-182  Agreement, Cabell County Commission
RE: Develop updated Approximate Floodplain Boundaries (Zone A) in Cabell County as well as water surface elevations and depth grid data – having a drainage area greater than two square miles

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13-08-08-183 Resolution, Cabell County Commission

RE: Employment Status Change

Lindsay Harmon – from Full Time to Per Diem EMT

13-08-08-184 Motion, Cabell County Commission

RE: Substitution of Counsel - Cy A. Hill, Jr., and Michael P. Markins

Representing the Cabell County Commission

Civil Action No.: 13-C-356 – Margaret McMillan v. The Cabell County Commission, et al.
13-08-08-185  Approval of Additional Hotel/Motel Funding Requests – FY 2013-2014

13-08-08-186  Resolution, State Budget Revision #2

13-08-08-187  Resolution, County Budget Revision #1

13-08-08-188  Approve: FY 2013-2014 – Special Funds Budget Revision – CCEMS

13-08-08-189  Approve: FY 2013-2014 – Special Funds Budget Revision - CCERC

13-08-08-190  Discussion – Action – Setting Date and Time for Trick or Treat (Halloween)

13-08-08-191  Discussion – Action – Purchasing Card