CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, JULY 11, 2019 @ 10:00 A.M.

Approve: July 11, 2019- Regular Commission Agenda
Approve: Erroneous Assessments/Land Consolidations/Split Tickets Probate Documentation (County Clerk’s Probate Office)
Approve: Purchase Orders #20-92703 through #20-92989 Pay Jackets Monthly Payments to Fifth Third for Fuel Card Purchases ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

CITIZENS REGISTERED TO SPEAK

19-7-11-156 Petition for Removal of Administrator and Notice of Appearance of Counsel
RE: Estate of Dorothea Emmagene Smith

19-7-11-157 Affidavit – Phil Nelson
RE: Estate of Bobby Ray Nelson

19-7-11-158 Presentation, Roger L. Hughes, Administrative Assistant/Local Government Specialist, WV Treasures Office & Kara Hughes, Deputy Treasurer, Board of Treasury Investments, WV Treasures Office
RE: Unclaimed Property

19-7-11-159 Presentation, Brent Brown, Director of Tri-State Airport Authority
RE: Update on Tri-State Airport

19-7-11-160 Resolution, Cabell County Commission
In Support of Prevention Empowerment Partnership – United Way

19-7-11-161 Approval of Hotel/Motel Occupancy Tax Funding Request – FY 2019-2020

19-7-11-162 Approval of Senior Citizen Levy Funding – FY 2019-2020

19-7-11-163 Resolution, Cabell County Commission
RE: In the Matter of the Pledging of Temporary Letters of Credit by JPMorgan Chase Bank, N.A.

19-7-11-164 Resolution, Cabell County Commission
RE: In the Matter of the Pledging of Temporary Letters of Credit by WESBANCO WHEELING
19-7-11-165 Letter, Phyllis Smith, Cabell County Clerk
RE: Employment:
   Elizabeth Grace Taylor – Full-Time Employee

19-7-11-166 Letter, Phyllis Smith, Cabell County Clerk
RE: Coal Severance Fund Carryover FY 2018-2019

19-7-11-167 Resolution, Coal Severance FY 2019/2020 Budget Revision #1

19-7-11-168 Letter, Irv Johnson, Cabell County Assessor
RE: Dog Fund - $3.20 – June 2019

19-7-11-169 Software License Agreement
RE: Cabell County Commission and Avenu Insights and Analytics

19-7-11-170 Resolution, Cabell County Commission
RE: Employment:
   Justin Patrick Anderson – Per-Diem EMT
   Britni Jade Ann Branham – Per-Diem EMT
   Cuyler Shane Carson – Per-Diem EMT
   Angela Nicole Johnson – Per-Diem EMT
   Whitney Marie Jones – Per-Diem EMT
   Jerry Brent Ryder – Per Diem EMT
   Charles Allen Shumaker – Full-Time EMT

   Reclassification:
   Toney Pauley – Full-Time EMT
   Samuel L. Snider – Full-Time EMT
   Joshua Thompson – Full-Time EMT

19-7-11-171 Approval of Lease Agreement, Cabell County Commission
RE: Family Court

19-7-11-172 Resolution, Cabell County Commission – State Budget Revision #1

PLACE ON RECORD

Minutes to be recorded:
   *Pea Ridge PSD – Regular Board Meeting – May 13, 2019

Additional Documents to be recorded:
   *Pea Ridge PSD – Field & Manager’s Report– April 2019
   *Monthly Statement of Assessor Cabell County, WV for the Month of June 2019

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY