

**BAILEY –
2007**

Amended

BIAS - 2005

CARTMILL – 2009

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

TUESDAY, DECEMBER 21, 2010 @ 10:00 A.M.

Approve: December 21, 2010, Regular Commission Agenda

Approve: Purchase Orders # 11-29269 through #11-29574 and Pay Jackets

**Approve: Minutes, December 9, 2010, Regular
Commission Meeting**

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

10-12-21-397 Appearing, Paul A. Ryker, Esquire

Re: Petition for Appointment of Guardian in the Estate of
Sarah Marie Gifford Eich

10-12-21-398 Public Hearing

Re: To conduct a Public Hearing to Receive Comments with
Respect to the Issuance of the Allocation of Recovery Zone
Facilities Bonds Allocated under Section 1400U-1(a)(3)(A) of the
Code and for the issuance of Recovery Zone Facilities Bonds for a
Commercial Project known as River Place Huntington, LLC

10-12-21-399 Resolution, Cabell County Commission

Re: Consideration for Adoption of a Resolution Approving the
Issuance of the Allocation of Recovery Zone Facility Bonds
Allocated under Section 1400U-1(a)(3)(A) of the Code and
For the Issuance of Recovery Zone Facility Bonds for a
Commercial Project known as River Place Huntington,

LLC

10-12-21-400 Letter, Tom Canterbury, Mayor, City of Milton

Re: Request Funds for Additional Expenses for the
Girl Scout Camp Water Line Extension

10-12-21-401 Resolution, Cabell County Commission

Re: In the Matter of the Board of Equalization and Review
Cabell County Property Tax Assessments for Tax Year 2011

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10-12-21-402 Letter, Resolution and Grant Contract

Re: Community Participation Grant Program
Paul Ambrose Trail (PATH)
Grant #09LEDA0071 - \$17,000.00

10-12-21-403 Letter, Resolution and Grant Contract

Re: Community Participation Grant Program
WV Garden Club
Grant #09CPGP0006 - \$5,000.00

10-12-21-404 Resolution, Cabell County Commission

Re: Appointment
Bob Bailey, Huntington Area Development Council

10-12-21-405 Resolution, Cabell County Commission

Re: Appointment

Bob Bailey, Cabell-Wayne Port Authority

10-12-21-406 Resolution, Cabell County Commission

Re: Reappointment

Donald McCroskey, Great Kanawha RC&D

10-12-21-407 Resolution, Cabell County Commission

Re: Reappointment

Marion Cox, Cabell Huntington Hospital Board of
Directors

10-12-21-408 Resolution, Cabell County Commission

Re: Reappointment

Bernard Queen, Tri-State Transit Authority Board of
Directors

10-12-21-409 Resolution, Cabell County Commission

Re: In the Matter of Allocating Senior Citizen Projects and Programs
Excess Levy Tax Funds to Veterans of Foreign

Wars of the US - \$5,000.00

10-12-21-410 Authorize Signature/Change of Scope for Waterline Project

10-12-21-411 Resolution, General Fund, County Budget Revision #6, FY 2010-2011

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PLACE ON RECORD

Minutes: Culloden Public Service District, Regular Meetings, October 20, 2010 and November 17, 2010; Special Meetings, October 1, 2010 and October 27, 2010

Other Documentation to be Recorded:

Cabell-Huntington Health Department-Clinic Monthly Report, October, 2010

The Bank of New York Mellon, Trust Account, November 30, 2010

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY