CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, APRIL 27, 2017 @ 10:00 A.M.

Approve: April 27, 2017- Regular Commission Agenda

Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)

Approve: Purchase Orders #17-77950 through #17-78168 and Pay Jackets
Handwritten Checks to Guardian for $19,063.90 and to Mutual of Omaha
for $8,280.10
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”

17-4-27-400 Motion for Hearing
RE: Estate of Michael Ray Spurlock

17-4-27-401 Motion for Hearing
RE: Estate of Jon Alan Arnett

17-4-27-402 Notice of Presentation of Report of Findings and Recommendations of
Fiduciary Commissioner
RE: Estate of Michael Scott Adkins

17-4-27-403 Resolution, Cabell County Commission
RE: In the Matter of a Resolution of Participation and Cooperation with
the West Virginia Local Economic Development Grant Program

17-4-27-404 Resolution, Cabell County Commission
RE: Reclassification
Samantha Kiser – Full-Time Telecommunicator
Chelsie Parsons – Full-Time Telecommunicator

17-4-27-405 Resolution, Cabell County Commission
RE: Employment
David Joe Proctor – Full-Time Systems Administrator - CCERC (911)

17-4-27-406 Resolution, Cabell County Commission
RE: Reclassification
Gregory Ross – Full-Time – EMT
17-4-27-407 Letter, Karen Cole, Cabell County Clerk
RE: Employment
Bridget Lucas – Full-Time Employee

17-4-27-408 Resolution, Cabell County Commission
RE: In the Matter of a Resolution Adopting Policies and Procedures Regarding Outstanding Checks in Cabell County

17-4-27-409 Special Funds Revision
CCEMS (EMS) - #2

17-4-27-410 Letter, David R. Tyson
RE: Proposal for Tax Collection Agreement

17-4-27-411 Resolution, Cabell County Commission – State Budget Revision #7

17-4-27-412 Discussion – New Postage Meter

PLACE ON RECORD

Minutes:
Salt Rock Water PSD – Regular Board Meeting – March 14, 2017
Culloden PSD – Regular Board Meeting – March 15, 2017

Other documentation to be recorded:
Culloden PSD – Financial Statements – Years Ended June 30, 2016 and 2015

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY