

**BAILEY – 2013**

**CARTMILL – 2009**

**YON - 2011**

## **CABELL COUNTY COMMISSION AGENDA**

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

**REGULAR COMMISSION SESSION**

**Monday, December 23, 2013 @ 10:00 A.M.**

**Approve: December 23, 2013, Regular Commission Agenda**

**Approve: Purchase Orders #14-54748 through #14-55076 and Pay Jackets**

**Approve: 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**

13-12-23-294 Discussion/Action

RE: Estate of Karleen M. Warnock

13-12-23-295 Appearing, Darrell L. Legg

RE: Estate of Carol Ann Holland

13-12-23-296 Appearing, David Wade

RE: Motion/Order for Removal of Personal Representative  
Estate of Nancy Jackson Wade

13-12-23-297 Resolutions, Cabell County Commission

RE: Reclassification:

Lori B. Ransbottom – Full-Time - Telecommunicator

Zachery W. Watson – Full-Time - Telecommunicator

13-12-23-298 Letter, Karen Cole, County Clerk

RE: Employment - Kelli Allen

Glenna Jean Shepard

13-12-23-299 Resolution, Cabell County Commission

Reappointments, Cabell Huntington Convention and Visitors Bureau

RE: Bob Bailey

Randy Dunfee

Alisa Sizemore

Jon Campbell

13-12-23-300 Letter, Resolution, Cabell County Commission

RE: FY 2014 Community Participation Grant Program – Application

Tri-State Literacy Council – Supplies

Project Number: 14LEDA0037 - \$1,000.00

Agenda – December 23, 2013

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13-12-23-301 Resolution, Cabell County Commission

RE: Cabell County Floodplain Ordinance

Final Reading

13-12-23-302 Contract, Cabell County Commission

RE: WV Courthouse Facilities Improvement Authority, 11<sup>th</sup> Cycle

Project Number: 06-0111-012014 - \$100,000.00

13-12-23-303 Resolution, Cabell County Commission

RE: Establishment of Regular Meeting Days – January 1, 2014 thru

June 31, 2014

13-12-23-304 Resolution, Cabell County Commission

RE: Establishment of Legal Holidays for 2014

13-12-23-305 Letter, Resolution, Cabell County Commission

RE: Cabell-Huntington Board of Health Appointment – Larry Crawford

13-12-23-306 Resolution, Cabell County Commission

RE: Precinct Changes

13-12-23-307 CCEMS – Policy Revision

13-12-23-308 Discussion/Action

RE: Policy and Procedure

13-12-23-309 Discussion/Action

RE: Employee Benefits

13-12-23-310 Approve: FY 2013-2014 – Special Funds Budget Revision - CCEMS

13-12-23-311 Resolution, County Budget Revision #7

## PLACE ON RECORD

Minutes:

Salt Rock Water PSD – Board Meeting – November 12, 2013

Cabell- Huntington Health Department – Monthly Report – October - 2013

## **COMMISSIONER’S REPRESENTATION REPORTS**

## **GOOD AND WELFARE CABELL COUNTY**