

**BAILEY –
2007**

Amended

CARTMILL – 2009

YON – 2011

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, DECEMBER 8, 2011 @ 10:00 A.M.

Approve: December 8, 2011, Regular Commission Agenda

Approve: Purchase Orders #12-38174 through #12-38543 and Pay Jackets

**Approve: Minutes, October 27, 2011, Regular
Commission Session**

Minutes, November 10, 2011, Regular Commission Session

Minutes, November 22, 2011, Regular Commission Session

**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

**“Open Proposals” to Provide Cabell County CAD GIS Cadastral Update and Conversion
Project**

CITIZENS REGISTERED TO SPEAK

11-12-08-372 Letter, Adell Chandler, Circuit Clerk

Re: Employment

Johnda Lee Barker, Part-Time Clerk

11-12-08-373 Letters, Karen S. Cole, County Clerk

Re: Employment

Sally Lynn Brenneman, Full-Time Clerk

Johnna Leffingwell, Full-Time Clerk

11-12-08-374 Approval of Agreement Between Cabell County Commission and Silling
Associates, Inc.

Re: 4th Circuit Courtroom, Cabell County Courthouse

11-12-08-375 Resolution, Cabell County Commission

Re: Reappointment

Tim Kinsey, Cabell Huntington Hospital Board of Directors

11-12-08-376 Resolutions, Cabell County Commission

Re: Employment

Connie L. Priddy, Per Diem CCT Provider

Reclassification

Steve Obermeyer, Per Diem Paramedic

Ryan Thompson, Paramedic

Amended Agenda – December 8, 2011

Page -2-

11-12-08-377 Letter, Resolution and Grant Contract, Cabell County Commission

Re: FY 2011 Community Participation Grant Program

Arts Resources for the Tri-State

Project Number: 11LEDA0364 – \$1,500.00

11-12-08-378 Letter, Resolution and Grant Contract, Cabell County Commission

Re: FY 2011 Community Participation Grant Program

Thanks, Plain & Simple

Project Number: 11LEDA0369 - \$1,500.00

11-12-08-379 Letter, Resolution and Grant Contract, Cabell County Commission

Re: FY 2011 Community Participation Grant Program

Madie Carroll House

Project Number: 11LEDA0381 - \$2,500.00

11-12-08-380 Letter, Resolution and Grant Contract, Cabell County Commission

Re: FY 2011 Community Participation Grant Program

Apple Butter Festival

Project Number: 11LEDA0371 - \$2,500.00

11-12-08-381 Letter, Resolution and Grant Contract, Cabell County Commission

Re: FY 2011 Community Participation Grant Program

Swinefest/Equipment, Promotion and Staging

Project Number: 11LEDA0375 - \$2,500.00

11-12-08-382 Approval of Mutual Aid Agreement Between Lawrence County, Ohio Emergency Medical Service of Ironton, Ohio and Cabell County Emergency Medical Services of Huntington, West Virginia

11-12-08-383 Resolution, Cabell County Commission

Re: In the Matter of Allocating Hotel Occupancy Tax

Funds to Spring Hill Cemetery's Healing Fields - \$2,500.00

11-12-08-384 Memorandum, Tiffany Stark, Budget/Financial Analyst

Re: Accounting Adjustment

11-12-08-385 Memorandum, Cabell County Commission

Re: Establishment of Account

11-12-08-386 Resolution, General Fund, County Budget Revision #6, FY 2011-2012

11-12-08-387 Resolution, General Fund, State Budget Revision #5, FY 2011-2012

11-12-08-388 Discussion/Action Regarding 2011 Holiday Funding Allocation

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY