

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

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, JUNE 14, 2018 @ 10:00 A.M.**

- Approve: June 14, 2018- Regular Commission Agenda**
- Approve: Minutes: Board of Canvassers Meeting – May 17, 2018
Regular Commission Meeting – May 24, 2018**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders # 18-86006 through #18-86378 and Pay Jackets
Monthly Payments to United Bank for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 18-6-14-786 Presentation, Cam Wilson
RE: ESS Voting Machines**
- 18-6-14-787 Appoint Charles “Chuck” Zerkle as Administartor
RE: Estate of John D. Adkins**
- 18-6-14-788 Order of Publication/ Affidavit for Title and Publication
RE: Estate of Eddie Lyle Marcum**
- 18-6-14-789 Additional Election Certificates
RE: Alyssa Bond
Linda McCarthy
Jim A. See**
- 18-6-14-790 Letter, Marshall University Foundation
RE: Waiver of 60 Day Notice to Retire Bond Purchase Loan Agreement**
- 18-6-14-791 Letter, Chuck Zerkle, Cabell County Sheriff
RE: Donate (1) Vehicle/Title – Mason County Sheriff’s Department
2008 Dodge Durango, VIN: 1D8HB38N68F130020**
- 18-6-14-792 Letter, Greg Slone, Supervising Deputy of the Court Security Division
RE: Employment
Craig Wood – Part Time Security Officer
Steven Baumgardner – Part Time Security Officer
Corey Pancake – Part Time Security Officer**
- 18-6-14-793 Discussion/Action Setting Date and Time for Trick or Treat (Halloween)
Wednesday, October 31, 2018, 6:00 PM – 8:00 PM**

- 18-6-14-794 **Requisition for Payment from Project Fund**
RE: \$9,000,000 The County Commission of Cabell County Tax Increment Revenue Bonds (Tanyard Station Project No.1) Series 2016 (Taxable)
- 18-6-14-795 **HIC-HADCO Park Project No. 1, Series 2014**
Requisition for Payment No. 9
- 18-6-14-796 **Resolution, In the Matter of Authorizing Volunteer Fire Departments to Increase the Amount Charged for Services**
- 18-6-14-797 **2017-2018 WVCORP Workers' Compensation (WC) Payroll Audits**
- 18-6-14-798 **Resolution, Cabell County Commission**
RE: Employment
Braden Lee Ash – Per Diem EMT
Concetta Mercedes Barham – Per Diem EMT
Connie Beth Carter – Per Diem EMT
Ryan Isaac Carter – Per Diem EMT
James Owen Christian – Per Diem EMT
Brittany Paige Eubanks – Per Diem EMT
Ashleigh Rashae Hood – Per Diem EMT
Rodney Leroy Hunley – Per Diem EMT
Hunter Gregory Lanham – Full-time EMT
Jimmy Ray Marcum – Per Diem EMT
Ashley Nichole Milgram – Full-time EMT
Charles Lane Pauley – Per Diem EMT
Garrett James Stamper – Per Diem EMT
Joshua Alexander Thompson – Per Diem EMT
Dakota Justin Thornberry – Per Diem EMT
Andrew Travis Ramey – Full-time Mechanic
- Reclassification
Andrew Westwood – Full-time Paramedic
- 18-6-14-799 **Letter, Irv Johnson, Cabell County Assessor**
RE: Additional Compensation – Dog Fund - \$9.60
- 18-6-14-800 **Resolution, Cabell County Commission – County Budget Revision # 9**
- 18-6-14-801 **Approval of F/Y 2018-2019 Budget for Cabell County (E-911) Emergency Response Center**
- 18-6-14-802 **Resolution, Cabell County Commission – State Budget Revision # 12**

PLACE ON RECORD

Minutes to be Recorded:

- * Cabell Huntington Hospital Board of Directors April 24, 2018
- * Pea Ridge PSD Regular Meeting – April 9, 2018

Other Documentation to be Recorded:

- *Culloden PSD 2019 Annual Budget F/Y Ending June 30, 2019**
- * Salt Rock Sewer PSD Annual Operating Budget FY Ending June 30, 2019**
- * Monthly Statement of Assessor Cabell County, WV for the Month of May 2018**
- * Pea Ridge PSD Field Report & Manager's Report March 2018**
- * Pea Ridge PSD General Ledger Balance Sheet & Income Statement Period 10 Year Ending 2018**

COMMISSIONER'S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY