

**BAILEY –
2007**

BIAS - 2005

CARTMILL – 2009

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, OCTOBER 28, 2010, @ 10:00 A.M.

Approve: October 28, 2010, Regular Commission Agenda

Approve: Purchase Orders # 11-27937 through #11-28247 and Pay Jackets

**Approve: Erroneous Assessments/Land
Consolidations/Split Tickets**

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

**Approve: Handwritten Checks to Mountain State Blue Cross and Blue Shield Company not
to exceed \$100,000.00**

CITIZENS REGISTERED TO SPEAK

10-10-28-335 Letter, Karen S. Cole, Cabell County Clerk

Re: Convene as Board of Canvassers

10-10-28-336 Appearing, Ronald J. Flora, Esquire

Re: Petition to Remove the Executor of the Estate of
Joseph E. Martin

10-10-28-337 Estate of Gaynel Lloyd

Re: Motion to Remove Administrator, John Chester Ray,
Deceased, and Appoint Barbara Bates as Administratrix

10-10-28-338 Letter, David A. Carovillano, West Virginia American Water

Re: Main Extension Agreement for Cooper Road
(Co. Rte 11/1) Lesage, WV

10-10-28-339 Letter, Resolution and Grant Application

Re: West Virginia County Records Management and
Preservation Grant Program Application –
Request for Funds in the amount of \$10,000.00

10-10-28-340 Letter, Phoebe Patton Randolph, Connector, Create Huntington

Re: Transfer of Hotel/Motel Funding to Huntington-
Ironton Empowerment Zone

10-10-28-341 Resolutions, Cabell County Commission

Re: Reclassifications

William Q. Couch, Full-Time EMT

Amy Beth Gwinn, Temporary, Full-Time EMT

Jeffrey Madden, Per Diem Paramedic

Agenda – October 28, 2010

Page -2-

10-10-28-342 Resolution, Cabell County Commission

Re: Reappointment

Bruce Sprouse, Cabell County Airport Authority

10-10-28-343 Resolution, Cabell County Commission

Re: Reappointment

Geraldine Perry, Salt Rock Sewer Public Service District

10-10-28-344 Resolutions, Cabell County Commission

Re: Reappointments

Gordon Merry, CCERC E-911 Board of Directors

W. H. "Skip" Holbrook, CCERC E-911 Board of Directors

Dale Stephens, CCERC E-911 Board of Directors

10-10-28-345 Cabell County Clerk

RE: Footnotes – 2009-2010 Financial Statements

10-10-28-346 Resolution, Cabell County Commission

RE: Appointments: Cabell County Audit Committee

Karen Cole

Betty Bates

Stephen Zoeller

10-10-28-347 Resolution, Cabell County Commission

RE: Justice Assistance Grant Program – Contract

Project #: 08-JAG-17

Amount: \$96,250.00

10-10-28-348 Resolution, General Fund, State Budget Revision #4, FY 2010-2011

10-10-28-349 Resolution, Special Funds Budget Revision #3, FY 2010-2011

Agenda – October 28, 2010

Page 3

PLACE ON RECORD

Minutes: Culloden Public Service District, Special Meeting September 8, 2010

and Regular Meeting September 15, 2010

Pea Ridge Public Service District, Regular Meeting, September 15, 2010

Salt Rock Water Public Service District, Regular Meeting, August 10, 2010

and Regular Meeting, September 21, 2010

Other Documentation to be recorded:

Independent Accountant's Report on Applying Agreed-Upon Procedures, Ohio River Road
Volunteer Fire Department and the County Commission of Cabell County, West Virginia

The Bank of New York Mellon, Various Accounts, September 30, 2010

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY