

**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, DECEMBER 13, 2012 @ 10:00 A.M.**

**Approve: December 13, 2012, Regular Commission Agenda**

**Approve: Purchase Orders #13-46500 through #13-46766 and Pay Jackets**

**Approve: Minutes, Regular Commission Meeting –  
November 8 & 20, 2012**

**Erroneous Assessments/Land Consolidations/Split Tickets**

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

**Approve: Handwritten Checks to Highmark West Virginia not to exceed \$100,000.00**

## CITIZENS REGISTERED TO SPEAK

Open Bids: 2012 E350 Ambulances for Cabell County  
Emergency Management Services

12-12-13-309 Resolution, Cabell County Commission

RE: Release and Substitution of Collateral Bonds by First Sentry Bank

12-12-13-310 Resolution, Cabell County Commission

RE: Release of Collateral Bonds by First Sentry Bank

12-12-13-311 Discussion/Action, Cabell County Commission

RE: Award Bid – CCERC Dispatching Protocol System

12-12-13-312 Discussion/Action, Cabell County Commission

RE: Telephone Tariff

**12-12-13-313 Resolution, Cabell County Commission**

**RE: Home Investment Partnership Grant Allocation FY 2012-2013**

**12-12-13-314 Resolutions, Cabell County Commission**

**RE: Employment**

**Amanda Lee Brown – Per Diem EMT**

**David Shawn Bryant – Per Diem EMT**

**Matthew David Lee Burks – Per Diem EMT**

**Reclassification**

**David Blaine McClure – Full Time Paramedic**

**Agenda – December 13, 2012**

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**12-12-13-315 Letter, Resolution, Grant Contract**

**RE: WV Courthouse Facilities Improvement Authority**

**Cabell County Courthouse – Sidewalk Repair/Replacement**

**Project Number: 06-0110-012013**

**Amount: \$100,000.00**

**12-12-13-316 Letter, Resolution, Grant Contract**

**RE: FY 2012 Community Participation Grant Program – Contract**

**Foundation for the Tri-State Community Dog Park**

**Project Number: 12LEDA0270 - \$5,500.00**

**12-12-13-317 Letter, Resolution, Grant Contract**

**RE: FY 2012 Community Participation Grant Program – Contract**

**Publishers Place – 2012 Spirit of West Virginia Calendar**

**Project Number: 12LEDA0286 - \$2,000.00**

**12-12-13-318 Resolution, Cabell County Commission**

**RE: Establishment of Legal Holidays for 2013**

**12-12-13-319 Discussion/Action, Cabell County Commission**

**RE: Closing the Courthouse – Christmas Eve and New Years Eve**

**12-12-13-320 Discussion/Action, Cabell County Commission**

**RE: Holiday Turkeys for Employees**

**12-12-13-321 Resolution, General Funds, County Budget Revision #7 FY 2012-2013**

**12-12-13-322 Executive Session**

**RE: Personnel Matter**

**COMMISSIONER’S REPRESENTATION REPORTS**

**GOOD AND WELFARE CABELL COUNTY**