CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, June 11, 2015 @ 10:00 A.M.

Approve:  June 11, 2015 - Regular Commission Agenda
Approve:  Purchase Orders #15-65474 through # 15-65685 and Pay Jackets
Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)
Approve:  Minutes: Regular Commission Meeting – May 14, 2015
Approve:  ACH Drafts: EBSO Weekly Claims Experience/Administration Cost Invoices

CITIZENS REGISTERED TO SPEAK

15-6-11-711  Motion for Hearing, Removal of Personal Representative
RE:  Estate of Delbert Martin

15-6-11-712  Petition of Named Executrix to Probate Copy of Will
RE:  Estate of Helen Dean Lawson

15-6-11-713  Petition to Remove Executor, Require Accounting, For the Appointment of
a Successor Administrator, DBN, and Cost
RE:  Estate of Parkis Evertt

15-6-11-714  The American Heart Association
RE:  Presenting CCEMS with a “2015 MISSION LIFELINE EMS
SILVER PERFORMANCE ACHIEVEMENT AWARD”

15-6-11-715  Appearing, Gordon Merry, Director CCEMS
RE:  Presentation

15-6-11-716  Letter, Cabell County Commission
RE:  FY 2015 Community Participation Grant Program – Contract
Phil Cline Family YMCA – Purchase Exergaming Equipment
Project Number: 15LEDA0886N

15-6-11-717  Memorandum of Understanding – City of Huntington and Cabell County
RE:  FY 2015 Byrne Justice Assistance Grant Program Award
Amount - $11,979.00

15-6-11-718  Resolution, Cabell County Commission
RE:  Reclassification:
Michael Fetty – Full-Time EMT
Resolution, Cabell County Commission
RE: Reclassification:
Corey Clark – Full-Time Regular

Letter, T.W. McComas, Cabell County Sheriff
Transfer of (1) Vehicle/Title – Lincoln County Commission
Vehicle # 100

Resolution, Cabell County Commission
RE: Advertisement for Bids – To provide proper removal and disposal of current EPDM roof and provide a roof replacement on the building located on the corner of 7th. Street and Fourth Avenue for the Cabell County Commission

Memorandum to Karen Cole, Cabell County Clerk
RE: Establishment of Accounts – 2015 Community Participation Grant

Special Funds Budget Revision - CCEMS

Resolution, Cabell County Commission – County Budget #17

Resolution, Cabell County Commission – State Budget #14

Executive Session

PLACE ON RECORD

Minutes:

Pea Ridge PSD – Regular Board Meeting – April 13, 2015

Additional Documentation to be Recorded:

Pea Ridge Managers Report – April 2015
Pea Ridge PSD – Balance Sheet & Income Statement – Period 10, Year ending 2015

Cabell-Huntington Health Department Environmental Health / Threat Preparedness Narrative April 2015

Cabell County Public Library Regular Audit – Year Ended June 30, 2014

Certification of Land Books
Certifications of Real Estate and Personal Property

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY