

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, DECEMBER 13, 2018 @ 10:00 A.M.**

- Approve: December 13, 2018 - Regular Commission Agenda**
- Approve: Minutes: General Election Public Testing – November 6, 2018
Regular Commission Meeting – November 8, 2018
Board of Canvassers – November 13, 2018
Regular Commission Meeting – November 19, 2018**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders #19-89175 through #19-89560 and Pay Jackets
Monthly Payments to United Bank for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS**

CITIZENS REGISTERED TO SPEAK

“Open Bids for Asbestos Inspection Blue Sulphur Mitigation”

- 18-12-13-958 Petition for Appointment of Sheriff as Administrator
RE: Estate of Kerma D. McGowan**
- 18-12-13-959 Petition to Admit Photocopy of Will for Probate
RE: Estate of Dale T. Lyons**
- 18-12-13-960 Petition for Appointment of Sheriff as Administrator
RE: Estate of Juanita Porter**
- 18-12-13-961 Resolution, Cabell County Commission
RE: In the Matter of the Pledging of Temporary Letters of Credit by
Wesbanco Wheeling**
- 18-12-13-962 Resolution, Cabell County Commission
RE: In the Matter of the Pledging of Temporary Letters of Credit by JP
Morgan Chase Bank, N.A.**
- 18-12-13-963 Letter, Irv Johnson, Cabell County Assessor
RE: Additional Compensation – Dog Fund – November 2018 - \$74.10**
- 18-12-13-964 Resolution, Cabell County Commission
RE: In the Matter of Advertisement for an Invitation for Sealed Bid
Proposals for Cabell County 2019 Orthophotography, Cabell County,
WV**

- 18-12-13-965 Resolution, Cabell County Commission
RE: Reappointment:
Randall L. Saunders – Cabell County Deputy Sheriff’s
Civil Service Commissions
- 18-12-13-966 Resolution, Cabell County Commission
RE: Reappointment:
Roger Sansom – Salt Rock Water Service District
- 18-12-13-967 Resolution, Cabell County Commission
RE: Appointment:
Randy Rutledge – Cabell County Solid Waste Authority
- 18-12-13-968 Resolution, Cabell County Commission
RE: Order authorizing and directing the issuance of not more than
\$10,000,000 aggregate principal amount of Tax Increment Revenue
Bonds (Grand Patrician Project No. 1), Series 2018 (Taxable), of the
County Commission of Cabell County to finance the costs of
improvements associated with the adoption of the Grand Patrician
Project No. 1 plan and other matters relating thereto.
- 18-12-13-969 Resolution, Cabell County Commission
RE: New Appointments:
Cabell/Wayne Local Emergency Planning Committee
Margy Blankenship
Erica Pauken
- 18-12-13-970 Requisition for Payment from Project Fund
RE: The County Commission of Cabell County Tax Increment Revenue
Bonds (Tanyard Station Project No.1) Series 2016 (Taxable)
Requisition for Payment No.9
- 18-12-13-971 Resolution, Cabell County Commission, County Budget Revision #5
- 18-12-13-972 Discussion/Action, Cabell County Commission
RE: Holiday Hours
- 18-12-13-973 Executive Session – Opioid Litigation

PLACE ON RECORD

***Minutes:**

***Salt Rock Water PSD Board Meeting – September 18, 2018**

***Pea Ridge PSD Board Meeting – October 8, 2018**

***Additional Documentation to be Recoded:**

- *Salt Rock Sewer PSD Annual Audit Report F/Y Ended June 30, 2017 and June 30, 2016**
- *Monthly Statement of Assessor Cabell County, WV for the Month of November 2018**
- * Pea Ridge PSD Manager's Report & Field Report**
- * Pea Ridge PSD General Ledger Balance Sheet & Income Statement Period 4, Year Ending 2019**

COMMISSIONER'S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY