

**BAILEY – 2013
CARTMILL – 2015
MORGAN - 2017**

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, AUGUST 24, 2017 @ 10:00 A.M.**

- 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, Polices 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