

**BAILEY –  
2007**

**Amended**

**CARTMILL – 2009**

**YON – 2011**

## **CABELL COUNTY COMMISSION AGENDA**

**CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS**

**REGULAR COMMISSION SESSION**

**THURSDAY, AUGUST 4, 2011 @ 10:00 A.M.**

**Approve: August 4, 2011, Regular Commission Agenda**

**Approve: Purchase Orders #12-35075 through #12-35478 and Pay Jackets**

**Approve: Minutes, June 7, 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**

Open Bids: To Provide an Imaging System for the Cabell County Circuit Clerk

## CITIZENS REGISTERED TO SPEAK

11-08-04-246 Letter, Thomas W. McComas, Sheriff

Re: Sheriff's Settlement for July, 2010 through June 30, 2011

11-08-04-247 Letter, Karen S. Cole, County Clerk

Re: Presentation of Carryover for Cabell County Emergency  
Response Center Fund for FY 2010-2011

**11-08-04-248 Letter, Karen S. Cole, County Clerk**

**Re: Presentation of Carryover for Cabell County Emergency  
Medical Services Fund for FY 2010-2011**

**11-08-04-249 Resolution, Cabell County Commission**

**Re: In the Matter of the Release and Substitution of Collateral  
Bonds by First Sentry Bank**

**11-08-04-250 Resolution, Cabell County Commission**

**Re: In the Matter of the Pledging of a Letter of Credit by**

**First Sentry Bank**

**11-08-04-251 Letter, Adell Chandler**

**Re: Employment**

**Mary Smith, Full-Time Deputy Circuit Clerk**

**Amended Agenda – August 4, 2011**

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**11-08-04-252 Appearing, Fred Williams, Esquire**

**Re: To Consider for First Reading of an Order by the County Commission Authorizing (i) the continued leasing of the 911 Emergency Response Center, the site thereof and all necessary appurtenances from the Cabell County Building Commission**

**(ii) the refunding of the Building Commission's Lease Revenue Bonds, Series 2008 (the "2008 Bonds") previously issued for the design acquisition, construction and equipping of the 911**

**Emergency Response Center; (iii) the sale and issuance by the Building Commission of not to exceed \$7,000,000 Lease Revenue Refunding Bonds Series 2011 (the "Series 2011 Bonds"), the proceeds of which shall be used to refund the 2008 Bonds and pay the costs associated with the termination of an interest rate management contract associated with the 2008 Bonds and costs of issuance of the Series 2011 Bonds;**

**(iv) the execution and delivery of an Agreement and Lease with respect to the 911 Emergency Response Center and other instruments; documents and matters relating to the terms and security of the Series 2011 Bonds; and (v) certain other matters in connection therewith**

**11-08-04-253 Appearing, Bruce L. Stout, Esquire**

**Re: Motion to Quash Subpoena in the Estate of Nell Reeves Moore**

**11-08-04-254 Appearing, Anna Price, Esquire**

**Re: Petition to Probate Lost Will in the Estate of Frances Averett Clark**

**11-08-04-255 Appearing, Rachel Turner, Esquire**

**Re: Petition to Dismiss Claims Filed Against the Estate of Germaine Lawson due to Insolvency and to Close Estate**

**11-08-04-256 Approve Order in the Estate of John Cledith Beckelheimer**

**11-08-04-257 Approve Order in the Estate of Peter Saounan/George Beter**

**11-08-04-258 Appearing, Silling & Associates**

**Re: Design Services for Construction of Courtroom #4**

**11-08-04-259 Appearing, A. Gordon Merry, Jr., Director, Cabell County Emergency**

**Medical Services**

**Re: Update on EMS Station in Barboursville, West Virginia**

**11-08-04-260 Resolution, Cabell County Commission**

**Re: Reclassification**

**Patrick Stapleton, Full-Time Telecommunicator**

**Amended Agenda – August 4, 2011**

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**11-08-04-261 Letter, Resolution and Grant Contract**

**Re: FY 2011 Community Participation Grant Program**

**Collis P. Huntington Railroad Historical Society**

**Project Number: 11LEDA0356 - \$1,500.00**

**11-08-04-262 Letter, Resolution and Grant Contract**

**Re: FY 2011 Community Participation Grant Program**

**DAR/Buford Chapter/Ritter Park Cabin Restoration**

**Project Number: 11LEDA0370 - \$6,500.00**

**11-08-04-263 Letter, Resolution and Grant Contract**

**Re: Juvenile Accountability Block Grant Award**

**Project Number: 10-ABG-003 - \$15,200.00**

**11-08-04-264 Resolution, Cabell County Commission**

**Re: In the Matter of the Adoption of a Resolution to Allocate  
Hotel Occupancy Tax Funds to the Foundation for the  
Tri-State Community, Inc., for the Healing Field at  
Spring Hill Cemetery**

**11-08-04-265 Resolution, Cabell County Commission**

**Re: In the Matter of the Adoption of a Resolution to Allocate  
Hotel Occupancy Tax Funds to Arts Resources for the Tri-  
State**

**11-08-04-266 Agreement, Cabell County Commission, David R. Tyson, Attorney and  
Sheriff of Cabell County, West Virginia**

**Re: Legal Representation for Tax Collection**

**11-08-04-267 Letter, Cabell County Commission**

**Re: TIF Properties**

**11-08-04-268 Letter, T. W. McComas, Sheriff**

**Re: Employment**

**Danne Vance, Permanent, Part-Time Home Confinement  
Officer**

**11-08-04-269 Memorandum, Chris Tatum, County Administrator**

**Re: Purchasing Card Approval**

## **COMMISSIONER'S REPRESENTATION REPORTS**

### **GOOD AND WELFARE CABELL COUNTY**