

BAILEY – 2013
CARTMILL – 2015
MORGAN - 2017

Amended

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

- Approve: August 10, 2017- Regular Commission Agenda**
- Approve: Minutes: Regular Commission Meeting May 25, 2017
Regular Commission Meeting June 8, 2017
Regular Commission Meeting June 22, 2017
Regular Commission Meeting July 13, 2017**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders #18-79948 through #18-80396 Pay Jackets
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 17-8-10-517 Estate of Betty R. Ciccarello
RE: Petition for Referral of Elective Share Proceedings for Litigation, to
Fiduciary Commissioner**
- 17-8-10-518 Approval of The Howard E. Nyhart Company, INC. (“NYHART”)
Service Agreement (“Agreement”)**
- 17-8-10-519 West Virginia American Water, Contributed Property Agreement to Install
Fire Hydrants West Pea Ridge, West Virginia
RE: Tie into an existing water mains (tapping sleeve & valve) located
along Shawnee Circle, Spring Road, Garwood Drive and South View
Lane and install five (5) fire hydrants to serve the West Pea Ridge
area, WV**
- 17-8-10-520 Resolution, Cabell County Commission
RE: In the Matter of Proposed Emergency Precinct Location Change
Precinct 13
Barnett Center
1524 10th Avenue
Huntington, WV 25701**

Will be permanently moved to:

**A.D. Lewis Community Center
1450 A.D. Lewis Avenue
Huntington, WV 25701**

17-8-10-521 Resolution, Cabell County Commission
RE: In the Matter of Proposed Emergency Precinct Location Change
Precinct 13
Barnett Center
1524 10th Avenue
Huntington, WV 25701

Has been permanently moved to:

A.D. Lewis Community Center
1450 A.D. Lewis Avenue
Huntington, WV 25701

17-8-10-522 Resolution, Cabell County Commission
RE: In the Matter of Proposed Emergency Precinct Location Change
Precincts 20 & 27
Community of Grace United Methodist Church
225 28th Street
Huntington, WV 25702

Will be temporarily moved to:

Highlawn Elementary
2549 1st Avenue
Huntington, WV 25703

17-8-10-523 Resolution, Cabell County Commission
RE: In the Matter of Proposed Emergency Precinct Location Change
Precincts 20 & 27
Community of Grace United Methodist Church
225 28th Street
Huntington WV 25702

Has been temporarily moved to:

Highlawn Elementary
2549 1st Avenue
Huntington, WV 25703

17-8-10-524 Resolution, Cabell County Commission
RE: In the Matter of Proposed Emergency Precinct Location Change
Precincts 41-A & 41-B
Cabell County 4-H Camp
6040 Booten Creek Road
Barboursville, WV 25504

Will be temporarily moved to:

Davis Creek Elementary
6330 Davis Creek Road
Barboursville, WV 25504

- 17-8-10-525 Resolution, Cabell County Commission**
RE: In the Matter of Proposed Emergency Precinct Location Change
Precincts 41-A & 41-B
Cabell County 4-H Camp
6040 Booten Creek Road
Barboursville, WV 25504
- Has been temporarily moved to:**
- Davis Creek Elementary**
6330 Davis Creek Road
Barboursville, WV 25504
- 17-8-10-526 Resolution, Cabell County Commission**
RE: In the Matter of Proposed Emergency Precinct Location Change
Precinct 54
YMCA Kennedy Center
5800 Ohio River Road
Huntington, WV 25702
- Will be temporarily moved to:**
- Guyandotte Elementary**
607 5th Avenue
Huntington, WV 25702
- 17-8-10-527 Resolution, Cabell County Commission**
RE: In the Matter of Proposed Emergency Precinct Location Change
Precinct 54
YMCA Kennedy Center
5800 Ohio River Road
Huntington, WV 25702
- Has been temporarily moved to:**
- Guyandotte Elementary**
607 5th Avenue
Huntington, WV 25702
- 17-8-10-528 Letter, Irv Johnson, Assessor of Cabell County**
RE: Create a Tax Ticket: 01/11F/5
- 17-8-10-529 Letter, Irv Johnson, Assessor of Cabell County**
RE: Additional Compensation – Dog Tags/Fund – July 2017 - \$1055.20
- 17-8-10-530 Letter, Irv Johnson, Assessor of Cabell County**
RE: Additional Compensation – Sheep and Goat Tax – July 2017 - \$6.40
- 17-8-10-531 Letter, Chuck Zerkle, Sheriff of Cabell County**
RE: Sheriff’s Settlement – January 1, 2017 – June 30, 2017

- 17-8-10-532 Letter, Chuck Zerkle, Sheriff of Cabell County
RE: Sheriff’s Commission – FY 2016-2017 - \$15,000.00**
- 17-8-10-533 Letter, JPMorgan Chase Bank
RE: Cabell County Historic Landmarks Account Certification Form**
- 17-8-10-534 Resolution, Cabell County Commission
RE: Employment
Evan Andrew James – Full-Time Paramedic
Reclassification
Terri Kay – Full-Time EMT**
- 17-8-10-535 Resolution, Cabell County Commission
RE: Reappointment
Cabell Wayne Port District, INC:
Bob Bailey**
- 17-8-10-536 Special Funds Budget Revision – Fund 5 & 29**
- 17-8-10-537 Letter, Karen Cole, Cabell County Clerk
RE: FY 2016-2017 Carryover**
- 17-8-10-538 Resolution, Cabell County Commission – County Budget Revision #1**
- 17-8-10-539 Resolution, Cabell County Commission – State Budget Revision #2
“Per Extension Granted by WV State Auditor’s Office”**
- 17-8-10-540 Resolution, Cabell County Commission – State Budget Revision #3**
- 17-8-10-541 Letter, Sean Hammers, Cabell County Prosecuting Attorney
RE: Employment
Lakisha Adkins – Legal Secretary**

PLACE ON RECORD

Other Documentation to be recorded:

- *Milton Volunteer Fire Department Excess Levy Funds Reporting F/Y Ended**
- *June 30, 2017**
- *Cabell-Huntington Board Health Report – July 2017**
- *Monthly Statement of Assessor Cabell County, West Virginia**

COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY