

**BAILEY – 2007
AGENDA**

AMENDED

CARTMILL – 2009

YON - 2011

CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS

REGULAR COMMISSION SESSION

THURSDAY, APRIL 25, 2013 @ 10:00 A.M.

Approve: April 25, 2013, Regular Commission Agenda

Approve: Purchase Orders #13-49258 through #13-49569 and Pay Jackets

**Approve: Minutes – March 14, 2013 Regular
Commission Meeting**

March 20, 2013 – Special Commission Meeting

March 28, 2013 – Regular Commission Meeting

April 11, 2013 – Regular Commission Meeting

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

Probate Documentation (County Clerk's Probate Office)

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

CITIZENS REGISTERED TO SPEAK

13-04-25-093 Appearing, Rich Weston, Attorney

RE: Estate of Wilma Ann King – Motion to Set a Hearing for Vickie Stickler applying as a co-representative in the estate of Wilma Ann King

13-04-25-094 Appearing, Dwight J. Staple, Esq.

RE: Estate of Wilma Ann King – Administrator's Opposition to application for co-representation by Vickie Stickler

13-04-25-095 Acceptance of Audit Report of Cabell County Commission for the Fiscal Year Ending June 30, 2012

13-04-25-096 Discussion/Action

RE: Pea Ridge PSD Enlargement

13-04-25-097 Resolution, Cabell County Commission

RE: Release of Collateral Bonds by First Sentry Bank

Total - \$25,000,000.00

13-04-25-098 Resolution, Cabell County Commission

RE: Salt Rock Senior Center - \$4,000.00

Senior Citizens Excess Levy Funds

Agenda – April 25, 2013

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13-04-25-099 Agreement, Contract of Lease

RE: 1242 Georgia Avenue, Milton, WV 25541

Between the Cabell County Commission and Joey Goodpaster

13-04-25-100 Letter, Resolution and Grant Contract, Cabell County Commission

RE: FY 2013 Community Participation Grant Contract

Ona Athletic Association

Project Number: 13LEDA0017 - \$2,000.00

13-04-25-101 Letter, Resolution and Grant Contract, Cabell County Commission

Contract RE: FY 2013 Community Participation Grant
Tri-State Literacy Council

Project Number: 13LEDA0014 - \$2,000.00

13-04-25-102 Letter, Resolution and Grant Contract, Cabell County Commission

Contract RE: FY 2013 Community Participation Grant
Green Acres Foundation

Project Number: 13LEDA0016 - \$2,000.00

13-04-25-103 Letter, West Virginia University, Rich Sherman – Agriculture & Natural
Resources Agent

RE: Loss of four (4) breeding/show rabbits belonging to Kelly Wooten,
which were killed by dogs

13-04-25-104 Resolution, Cabell County Commission – County Budget Revision #12

13-04-25-105 Resolution, Cabell County Commission – State Budget Revision #12

PLACE ON RECORD

Minutes: Culloden PSD – Regular Board Meeting – February 20, 2013

Culloden PSD – Regular Board Meeting – March 20, 2013

Pea Ridge PSD – Regular Board Meeting – March 11, 2013

Salt Rock Water PSD – Regular Board Meeting – February 12, 2013

Other Documentation to Be Recorded:

Cabell-Huntington Board of Health – Single Audit Year Ended June 30, 2012

Bank of New York Mellon – Various Accounts – 3-1-13 to 3-31-13

COMMISSIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY