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