

**BAILEY – 2013
CARTMILL – 2015
MORGAN - 2017**

Amended

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, APRIL 13, 2017 @ 10:00 A.M.**

- Approve: April 13, 2017- Regular Commission Agenda**
- Approve: Minutes: Regular Commission Meeting February 23, 2017
Special Commission Meeting March 7, 2017
Special Commission Meeting March 8, 2017**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders #17-77573 through #17-77949 and Pay Jackets
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS**

CITIZENS REGISTERED TO SPEAK

**“Open Bids for Radio Microwave Equipment and
Systems Installation – Second Phase Barboursville
to Milton Link”**

- 17-4-13-373 Estate of Marcia Gayle Johnston
RE: Report of Findings and Recommendations of Fiduciary Commissioner**
- 17-4-13-374 Proclamation, Cabell County Commission
RE: Honoring the Huntington High School’s Varsity Girls Basketball
Team WV Class “AAA” State Basketball Championship**
- 17-4-13-375 Proclamation, Cabell County Commission
RE: Honoring the Huntington High School’s Varsity Boys Basketball
Team WV Class “AAA” State Basketball Championship**
- 17-4-13-376 Proclamation, Cabell County Commission
RE: Honoring the St. Joe High School’s Girls Basketball Team Class “A”
Championship**
- 17-4-13-377 Proclamation, Cabell County Commission
RE: Honoring Service Recognition Day**
- 17-4-13-378 Agreement, Cabell County Commission
RE: Use of Courthouse Grounds Permit, National Day of Prayer –
May 4, 2017 - 10:00 AM – 1:00 PM**

- 17-4-13-379 Agreement, Cabell County Commission
RE: Use of Courthouse Grounds Permit, Easter Egg Hunt – 93.7 The DAWG - April 15, 2017 – 8:00 AM – 11:00 AM
- 17-4-13-380 Resolution, Cabell County Commission
RE: To Establish A No-Smoking Policy on All Properties and In All Motor Vehicles Owned and/or Leased By the Cabell County Commission
- 17-4-13-381 Discussion/Action
RE: Old Jail Building
- 17-4-13-382 Discussion/Action
RE: Security at New Family Court Space
- 17-4-13-383 Resolution, Cabell County Commission
RE: Public Hearing “Sara Title III – Community Right-to-Know Act of 1986” – for the Cabell/Wayne LEPC
- 17-4-13-384 Letter, Irv Johnson, Cabell County Assessor
RE: Donate (1) Vehicle/Title – Ona Volunteer Fire Department
2004 Jeep Liberty, VIN: 1J4GL48K14W317687 Vehicle #221
- 17-4-13-385 Letter, Irv Johnson, Cabell County Assessor
RE: Additional Compensation:
Dog Fund – March 2017 - \$8.70
- 17-4-13-386 Approval, Cabell County Commission
Re: Amendment to Articles of Incorporation of Cabell Huntington Hospital, Inc. Request for Approval by the Cabell County Commission
- 17-4-13-387 City National Bank of West Virginia
Re: Renewal of Surety Bond
- 17-4-13-388 Letter, Karen Cole, Cabell County Clerk
RE: Employment
Kyle F. Chandler – Full-Time Employee
- 17-4-13-389 Letter, Chuck Zerkle, Cabell County Sheriff
RE: Employment
Justin Petronko – Full-Time Deputy
- 17-4-13-390 Resolution, Cabell County Commission
RE: New Appointment
Salt Rock Water Public Service District
Charles Crow
- 17-4-13-391 Agreement between the Division of Culture and History For and on behalf of Archives and History For and on behalf of the Records Management and Preservation Board and the Cabell County Commission

- 17-4-13-392 Resolution, Cabell County Commission**
RE: New Appointments
Cabell/Wayne Local Emergency Planning Committee
Jessica Barton
Brian Elswick
Shirley Lawson
Tim Watson
- 17-4-13-393 Resolution, Cabell County Commission – County Budget Revision #9**
- 17-4-13-394 Resolution, Cabell County Commission – State Budget Revision #6**
- 17-4-13-395 Special Funds Budget Revision**
(Fund 29) #1
- 17-4-13-396 Special Funds Budget Revision**
(Fund 8) #1
- 17-4-13-397 Executive Session**
RE: Personnel, Wayne County Commission – Day Report

PLACE ON RECORD

Minutes:

Pea Ridge PSD Regular Board Meeting – February 13, 2017

Other Documentation to be recorded:

Cabell-Huntington Board of Health Report – March 2017

**Monthly Statement of Assessor Cabell County, WV for the Month
of March 2017**

**Pea Ridge PSD General Ledger Income Statement & Balance Sheet Period: 8
Year Ending: 2017**

Pea Ridge Manager's Report & Field Report January 2016

COMMISSIONER'S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY