CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, APRIL 13, 2017 @ 10:00 A.M.

Approve: April 13, 2017- Regular Commission Agenda

Approve: Minutes: Regular Commission Meeting February 23, 2017
      Special Commission Meeting March 7, 2017
      Special Commission Meeting March 8, 2017

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

Approve: Purchase Orders #17-77573 through #17-77949 and Pay Jackets
      ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

CITIZENS REGISTERED TO SPEAK

“Open Bids for Radio Microwave Equipment and Systems Installation – Second Phase Barboursville to Milton Link”

17-4-13-373 Estate of Marcia Gayle Johnston
   RE: Report of Findings and Recommendations of Fiduciary Commissioner

17-4-13-374 Proclamation, Cabell County Commission
   RE: Honoring the Huntington High School’s Varsity Girls Basketball
       Team WV Class “AAA” State Basketball Championship

17-4-13-375 Proclamation, Cabell County Commission
   RE: Honoring the Huntington High School’s Varsity Boys Basketball
       Team WV Class “AAA” State Basketball Championship

17-4-13-376 Proclamation, Cabell County Commission
   RE: Honoring the St. Joe High School’s Girls Basketball Team Class “A” Championship

17-4-13-377 Proclamation, Cabell County Commission
   RE: Honoring Service Recognition Day

17-4-13-378 Agreement, Cabell County Commission
   RE: Use of Courthouse Grounds Permit, National Day of Prayer –
       May 4, 2017 - 10:00 AM – 1:00 PM
17-4-13-379 Agreement, Cabell County Commission
RE: Use of Courthouse Grounds Permit, Easter Egg Hunt – 93.7 The DAWG - April 15, 2017 – 8:00 AM – 11:00 AM

17-4-13-380 Resolution, Cabell County Commission
RE: To Establish A No-Smoking Policy on All Properties and In All Motor Vehicles Owned and/or Leased By the Cabell County Commission

17-4-13-381 Discussion/Action
RE: Old Jail Building

17-4-13-382 Discussion/Action
RE: Security at New Family Court Space

17-4-13-383 Resolution, Cabell County Commission
RE: Public Hearing “Sara Title III – Community Right-to-Know Act of 1986” – for the Cabell/Wayne LEPC

17-4-13-384 Letter, Gordon Merry, CCEMS
RE: Donate (1) Vehicle/Title – Ona Volunteer Fire Department
2004 Jeep Liberty, VIN: 1J4GL48K14W317687 Vehicle #221

17-4-13-385 Letter, Irv Johnson, Cabell County Assessor
RE: Additional Compensation:
Dog Fund – March 2017 - $8.70

17-4-13-386 Approval, Cabell County Commission
Re: Amendment to Articles of Incorporation of Cabell Huntington Hospital, Inc. Request for Approval by the Cabell County Commission

17-4-13-387 City National Bank of West Virginia
Re: Renewal of Surety Bond

17-4-13-388 Letter, Karen Cole, Cabell County Clerk
RE: Employment
Kyle F. Chandler – Full-Time Employee

17-4-13-389 Letter, Chuck Zerkle, Cabell County Sheriff
RE: Employment
Justin Petronko – Full-Time Deputy

17-4-13-390 Resolution, Cabell County Commission
RE: New Appointment
Salt Rock Water Public Service District
Charles Crow

17-4-13-391 Agreement between the Division of Culture and History For and on behalf of Archives and History For and on behalf of the Records Management and Preservation Board and the Cabell County Commission
17-4-13-392  Resolution, Cabell County Commission
RE:  New Appointments
     Cabell/Wayne Local Emergency Planning Committee
      Jessica Barton
      Brian Elswick
      Shirley Lawson
      Tim Watson

17-4-13-393  Resolution, Cabell County Commission – County Budget Revision #9

17-4-13-394  Resolution, Cabell County Commission – State Budget Revision #6

17-4-13-395  Special Funds Budget Revision
              (Fund 29) #1

17-4-13-396  Special Funds Budget Revision
              (Fund 8) #1

17-4-13-397  Executive Session
RE:  Personnel, Wayne County Commission – Day Report

PLACE ON RECORD

Minutes:
Pea Ridge PSD Regular Board Meeting – February 13, 2017

Other Documentation to be recorded:
     Cabell-Huntington Board of Health Report – March 2017
     Monthly Statement of Assessor Cabell County, WV for the Month
     of March 2017
     Pea Ridge PSD General Ledger Income Statement & Balance Sheet Period: 8
     Year Ending: 2017

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY