CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, MARCH 23, 2017 @ 10:00 A.M.

Approve: March 23, 2017- Regular Commission Agenda

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

Approve: Purchase Orders #17-77342 through #17-77572 and Pay Jackets
Handwritten Checks to Guardian for $17,508.32 and to Mutual of Omaha for $8,424.88
ACH Drafts for Weekly Claims Experience/Administration Cost - HMBCBS

CITIZENS REGISTERED TO SPEAK

17-3-23-344 Estate of Jane Maralee Cogar
RE: Motion for Hearing, Petition to Remove and Replace Executor

17-3-23-345 Proclamation, Cabell County Commission
RE: Honoring the Huntington High School’s Varsity Girls Basketball Team WV Class “AAA” State Basketball Championship

17-3-23-346 Proclamation, Cabell County Commission
RE: Honoring the Huntington High School’s Varsity Boys Basketball Team WV Class “AAA” State Basketball Championship

17-3-23-347 Proclamation, Cabell County Commission
RE: Public Health Week – April 3, 2017 – April 7, 2017

17-3-23-348 Proclamation, Cabell County Commission
RE: Telecommunicator’s Week – April 9, 2017 – April 15, 2017
(Due to State Training Conference we will observe our week; April 2, 2017 – April 8, 2017)

17-3-23-349 Cabell County Commission Annual Memorandum of Agreement
RE: WVU Cooperative Extension Service – Beginning July 1, 2017

17-3-23-350 HIC-HADCO Park Project No. 4, Series 2014
Request for Payment of Cost of Issuance

17-3-23-351 Resolution, Cabell County Commission
RE: A Policy for Payroll to Notify Insurance Carriers Regarding Employee Status Change

17-3-23-352 Approval of 2017-2018 Cabell County General Fund and Coal Severance Fund Levy Estimate (Budget)
17-3-23-353 Letter, Cabell County Commission
RE: West Virginia Interstate 64/Exit 8 Tourism Corridor Development Feasibility Study

17-3-23-354 Letter, Karen Cole, Cabell County Clerk
RE: Employment
Elizabeth Abshear

17-3-23-355 Resolution, Cabell County Commission
RE: Employment
Cynthia Shafer – Full-Time Temporary Telecommunicator

17-3-23-356 Letter, Chuck Zerkle, Sheriff
RE: Employment
Doug West – Part-time Deputy

17-3-23-357 Letter, Chuck Zerkle, Sheriff
RE: Employment
Richard Thompson – Civilian Process Server

17-3-23-358 Letter, Chuck Zerkle, Sheriff
RE: Employment
Ashton McGown - Full-time Utility Clerk Tax Office

17-3-23-359 Resolution, Cabell County Commission
RE: Reclassification
Nicholas Skaggs – Per Diem – Paramedic

17-3-23-360 Renewal Cabell County Airport Authority General Liability Public Officials Liability Proposal - $3,880.22

17-3-23-361 Letter, Resolution, Grant Application
RE: Justice Assistance Grant (JAG) Program
F/Y 2017 Amount: $75,000.00

17-3-23-362 Letter, Resolution, Grant Application
RE: Victim of Crime Act Victim Assistance Grant
F/Y 2017 Amount: $125,969.00

17-3-23-363 Letter, Resolution, Contract, Cabell County Commission
RE: Court Security Fund Grant – Contract
WV Division of Justice and Community Services
Approved Funding: $
Project Name: Secure New Cabell County Family Court Suites and Magistrate Court Entrance
Resolution, Cabell County Commission
RE: In the Matter to Advertise a Request for Proposal (RFP) for Radio Microwave Equipment and Associated Systems Installation for Cabell County Emergency Medical Services

Letter, Chuck Zerkle, Cabell County Sheriff
Re: Donate (1) Vehicle/Title – Mason County Sheriff’s Department
2009 Ford Crown Victoria, VIN: 2FAHP71V99X109501 Vehicle #21

Letter, Governor Jim Justice
RE: Records Management and Preservation Board Grant Award $7,937

Cabell County Commission, Reimbursement Agreement
RE: WV Supreme Court of Appeals “Family Court”

Resolution, Approval Administering Grants, Policies and Procedures

Resolution, Approval End of Year Accounting Procedure

Resolution, Approval End of Month Accounting Procedures

Resolution, Cabell County Commission – County Budget Revision #8

Resolution, Cabell County Commission – State Budget Revision #5

PLACE ON RECORD

Minutes:
Pea Ridge PSD – Regular Board Meeting – January 9, 2017
Salt Rock Water PSD – Regular Board Meeting – February 14, 2017
Culloden PSD – Regular Board Meeting – February 15, 2017
Culloden PSD – Special Board Meeting – February 28, 2017

Other documentation to be recorded:
Pea Ridge PSD – General Ledger Balance Sheet & Income Statement – Period 7 Year Ending 2017

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY