

**BAILEY –
2007**

CARTMILL – 2009

YON – 2011

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, OCTOBER 27, 2011 @ 10:00 A.M.

Approve: October 27, 2011, Regular Commission Agenda

Approve: Purchase Orders #12-37128 through #12-37529 and Pay Jackets

**Approve: Minutes, October 13, 2011, Regular
Commission Meeting**

Erroneous Assessments/Land Consolidations/Split Tickets

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

**Approve: Handwritten Check to Highmark West Virginia and Fort Dearborn Medical Life
not to exceed \$100,000.00**

CITIZENS REGISTERED TO SPEAK

11-10-27-341 Letter, Karen S. Cole, Cabell County Clerk

Re: ES&S Hardware, Firmware and Software Maintenance and
Support Sales Agreement

11-10-27-342 Letter, Christopher D. Chiles, Prosecuting Attorney

Re: Employment

Lora Lake, Full Time Attorney

11-10-27-343 Selection of Proposal for Architectural/Engineering Services for 4th Circuit
Courtroom

11-10-27-344 Letter, Resolution and Grant Application

Re: West Virginia County Records Management and
Preservation Grant Program Application
Request for Funds in the Amount of \$6,660.98

11-10-27-345 Resolution, Cabell County Commission

Re: In the Matter of the Nomination of John Thornburg as a Member of
the Cabell/Wayne Local Emergency Planning
Committee

11-10-27-346 Resolution, Cabell County Commission

Re: In the Matter of a Resolution Appointing an Audit Committee
to Procure Audit Services for Cabell County

11-10-27-347 Supplemental Lease Agreement, between Tri-State Fire School Association and
Cabell County Commission

Agenda – October 27, 2011

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11-10-27-348 Resolutions, Cabell County Commission

Re: Reclassification

Cody Bryant, Per Diem Paramedic

Brittany Craft, EMT, 8-Hour Transport Squad

Rebecca Day, EMT, 24-Hour Shift

Jason Michael Howerton, Full-Time EMT

Sarah J. Adkins, Temporary Full-Time EMT

Employment

Jon Robert McDowell, Full-Time Paramedic

Jonathan Clayton McCoy, Per Diem EMT

Andrew Tyler Clark, Per Diem EMT

Cindi Marie Armstrong, Per Diem EMT

Amy Jewell Shipkosky, Per Diem EMT

Rachel Nicole Stout, Per Diem EMT

Kelli Holland Pierce, Per Diem EMT

Paula Jewel Lingenfelter, Per Diem EMT

Lori Beth Goodman, Per Diem EMT

Jennifer Ann Gallo, Per Diem EMT

11-10-27-349 Special Budget Revision, CCEMS and CCERC, FY 2011-2012

11-10-27-350 Resolution, General Fund, County Budget Revision #4, FY 2011-2012

11-10-27-351 Resolution, General Fund, State Budget Revision #4, FY 2011-2012

PLACE ON RECORD

Minutes: Culloden Public Service District, Regular Meetings, August 17, 2011 and September 21, 2011; Special Meetings, August 3, 2011 and August 31, 2011

Pea Ridge Public Service District, Regular Meeting, September 15, 2011

Salt Rock Water Public Service District, Regular Meeting, September 6, 2011

Other Documentation to be Recorded:

**Letter, Maynard, Kent & Lewis, CPAs, Audit of Excess Levy Funds of Barboursville
Volunteer Fire Department for FY ended June 30, 2011**

Bank of New York, Mellon, Various Trust Accounts, September 30, 2011

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY