

**BAILEY –  
2013**

**AMENDED**

**CARTMILL – 2009**

**YON - 2011**

## **CABELL COUNTY COMMISSION AGENDA**

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

**REGULAR COMMISSION SESSION**

**THURSDAY, MAY 23, 2013 @ 10:00 A.M.**

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

**Approve: Purchase Orders #13-49849 through #13-50244 and Pay Jackets**

**Approve: Minutes – May 9, 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**

13-05-23-116 Appearing, Anna M. Price, Esquire

RE: Estate of Hollis G. Kuhn – “Order of Voluntary Dismissal”

13-05-23-117 Appearing, Margaret Kennedy, citizen

RE: Motion for a Hearing for the Removal of Linda Post –  
Personal Representative in the Estate of Nell M.  
Baumgardner

13-05-23-118 Letter, Irv Johnson, Assessor

RE: Employment

Captain Alan Rohrig – Chief Deputy

Corie Costanza – Full-time Clerk

Sarah Euskolitz – Full-time Clerk

Andie Davis – Part-time Clerk

13-05-23-119 Letter, T. W. McComas, Sheriff

RE: Addition of two (2) names to the 2012 delinquent list

13-05-23-120 Resolution, Cabell County Commission

RE: Re-Classification

Virginia Dowdy – Full-time EMT

13-05-23-121 Resolution, Cabell County Commission

RE: Approving Home Investment Partnership Program Grant  
Allocation FY 2013-2014

13-05-23-122 Resolution, Cabell County Commission

RE: Support for a Grant Request by the Huntington Area Development  
Council (HADCO) to the West Virginia Development Office  
for Industrial Access Road Funds

13-05-23-123 Letter, Resolution and Grant Contract, Cabell County Commission

RE: FY 2013 Community Participation Grant Contract  
Huntington Area Habitat for Humanity, Inc.  
Project Number: 13LEDA0021 - \$10,000.00

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13-05-23-124 Letter, Resolution and Grant Contract, Cabell County Commission

RE: FY 2013 Community Participation Grant Contract  
WV Pumpkin Festival  
Project Number: 13LEDA0018 - \$10,000.00

13-05-23-125 Letter, Resolution and Grant Contract, Cabell County Commission

RE: FY 2013 Community Participation Grant Contract  
Art Resources for the Tri-State  
Project Number: 13LEDA0019 - \$8,000.00

13-05-23-126 Letter, Resolution and Grant Contract, Cabell County Commission

RE: FY 2013 Community Participation Grant Contract

Green Acres Foundation

Project Number: 13LEDA0029 - \$10,000.00

13-05-23-127 Resolution, Cabell County Commission

RE: Appointments – Cabell/Wayne Local Emergency Planning  
Committee (C/WLEPC) Members

Carl Eastham

Darren DeMattie

13-05-23-128 Resolution, Cabell County Commission – County Budget Revision #14

13-05-23-129 Resolution, Cabell County Commission – State Budget Revision #14

13-05-23-130 Special Funds Budget Revision

13-05-23-131 Report – Daniel T. Yon, Attorney

RE: Referral of Estates to a New Fiduciary Commissioner

## PLACE ON RECORD

MINUTES: Culloden PSD – Special Meeting – April 3, 2013

Culloden PSD – Regular Meeting – April 17, 2013

Salt Rock Water PSD – Regular Meeting – April 9, 2013

OTHER DOCUMENTATION TO BE RECORDED:

2013 Cabell-Huntington Clinical Monthly Report & Combined Narrative – February

Cabell-Huntington Clinical Monthly Report & Combined Narrative – March 2013

Bank of New York Mellon – Various Accounts – 4-1-2013 – 4-30-2013

**COMMISSIONER’S REPRESENTATION REPORTS**

**GOOD AND WELFARE CABELL COUNTY**