

**BAILEY –
2007**

Amended

CARTMILL – 2009

YON - 2011

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, JULY 26, 2012, @ 10:00 A.M.

Approve: July 26, 2012, Regular Commission Agenda

Approve: Purchase Orders #13-43291 through #13-43581 and Pay Jackets P

Approve: Minutes, June 14, 2012, Regular Commission Meeting

Minutes, June 28, 2012, Regular Commission Meeting

Minutes, July 12, 2012, Regular Commission Meeting

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 and Fort Dearborn Medical Life not to exceed \$100,000.00

CITIZENS REGISTERED TO SPEAK

12-07-26-185 Letter, Karen S. Cole, County Clerk

Re: Presentation of 2011-2012 Carryover from General
County Fund
CCEMS 2011-2012 Carryover Fund and
CCERC 2011-2012 Carryover Fund

12-07-26-186 Resolution, Cabell County Commission

Re: In the Matter of the Release and Substitution of
Letter of Credit by First Sentry Bank

12-07-26-187 Letter, Karen S. Cole, County Clerk

Re: Recording Fees

12-07-26-188 Letter, Thomas W. McComas, Sheriff

Re: Sheriff's Commission - \$15,000.00

12-07-26-189 Letter, Thomas W. McComas, Sheriff

Re: Employment

Meredith Crawford, Part-Time Clerk, Tax Office

12-07-26-190 Letter, Marc A. Sprouse, President, HADCO

Re: Proposed Expenditure of Coalbed Methane Funds

12-07-26-191 Resolution, Cabell County Commission

Re: In the Matter of a Resolution of Participation and
Cooperation with the West Virginia Local Economic
Development Grant Program

Amended Agenda – July 26, 2012

Page -2-

12-07-26-192 Resolution, Cabell County Commission

Re: In the Matter of Approving Allocations for Fiscal Year
2012-2013 from Hotel Occupancy Tax Funds for
Qualifying Programs and Requests

12-07-26-193 Resolution, Cabell County Commission

Re: In the Matter of Approving Allocations for Fiscal Year
2012-2013 from Senior Citizens Projects and Programs Excess
Levy Tax Funds for Qualifying Programs and Requests

12-07-26-194 Resolutions, Cabell County Commission

Re: Employment – Cabell County Emergency Medical Services

Jamie Marie Harvey, Full-Time Paramedic

Jarrett Jay Hammond, Per Diem Paramedic

Kody Christian Baumann, Per Diem EMT

Thomas Berton Brannon, Per Diem EMT

Kyle Lee Brown, Per Diem EMT

Daniel Jason Burdette, Per Diem EMT

Virginia Lenore Dowdy, Per Diem EMT

Joseph Kaleb French, Per Diem EMT

Alexander Thomas Lafferre , Per Diem EMT

John William Robinson, Jr., Per Diem EMT

Christopher Shayne Vaughn, Per Diem EMT

Reclassifications

Jonathan McCoy, Full-Time EMT

Kelsie Petticrew, Full-Time EMT

Jesse U. Wellman, Full-Time EMT

12-07-26-195 Resolution, General Fund, County Budget Revision #1, FY 2012-2013

12-07-26-196 Resolution, General Fund, State Budget Revision #1, FY 2012-2013

PLACE ON RECORD

Minutes: Culloden Public Service District, Regular Meeting, May 16, 2012; Special Meeting, May 2, 2012; Special Meeting, May 30, 2012

Pea Ridge Public Service District, Regular Meeting, June 11, 2012

Salt Rock Water Public Service District, Regular Meeting, June 5, 2012;
Special meeting, June 29, 2012

Amended Agenda – July 26, 2012

Page -3-

Other Documentation to be Placed on Record:

Cabell Huntington Health Department, Regular Monthly Reports – Clinic, April, 2012 and May, 2012

Cabell Huntington Board of Health, Regular Audit for Year Ended June 30, 2011

Culloden Public Service District, Sewer Operating Budget for Fiscal year Ending June 30, 2011

The Bank of New York, Mellon, Various Trust Accounts, June 30, 2012

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY