Amended

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

Approve:        July 13, 2017- Regular Commission Agenda

Approve:        Minutes:    Regular Meeting April 27, 2017
                    Regular Meeting May 11, 2017

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

Approve:        Purchase Orders #17-79444 through #17-79445 and #18-79446 through 79726
                    Pay Jackets
                    ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

CITIZENS REGISTERED TO SPEAK

17-7-13-483    Letter, Irv Johnson, Assessor of Cabell County
                RE:        Additional Compensation – Dog Tags/Fund – June 2017 - $7.80

17-7-13-484    Letter, Irv Johnson, Assessor of Cabell County
                RE:        Create a Tax Ticket: 08/11/15.11

17-7-13-485    Letter, Chuck Zerkle, Cabell County Sheriff
                RE:        Donate (1) Vehicle/Title – Cabell-Huntington Health Department

17-7-13-486    Letter, Chuck Zerkle, Cabell County Sheriff
                RE:        Employment
                           Cass McMillian – Full-Time Temporary Deputy Sheriff

17-7-13-487    Letter, Chuck Zerkle, Cabell County Sheriff
                RE:        Employment
                           Matthew Hunt – Full-Time Temporary Deputy Sheriff

17-7-13-488    Letter, Karen Cole, Cabell County Clerk
                RE:        Coal Severance Fund Carryover FY 2016-2017

17-713- 489    Coal Severance FY 2017/2018 Budget Revision #1

17-7-13-490    Revize Web Services Sales Agreement

17-7-13-491    Approval of Additional Hotel/Motel Funding Request
                RE:        West Virginia Pumpkin Festival - $5,000
17-7-13-492 Resolution, Cabell County Commission
RE: Reappointment
   Bob Bailey - Cabell County Airport Authority
   David Clark – Cabell County Airport Authority

17-7-13-493 Resolution, Cabell County Commission
RE: Reclassification
   Jason Howerton – Full-Time Paramedic

17-7-13-494 Letter, Sean Hammers, Prosecuting Attorney
   Employment
   Javiar Agudelo – Part-Time Victim Advocate

17-7-13-495 Letter, Jeffery Hood, Circuit Clerk
   RE: Interest Bearing Account - $6,307.78

17-7-13-496 Resolution, Cabell County Commission
   RE: In the Matter of Notice of Intent to Increase Real Property Excise Tax

17-7-13-497 Resolution, Cabell County Commission – State Budget Revision #1

PLACE ON RECORD

Minutes:
   Culloden PSD – Special Meeting – May 10, 2017
   Culloden PSD – Regular Meeting – May 17, 2017
   Salt Rock Water PSD – May 9, 2017

Other Documentation to be recorded:
   Cabell-Huntington Board of Health Report – June 2017
   Monthly Statement of Assessor Cabell County, WV – June 2017

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY