

**BAILEY –
2007**

AMENDED

CARTMILL – 2009

YON - 2011

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, JANUARY 24, 2013 @ 10:00 A.M.

Approve: January 24, 2013, Regular Commission Agenda

Approve: Purchase Orders #13-47247 through #13-47545 and Pay Jackets

**Approve: Minutes: Regular Commission Meeting –
December 27, 2012**

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

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

Approve: Handwritten Checks to Highmark West Virginia and Fort Dearborn Life Insurance Company not to exceed \$100,000.00

CITIZENS REGISTERED TO SPEAK

13-01-24-006 Resolution, Cabell County Commission

RE: Release and Substitution of Collateral Bonds – Fifth Third Bank

13-01-24-007 Resolutions, Cabell County Commission

RE: Re-classifications

Cheree (Sevy) Neal – Per Diem Paramedic

Brittany Craft – Per Diem EMT

13-01-24-008 Resolution, Cabell County Commission

RE: Re-classifications

Jonathan Jones – Full-Time Telecommunicator

Brittany Atteberry – Full-Time Telecommunicator

13-01-24-009 Letter, Resolution, Grant Application

RE: 2013 Community Participation Grant Program

Tri-State Literacy Council – Supplies

Project Number: 13LEDA0014 - \$2,000.00

13-01-24-010 Letter, Resolution, Grant Application

RE: 2013 Community Participation Grant Program
Ona Athletic Association – Upgrades and Renovations
Project Number: 13LEDA0017 - \$2,000.00

Agenda – January 24, 2013

Page 2-

13-01-24-011 Letter, Resolution, Grant Application

RE: 2013 Community Participation Grant Program
Habitat House – Building Materials
Project Number: 13LEDA0021 - \$10,000.00

13-01-24-012 Letter, Resolution, Grant Application

RE: 2013 Community Participation Grant Program
Green Acres Regional Center – Advertising
Project Number: 13LEDA0016 - \$2,000.00

13-01-24-013 Letter, Resolution, Grant Application

RE: 2013 Community Participation Grant Program
Green Acres Regional Center – Lawn Care Equip. –
Upgrades & Repairs
Project Number: 13LEDA0029 - \$10,000.00

13-01-24-014 Resolution, Cabell County Commission

RE: Advertisement for Bids – Removal and Replacement
of the Sidewalks at the Cabell County Courthouse

13-01-24-015 Cabell County Emergency Medical Services (CCEMS)

RE: Approval of the Cabell County Continuity of Operations Plan –
Updates

13-01-24-016 Resolution, Cabell County Commission

RE: Public Hearing – “Sara Title II – Community Right-to-Know Act
of 1986” - for the Cabell/Wayne LEPC

13-01-24-017 Discussion/Action

RE: Release of (4) Vehicles from the Cabell County Sheriff’s
Department to: (2) Milton VFD, (1) Ona VFD, and,
(1) Ohio River Road VFD

13-01-24-018 Resolution, Cabell County Commission

RE: Appointment – Cabell-Huntington-Wayne Home Investment Trust
Advisory Board

Bob Bailey

13-01-24-019 Resolutions, Cabell County Commission

RE: Appointments – E-911 Advisory Board

Nancy Cartmill

Ellis “Butch” Smith

Randy Ellis

Sheriff, T. W. McComas

Mike Coffey, Barboursville Police Chief

Greg Mullins, Chief, Milton P.D.

Steve Saunders, GVVFD

Danny Chapman, WV State Police

W. H. “Skip” Holbrook, Chief of Police - Huntington

Agenda – January 24, 2013

Page 3-

13-01-24-020 Resolution, General County Budget Revision #7

13-01-24-021 Resolution, State Budget Revision #8

13-01-24-022 Resolution, Special Funds Budget Revision – CCEMS – FY 2012/2013

13-01-24-023 Executive Session

PLACE ON RECORD

Minutes: Pea Ridge PSD – Regular Board Meeting – December 10, 2012

Salt Rock Water PSD – Regular Board Meeting – December 11, 2012

Other Documentation to Be Recorded:

Bank of New York Mellon – Various Accounts

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY