

**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, August 14, 2014 @ 10:00 A.M.**

**Approve: August 14, 2014, Regular Commission Agenda**

**Approve: Purchase Orders #15-59610 through #15-59977 and Pay Jackets**

**Approve: Minutes, Special Commission Meeting – May 19, 2014, Special Emergency Commission Meeting – May 27, 2014, Regular Commission Meeting – June 12, 2014, Regular Commission Meeting – June 26, 2014, Regular Commission Meeting – July 10, 2014**

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

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

**Approve: Handwritten Checks to Highmark West Virginia, not to exceed \$100,000.00**

## CITIZENS REGISTERED TO SPEAK

14-08-14-494 Petition to Refer Estate to Fiduciary Commissioner

RE: Estate of Jorge V. Ottaviano

14-08-14-495 Petition to Probate Copy of Will

RE: Estate of William E. Warnock

14-08-14-496 Request by Fiduciary Commissioner to be dismissed

RE: Estate of Allen Barry Cook

14-08-14-497 Letter, Irv Johnson, Assessor of Cabell County

RE: Additional Compensation – Dog Tags – July, 2014 – \$773.70

& Partial for August, 2014 - \$331.90

Sheep/Goat Tax – July, 2014 - \$4.80

14-08-14-498 Resolution, Cabell County Commission

RE: Reclassification:

Lisa Sanford – Full-Time EMT

Blake Hicks – Full-Time EMT

Employment:

David Allen Kieffer – Full-Time Logistics Clerk

Nazim M. Abbess II – Full-Time Communication Technician

James Edward Love – Per Diem EMT

Justin L. Beckett – Per Diem EMT-Intermediate

John G. Perdue – Per Diem Paramedic

Kara K. Binder – Per Diem EMT

Eugenia Lynn Feiblmann – Per Diem EMT

Norwood M. Henderson – Per Diem EMT

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14-08-14-499 Letter, Sean “Corky” Hammers, Prosecuting Attorney

RE: Jason Spears

14-08-14-500 Letter, Resolution, Grant Application

RE: FY 2014 Community Participation Grant Program – Contract

Tri-State Airport Authority – Water Line Extensions

Project Number: 14LEDA0036 - \$5000.00

14-08-14-501 Letter, Resolution, Grant Application

RE: FY 2014 Community Participation Grant Program – Contract

Cabell-Huntington Coalition for the Homeless – Renovations

Project Number: 14LEDA0034 - \$4000.00

14-08-14-502 Letter, Thomas W. McComas, Sheriff

RE: Sheriff's Settlement for July 1, 2013 thru June 30, 2014

14-08-14-503 Letter, Thomas W. McComas, Sheriff

RE: Certification of Tax Collections FY 2013-2014

14-08-14-504 Award Bid Court Room #4

14-08-14-505 Executive Session

14-08-14-506 Resolution, Cabell County Commission – State Budget Revision #1

## PLACE ON RECORD

Minutes: Culloden PSD - Special Board Meeting – May 7, 2014

Culloden PSD - Regular Board Meeting – May 21, 2014

Pea Ridge PSD – Regular Meeting – June 9, 2014

Pea Ridge PSD – Special Meeting – June 23, 2014

Additional Documentation to Be Recorded:

Pea Ridge PSD – Field Report – May 2014

Pea Ridge PSD – Manager’s Report – June 2014

Cabell Huntington Health Department – Monthly Report – May/June 2014

Cabell Huntington Health Department – Combined Narrative – May/June

2014

**COMMISSIONER’S REPRESENTATION REPORTS**  
**GOOD AND WELFARE CABELL COUNTY**