

BAILEY – 2013

CARTMILL – 2009

YON - 2011

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

Approve: Minutes: Regular Commission Meeting – June 27, 2013 and July 11, 2013

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

Agenda – August 8, 2013

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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

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY