

CABELL COUNTY COMMISSION AGENDA  
CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS  
REGULAR COMMISSION SESSION  
THURSDAY, APRIL 12, 2018 @ 10:00 A.M.

- Approve: April 12, 2018- Regular Commission Agenda
- Approve: Minutes: Special Commission Meeting –March 8, 2018  
Regular Commission Meeting – March 22, 2018
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets  
Probate Documentation (County Clerk’s Probate Office)
- Approve: Purchase Orders #18-84832 through #18-85225 Pay Jackets  
Monthly Payments to United Bank for Fuel Card Purchases  
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

**CITIZENS REGISTERED TO SPEAK**

**“OPEN BIDS for Cabell County 911 Mapping Project”**  
(Re-addressing; address database, MSAG, ANI/ALI and Base Map development for E-911  
Computer Aided Dispatch Project)

- 18-4-12-718 Report of Fiduciary Commissioner and Recommended Order  
RE: The Estate of Sebastian Tanner Early
- 18-4-12-719 Motion to Remove Executrix Ivella Owens  
RE: The Estate of Laura Arlene Crutcher
- 18-4-12-720 Proclamation, Cabell County Commission  
RE: Telecommunicator’s Week – April 9, 2018 – April 13, 2018
- 18-4-12-721 Letter, Mike Davis, Cabell County Emergency Response Center (CCERC)  
Director  
RE: Certification Award as a member of the *Missing Kids*  
*Readiness Program*
- 18-4-12-722 Letter, Jeffery Hood, Cabell County Circuit Clerk  
RE: Employment  
Betty Utt – Full Time Deputy Clerk
- 18-4-12-723 Agreement, Cabell County Commission  
RE: Use of Court House Grounds Permit, National Day of Prayer –  
May 3, 2018 – 10:00 AM – 2:00 PM

- 18-4-12-724 Resolution, Cabell County Commission  
RE: Reappointment  
Carolyn Bagby – Cabell County Historic Landmarks Commission
- 18-4-12-725 Resolution, Cabell County Commission  
RE: Appointment  
Mike Alexander – Cabell-Huntington Convention & Visitors Board
- 18-4-12-726 Resolution, Cabell County Commission  
RE: Appointment  
Dave Lavender – Cabell-Huntington Convention & Visitors Board
- 18-4-12-727 City National Bank of West Virginia  
RE: Renewal of Surety Bond
- 18-4-12-728 Resolution, Cabell County Commission  
RE: Employment  
Bruce Ivan Chapman – Per Diem EMT  
Darrell Anthony Flynn – Full-Time EMT  
Glenn Fletcher Harman – Per Diem EMT  
Trevor Lee Hensley – Per Diem EMT  
Zachary Tyler Holley – Per Diem EMT  
Baxter Lee Mallory – Per Diem EMT  
Amanda Cheyenne Manning – Full-Time EMT  
Ian Tyler Preston – Per Diem EMT  
Andrew Connor Rosier – Per Diem EMT  
Jeffery D. Vallance – Per Diem Paramedic
- 18-4-12-729 Resolution, Cabell County Commission  
RE: Reclassification  
Andrew Clark – Per Diem EMT  
Justin Johnson – Per Diem Paramedic  
Craig Stevens – Per Diem EMT
- 18-4-12-730 Resolution, Cabell County Commission  
RE: Employment  
Cody Wren – Full-Time Temporary Telecommunicator
- 18-4-12-731 Letter, Chuck Zerkle, Cabell County Sheriff  
RE: Employment  
Kasey Jo Withrow – Full-Time Employee  
Aaron M. Hicks – Full-Time Deputy  
Jason M. Howerton – Full-Time Deputy  
Dakota L. Render – Full-Time Deputy  
Brady C. Hinchman – Full-Time Deputy
- 18-4-12-732 Agreement, Contract of Lease  
RE: 1242 Georgia Avenue, Milton, WV 25541  
Between the Cabell County Commission and Joey Goodpaster

- 18-4-12-733 Irrevocable Standby Letter of Credit No. HLB8315180800001  
RE: Federal Home Loan Bank of Pittsburgh
- 18-4-12-734 Letter, Irv Johnson, Cabell County Assessor  
RE: Additional Compensation - Dog Fund – March 2018 - \$18.20
- 18-4-12-735 Letter, Irv Johnson, Cabell County Commission  
RE: Transfer Vehicle #226 to Cabell County Sheriff  
Transfer Vehicle # 229 to Cabell County Community Service  
Organization (CCCSO)
- 18-4-12-736 Resolution, Cabell County Commission  
RE: In the Matter of the Public Test of Election Tabulation Equipment
- 18-4-12-737 Resolution, Cabell County Commission  
RE: In the Matter of the Public Test of the Early Voting Equipment
- 18-4-12-738 Resolution, Cabell County Commission  
RE: Acceptable Use and Cyber Security Policies
- 18-4-12-739 Resolution, Cabell County Commission – County Budget Revision #5
- 18-4-12-740 Resolution, Cabell County Commission – State Budget Revision # 8
- 18-4-12-741 Executive Session – Possible Litigation

## **PLACE ON RECORD**

### **Minutes to be recorded:**

- \*Culloden PSD Special Meeting – February 7, 2018
- \*Culloden PSD Regular Meeting – February 21, 2018
- \*Pea Ridge PSD Special Meeting – January 25, 2018
- \*Pea Ridge PSD Regular Meeting – February 12, 2018

### **Other Documentation to be recorded:**

- \*Culloden PSD Financial Statements Years Ended  
June 30, 2017 and 2016
- \* Report of Applying Agreed-Upon Procedures Cabell County  
Magistrate Court for Period Ended December 31, 2016
- \* Administrative Order Appointing Michael J. Woelfel to Chief  
Magistrate of the Magistrate Court of Cabell County
- \* Monthly Statement of Assessor Cabell County, West Virginia
- \*Pea Ridge PSD Field & Manager's Report
- \*Pea Ridge PSD General Ledger Income Statement & Balance Sheet  
Period 8, Year Ending 2018

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