

BAILEY – 2013  
CARTMILL – 2015  
MORGAN - 2017

**CABELL COUNTY COMMISSION AGENDA  
CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> 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 10<sup>th</sup> 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 10<sup>th</sup> 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 28<sup>th</sup> Street  
Huntington, WV 25702

Will be temporarily moved to:

Highlawn Elementary  
2549 1<sup>st</sup> 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 28<sup>th</sup> Street  
Huntington WV 25702

Has been temporarily moved to:

Highlawn Elementary  
2549 1<sup>st</sup> 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 5<sup>th</sup> 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 5<sup>th</sup> 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**