

**CABELL COUNTY COMMISSION AGENDA  
CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS  
REGULAR COMMISSION SESSION  
THURSDAY, JUNE 22, 2017 @ 10:00 A.M.**

- Approve: June 22, 2017- Regular Commission Agenda**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets  
Probate Documentation (County Clerk's Probate Office)**
- Approve: Purchase Orders #17-79110 through #17-79443 and Pay Jackets  
Handwritten Checks to Guardian for \$19,095.06 and to Mutual of Omaha  
for \$8,144.60  
ACH Drafts for Weekly Claims Experience/Administration Cost - HMBCBS**

**CITIZENS REGISTERED TO SPEAK**

- 17-6-22-460 Presentation Cabell County Emergency Medical Services (CCEMS) Gold Plus Mission Lifeline Award**
- 17-6-22-461 Proclamation, Cabell County Commission**
- 17-6-22-462 Resolution, Cabell County Commission  
RE: In the Matter of a Resolution Authorizing the President of the Commission to Submit a Hazard Mitigation Grant Program Application in the Amount of \$96,678.38 to the West Virginia Division of Homeland Security and Emergency Management**
- 17-6-22-463 Resolution, Cabell County Commission  
RE: In the Matter of Enacting an Ordinance Providing Penalties for Violation of a No-Smoking Policy on all Properties and in all Motor Vehicles Owned and/or Leased by the Cabell County Commission**
- 17-6-22-464 Approval Cabell County Commission  
RE: Workers Compensation Renewal**
- 17-6-22-465 Quarterly Federal Excise Tax Return  
RE: PCORI – Fee/Tax**
- 17-6-22-466 Letter, Cabell County Commission  
RE: WV Code 7-7-7**
- 17-6-22-467 Letter, Cabell County Emergency Medical Services (CCEMS)  
RE: WV Code 7-7-7**
- 17-6-22-468 Letter, Cabell County Emergency Response Center (E-911)  
RE: WV Code 7-7-7**

**Agenda**

**Page 2**

- 17-6-22-469 Discussion/Action Setting Date and Time for Trick or Treat (Halloween)  
Tuesday, October 31, 2017, 6:00 PM – 8:00 PM**
- 17-6-22-470 Acceptance of Audit Report of Cabell County Commission for FY Ending  
June 30, 2017**
- 17-6-22-471 Cabell County Emergency Medical Services (CCEMS) Employee Manual  
Updates**
- 17-6-22-472 Resolution, Cabell County Commission  
RE: Appointment  
Jack Barker – KYOVA Interstate Planning Commission**
- 17-6-22-473 Resolution, Cabell County Commission  
RE: Reclassification  
Jonathan Jones – Full-Time EMT  
Phyllis Rose Ross-Woodrum – Billing Manager**
- RE: Employment  
Jacob Scott Allen – Per Diem EMT  
Tyler Nathaniel Amos – Per Diem EMT  
Jarvis Allen Chapman, Jr. – Per Diem EMT  
Lowell David Farley – Per Diem Paramedic  
Bradley Ashton Hager – Per Diem EMT  
Crystalmariah Marie Hayes – Per Diem EMT  
Tracy Dawn Holmes – Per Diem Paramedic  
Amanda Carol Jividen – Per Diem EMT  
Jim Reynolds – Full-Time Paramedic  
Kelcey Lea Stivason – Per Diem EMT  
Brent Douglas Taylor – Per Diem EMT**
- 17-6-22-474 Approval of Hotel/Motel Funding Request – FY 2017-2018**
- 17-6-22-475 Approval of Senior Citizen Levy Funding Request – FY 2017-2018**
- 17-6-22-476 Approval of Additional Hotel/Motel Funding Request  
RE: Huntington Southeastern Babe Ruth - \$5,300.00  
West Virginia Hot Dog Festival - \$2,500.00**
- 17-6-22-477 Approval of Additional Senior Levy Funding Request  
RE: American Legion Post 139 Milton - \$5,000.00**
- 17-6-22-478 Approval of F/Y 2017-2018 Budgets for Cabell County Emergency Medical  
Services (CCEMS)  
CCEMS Fund – 27  
Ambulance Fund – 23  
Civil Defense Fund – 24**
- 17-6-22-479 Approval of Cabell County Commission Contract  
RE: Bill Watson**

- 17-6-22-480 Approval of Cabell County Commission Government P- Card Policy Change, Coordinator Change, Additional Fleet Program**
- 17-6-22-481 Letter, Karen Cole, Cabell County Clerk**  
**RE: Employment**  
**Samantha Harper – Full-Time Employee**
- 17-6-22-482 Approval of 2017/2018 Special Funds Budget**

## **PLACE ON RECORD**

**Minutes:**

**Pea Ridge PSD – Regular Board Meeting – April 10, 2017**

**Other documentation to be recorded:**

**Pea Ridge PSD - Manager's Report – March 2016**

**Pea Ridge PSD – Field Report – March 2017**

**Pea Ridge PSD – Period 10 Year Ending General Ledger Income Statement & Balance Sheet**

## **COMMISSIONER'S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY**