CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, AUGUST 9, 2018 @ 10:00 A.M.

Approve:  August 9, 2018- Regular Commission Agenda

Approve:  Minutes:  Regular Commission Meeting – July 26, 2018

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

Approve:  Purchase Orders # 19-87131 through #19-87385 and Pay Jackets
Monthly Payments to United Bank for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

CITIZENS REGISTERED TO SPEAK

18-8-9-844  Motion for Hearing
RE:  Estate of Margaret Diane Lemley

18-8-9-845  Motion for Hearing
RE:  Estate of Joe Nolan Martin

18-8-9-846  Letter, Mark Buchanan, Director Cabell County Solid Waste Authority
RE:  an excess levy to be placed on the 2018 General Election Ballot. The levy is for the Cabell County Solid Waste Authority in the amount of .3 per $100.00 of Assessed Value, Class 1 Property and would fund county wide recycling efforts and solid waste management.

18-8-9-847  Cabell County Commission Class Action Federal Claim, Kane County, Utah v. United States
RE:  PILT Payments Class Action Lawsuit

18-8-9-848  Letter, Irv Johnson, Cabell County Assessor
RE:  Create Tax Ticket:  07-29-143

18-8-9-849  Letter, Irv Johnson, Cabell County Assessor
RE:  Additional Compensation July 2018
    Dog Fund - $1,034.70
    Sheep and Goat Tax - $9.70

18-8-9-850  Contract between Appalachian Power Company, a subsidiary of American Electric Power Company, and Cabell County
RE:  Streetlight Service, 22 Lamps
18-8-9-851  Letter, Chuck Zerkle, Sheriff of Cabell County
RE: Sheriff’s Settlement – January 1, 2017 thru June 30, 2018

18-8-9-852  Letter, Chuck Zerkle, Sheriff of Cabell County
RE: Sheriff’s Commission - $15,000

18-8-9-853  Resolution, Cabell County Commission
RE: Reclassification
Peter Burgeson – Full-Time Telecommunicator

18-8-9-854  Resolution, Cabell County Commission
RE: Reclassification
Jonathan Jones – Full-Time Paramedic
David Alan McGlothlin – Full-Time Paramedic
Alec N. Murray – Full-Time Paramedic

18-8-9-855  HIC-HADCO Park Project No. 1, Series 2014
Requisition for Payment No. 11

18-8-9-856  Proclamation, Cabell County Commission
RE: Rosie the Riveter Day

18-8-9-857  Approval of Additional Hotel Motel Funding Request FY 2018-2019
RE: Cabell Midland High School Cross Country Championship Requesting - $2,500

PLACE ON RECORD

Minutes to be Recorded:

Other Documentation to be Recorded:
* Cabell-Huntington Board of Health Report
* Cabell County, West Virginia Variable Rate Demand University Facilities Revenue Bonds (Provident Group – Marshall Properties, LLC – Marshall University Project) Series 2010A (the “Bonds”)
* Monthly Statement of Assessor Cabell County, WV for the Month of July 2018

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY