

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, June 11, 2015 @ 10:00 A.M.**

- Approve: June 11, 2015 - Regular Commission Agenda**
- Approve: Purchase Orders #15-65474 through # 15-65685 and Pay Jackets
Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Minutes: Regular Commission Meeting – May 14, 2015**
- Approve: ACH Drafts: EBSO Weekly Claims Experience/Administration Cost Invoices**

CITIZENS REGISTERED TO SPEAK

- 15-6-11-711 Motion for Hearing, Removal of Personal Representative
RE: Estate of Delbert Martin**
- 15-6-11-712 Petition of Named Executrix to Probate Copy of Will
RE: Estate of Helen Dean Lawson**
- 15-6-11-713 Petition to Remove Executor, Require Accounting, For the Appointment of
a Successor Administrator, DBN, and Cost
RE: Estate of Parkis Evertt**
- 15-6-11-714 The American Heart Association
RE: Presenting CCEMS with a “2015 MISSION LIFELINE EMS
SILVER PERFORMANCE ACHIEVEMENT AWARD”**
- 15-6-11-715 Appearing, Gordon Merry, Director CCEMS
RE: Presentation**
- 15-6-11-716 Letter, Cabell County Commission
RE: FY 2015 Community Participation Grant Program – Contract
Phil Cline Family YMCA – Purchase Exergaming Equipment
Project Number: 15LEDA0886N**
- 15-6-11-717 Memorandum of Understanding – City of Huntington and Cabell County
RE: FY 2015 Byrne Justice Assistance Grant Program Award
Amount - \$11,979.00**
- 15-6-11-718 Resolution, Cabell County Commission
RE: Reclassification:
Michael Fetty – Full-Time EMT**

- 15-6-11-719 Resolution, Cabell County Commission
RE: Reclassification:
Corey Clark – Full-Time Regular
- 15-6-11-720 Letter, T.W. McComas, Cabell County Sheriff
Transfer of (1) Vehicle/Title – Lincoln County Commission
Vehicle # 100
- 15-6-11-721 Resolution, Cabell County Commission
RE: Advertisement for Bids – To provide proper removal and disposal of
current EPDM roof and provide a roof replacement on the building
located on the corner of 7th. Street and Fourth Avenue for the Cabell
County Commission
- 15-6-11-722 Memorandum to Karen Cole, Cabell County Clerk
RE: Establishment of Accounts – 2015 Community Participation Grant
- 15-6-11-723 Special Funds Budget Revision - CCEMS
- 15-6-11-724 Resolution, Cabell County Commission – County Budget #17
- 15-6-11-725 Resolution, Cabell County Commission – State Budget #14
- 15-6-11-726 Executive Session

PLACE ON RECORD

Minutes:

Pea Ridge PSD – Regular Board Meeting – April 13, 2015

Additional Documentation to be Recorded:

Pea Ridge PSD – Field Report – March 2015

Pea Ridge Managers Report – April 2015

Pea Ridge PSD – Balance Sheet & Income Statement – Period 10, Year ending 2015

**Cabell-Huntington Health Department Environmental Health / Threat
Preparedness Narrative April 2015**

Cabell County Public Library Regular Audit – Year Ended June 30, 2014

Certification of Land Books

Certifications of Real Estate and Personal Property

COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY

