Approve:  
August 24, 2017- Regular Commission Agenda

Approve:  
Minutes: Regular Commission Meeting – May 25, 2017  
Regular Commission Meeting – July 27, 2017

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

Approve:  
Purchase Orders #18-80397 through #18-80708 Pay Jackets  
Handwritten Checks to Guardian for $18,746.96 and to Mutual of Omaha for $7,950.59  
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

CITIZENS REGISTERED TO SPEAK

“Accept Bids for Remodel of 2nd Floor Bathrooms”

17-8-24-545 Resolution, Cabell County Commission  
RE:  Increase Real Property Excise Tax

17-8-24-546 Letter, Chuck Zerkle, Cabell County Sheriff  
RE:  Employment  
Rosann Brooks – Independent Contractor

17-8-24-547 Resolution, Cabell County Commission  
RE:  Reclassification  
Terri J. Kay – Paramedic  
Lauren Peyton – Full-Time EMT  
Cara Bays – Full-Time EMT

17-8-24-548 Resolution, Cabell County Commission  
RE:  Employment  
Jeffery D. Craiger – Full-Time Temporary Telecommunicator  
Andrew N. Merritt – Full-Time Temporary Telecommunicator  
Alexa K. Johnson – Full-Time Temporary Telecommunicator  
Danny M. Bostic – Full-Time Temporary Telecommunicator

17-8-24-549 Requisition for Payment from Project Fund  
RE:  $9,000,000 The County Commission of Cabell County Tax Increment Revenue Bonds (Tanyard Station Project No. 1) Series 2016 (Taxable) Requisition for Payment No. 3
17-8-24-550  Resolution, Approval Updated Administering Grants, Policies and Procedures

17-8-24-551  Resolution, Approval Updated End of Year Accounting Procedures

17-8-24-552  Resolution, Approval Updated End of Month Accounting Procedures

PLACE ON RECORD

Minutes:
Salt Rock PSD Regular Meeting – July 11, 2017
Culloden PSD Regular Meeting – June 21, 2017
Culloden PSD Regular Meeting – June 28, 2017
Culloden PSD Regular Meeting – July 19, 2017
Pea Ridge PSD Regular Meeting – June 12, 2017
Pea Ridge PSD Special Meeting – June 28, 2017
Pea Ridge PSD Regular Meeting – July 17, 2017

Other Documentation to be recorded:
* Barboursville Volunteer Fire Department Excess Levy Funds Reporting F/Y Ended June 30, 2017
* Culloden PSD Sewer Operating Budget F/Y Ending June 30, 2018
* Pea Ridge PSD Managers Report May 2017
* Pea Ridge PSD Manager’s Report June 2017
* Pea Ridge PSD Field Report May 2017
* Pea Ridge PSD Field Report June 2017
* Pea Ridge PSD General Ledger Income Statement Period 12, Year Ending 2017
* Pea Ridge PSD General Ledger Income Statement Period 1, Year Ending 2018
* Pea Ridge PSD General Ledger Balance Sheet Period 12, Year Ending 2017
* Pea Ridge PSD General Ledger Balance Sheet Period 1, Year Ending 2018

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY