

**BAILEY –
2013**

Amended

CARTMILL – 2009

YON - 2011

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, JULY 24, 2014 @ 10:00 A.M.

Approve: July 24, 2014, Regular Commission Agenda

Approve: Purchase Orders #15-59401 through #15-59609 and Pay Jackets

Erroneous Assessments/Land Consolidations/Split Tickets

**Probate Documentation (County Clerk's Probate
Office)**

**Approve: Handwritten Checks to Highmark West Virginia and Guardian Life Insurance
Company, not to exceed \$100,000.00**

CITIZENS REGISTERED TO SPEAK

14-07-24-476 Motion to Withdraw as Administrator of Estate

RE: Estate of Eugene Wheeler Richardson

14-07-24-477 Petition to Remove Personal Representative or, Alternatively, To Compel

Settlement of Estate, Distribution, and Accounting

RE: Estate of Jorge V Ottaviano

14-07-24-478 Letter, Karen Cole, County Clerk

RE: Employment, Christopher Loudon – Full-Time Position

14-07-24-479 Letter/Agreement, T.W. McComas, Sheriff and the Cabell

County Board of Education

RE: School Resource Officers

14-07-24-480 Approval of Hotel/Motel Funding Request – FY 2014-2015

14-07-24-481 Approval of Senior Citizens Levy Funding Requests – FY 2014-2015

14-07-24-482 Letter, Cabell County Commission

RE: FY 2014 Community Participation Grant Program – Contract

Buford Chapter National Society – Repairs to Log Cabin in

Ritter

Park – Project Number: 14LEDA0298 - \$2000.00

14-07-24-483 Memorandum of Understanding – City of Huntington and Cabell County

RE: FY 2014 Byrne Justice Assistance Grant (Jag) Program Award

Amount - \$16,085.81

14-07-24-484 Resolution, Cabell County Commission

RE: In the Matter of Donation of a 2004 Dodge Durango VIN # Correction

Agenda, July 24, 2014

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14-07-24-485 Resolution, Cabell County Commission

RE: Employment

Brandon Ray Woodrum – Per Diem Paramedic

14-07-24-486 Letter, Resolution and Grant Contract

RE: Prosecuting Attorney's Office-Victim Assistance Grant

Grant ID#: 14-VA-002 - \$77,383.00

14-07-24-487 Resolution, Cabell County Commission

RE: In the Matter of approving and certifying the modification of the boundaries of the current tax increment development district designated "The County Commission of Cabell County Development District No. 1 – HIC-HADCO Park" and approving and certifying an amendment to the HIC-HADCO Park Project No. 1 project plan.

14-07-24-488 Resolution, Cabell County Commission

More
revenue
Exempt),
of
HADCO

RE: In the Matter of Authorizing and Directing the Issuance of Not
than \$1,000,000 Aggregate Principal amount of tax increment
Bonds (HIC-HADCO Park Project No. 1), Series 2014 (Tax-
of the County Commission of Cabell County to finance the costs
improvements associated with the Amendment to the HIC-
Park Project No. 1 Project Plan and other matters relating thereto.

Place On Record

Minutes: Salt Rock Water PSD – Regular Meeting – May 20, 2014
Salt Rock Water PSD – Regular Meeting – June 17, 2014

Other Documentation to Be Recorded:

2012 Culloden PSD – Financial Statements – Fiscal Year Ending June 30, 2013 and

**COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY**