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 #18-80394 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

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17-8-10-531 Letter, Chuck Zerkle, Sheriff of Cabell County
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