

**BAILEY –
2007**

Amended

**BIAS -
2005**

CARTMILL – 2009

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, FEBRUARY 18, 2010, @ 10:00 A.M.

Approve: February 18, 2010, Commission Agenda

Approve: Purchase Orders # 10-21101 through #10-21875 and Pay Jackets

**Approve: Minutes, February 4, 2010, Regular
Commission Meeting**

Minutes, February 8, 2010, Special Commission Meeting

**Minutes – Board of Equalization and Review – January 29 – February 16,
2010**

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

10-02-18-050 Resolution, Cabell County Commission

RE: Pledging of Collateral Bonds by First Sentry Bank

10-02-18-051 Letter, Karen S. Cole, County Clerk

RE: Remove Sheila McOwen as the Democrat Ballot Commissioner

Appoint: Carolyn Hager as her replacement

10-02-18-052 Letter and Resolution, Cabell County Commission

RE: In the Matter of the Cabell County Commission Sitting As a Board of Equalization and Review – January 29 thru

February 16, 2010

10-02-18-053 Letter, Karen S. Cole, County Clerk

RE: Employment:

Valerie Perdue – Payroll Administrator

10-02-18-054 Resolution, Cabell County Commission

RE: Local Sub-allocation of the Volume Cap with respect to
Recovery Zone Facility Development Bonds to the
Rahall Transportation Institute Foundation and others and related
matters.

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10-02-18-055 Cabell County Commission

RE: Preliminary Certification for Recovery Zone Facility Bonds

10-02-18-056 Letter, Thomas W. McComas, Sheriff

RE: Employment:

Gregg F. Mullins – Part-time Alternative Sentencing Officer

10-02-18-057 Appearing: Michael Adkins

RE: Estate of Hazel Katherine Adkins

Notice of Hearing and Petition to appoint

Michael Adkins as successor Administrator to the Estate

10-02-18-058 Presentation, Cabell County Commission

RE: OPEB (Other Public Employee Benefits) Liability – Lockstone

Advisors LLC, Dave Barton, Shenandoah Valley Group

10-02-18-059 Letter, Resolution, Grant Application

RE: Community Participation Grant Program

United Way of the River Cities, Inc.

Substance Abuse Prevention - \$1,500.00

Project Number 10LEDA0401

10-02-18-060 Discussion/Action: Regarding Administrative Fees for Homeland Security Grant

10-02-18-061 Discussion/Action: Allocation of Senior Levy Funds to Barboursville Senior Center

10-02-18-062 Resolution, General Fund, County Budget Revision #9, FY 2009-2010

10-02-18-063 Resolution, General Fund, State Budget Revision #9, FY 2009-2010

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PLACE ON RECORD

Minutes: Culloden Public Service District – Special Meeting – December 2, 2009

Culloden Public Service District – Regular Meeting – December 16, 2009

Pea Ridge Public Service District – Regular Meeting – December 14, 2009

Pea Ridge Public Service District – Regular Meeting – January 11, 2010

Other Documentation:

BB&T – Account Statement – August 1, 2009 – January 31, 2010

The Bank of New York Mellon – Various Accounts – January 1, 2010 – January
31, 2010

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY