

**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)**

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- 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

- 17-3-23-364 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**
- 17-3-23-365 Letter, Chuck Zerkle, Cabell County Sheriff
Re: Donate (1) Vehicle/Title – Mason County Sheriff’s Department
2009 Ford Crown Victoria, VIN: 2FAHP71V99X109501 Vehicle #21**
- 17-3-23-366 Letter, Governor Jim Justice
RE: Records Management and Preservation Board Grant Award \$7,937**
- 17-3-23-367 Cabell County Commission, Reimbursement Agreement
RE: WV Supreme Court of Appeals “Family Court”**
- 17-3-23-368 Resolution, Approval Administering Grants, Policies and Procedures**
- 17-3-23-369 Resolution, Approval End of Year Accounting Procedure**
- 17-3-23-370 Resolution, Approval End of Month Accounting Procedures**
- 17-3-23-371 Resolution, Cabell County Commission – County Budget Revision #8**
- 17-3-23-372 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 – Manager’s Report – December 2016**
- Pea Ridge PSD – Field Report – December 2016**
- Pea Ridge PSD – General Ledger Balance Sheet & Income Statement – Period 7
Year Ending 2017**

COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY