

**BAILEY – 2013  
CARTMILL – 2015  
YON - 2011**

**CABELL COUNTY COMMISSION AGENDA  
CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS  
REGULAR COMMISSION SESSION  
THURSDAY, NOVEMBER 24, 2015 @ 10:00 A.M.**

- Approve: November 24, 2015 - Regular Commission Agenda**
- Approve: Purchase Orders # 16-68774 through # 16-68977 and Pay Jackets**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets  
Probate Documentation (County Clerk's Probate Office)**
- Approve: Minutes: Regular Commission Meeting – November 12, 2015**
- Approve: Handwritten Checks to Guardian and Mutual of Omaha, not to exceed  
\$100,000.00  
ACH Drafts for Weekly Claims Experience/Administration Cost - EBSO**

**CITIZENS REGISTERED TO SPEAK**

- 15-11-24-863 Motion to Dismiss for Failure to Proceed on Claim  
RE: Estate of Timothy James Fitzsimmons**
- 15-11-24-864 Motion for Hearing Removal of Personal Representative  
RE: Estate of Ethel Elizabeth Jones**
- 15-11-24-865 Hearing, Removal of Personal Representative  
Estate of John Adkins**
- 15-11-24-866 Hearing, Removal of Personal Representative  
Estate of Walter Felty**
- 15-11-24-867 Letter, Irv Johnson, Assessor of Cabell County  
RE: Additional Compensation Cabell County Assessor's Office**
- 15-11-24-868 Letter, Irv Johnson, Assessor of Cabell County  
RE: Additional Compensation – Dog Tags – September 2015  
\$148.40**
- 15-11-24-869 Memorandum to Karen Cole, Cabell County Clerk  
RE: Establishment of Account – Federal Grant  
Port Security Grant Program \$166,722.00**
- 15-11-24-870 Letters/Binder, T.W. McComas Sheriff  
RE: Delinquent List of Sales, Suspension and Redemptions  
2014 Delinquent Real Estate Taxes**

- 15-11-24-871 Letter, Joe Whitt, IT**  
**Award Bid to Integrated Security Technologies**  
**Cabell County Courthouse Security System Upgrade with Bond**  
**\$ 77,896.29**
- 15-11-24-872 Resolution, Cabell County Commission**  
**RE: Appointment**  
**Consolidated Communications Emergency Board (E-911):**  
**Joe Parsons**  
**David Hagerman**
- 15-11-24-873 Resolution, Cabell County Commission**  
**RE: Reappointment**  
**Tri-State Airport Authority:**  
**Nancy Cartmill**
- 15-11-24-874 Resolution, Cabell County Commission**  
**RE: Reappointment**  
**Region II Planning and Development Council:**  
**Nancy Cartmill**
- 15-11-24-875 Resolution, Cabell County Commission**  
**RE: Appointment**  
**Western Regional Day Report Center Board of Directors:**  
**Sean Hammers**  
**Joseph I. Ciccarelli**  
**Karen Yost**  
**Beth Thompson**
- 15-11-24-876 Resolution, Cabell County Commission**  
**RE: Appointment**  
**Cabell Huntington Convention & Visitors Board:**  
**Candra Cantere**  
**Shelley Rice**
- 15-11-24-877 Resolution, Cabell County Commission**  
**RE: In the Matter of Changes to Voting Precincts**  
**Precinct 28**  
**Precincts 29 & 30**  
**Precinct 31**  
**Precinct 38**  
**Precincts 62 & 66**
- 15-11-24-878 Approval of Additional Hotel/Motel Funding Request FY 2015-2016**  
**RE: Huntington Prep Basketball Team**

**15-11-24-879 Resolution, Cabell County Commission – County Budget Revision #6**

**15-11-24-880 Resolution, Cabell County Commission – County Budget Revision #1  
Fund # 8 Alternative Sentencing Program**

**PLACE ON RECORD**

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