CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, DECEMBER 14, 2017 @ 10:00 A.M.

Approve: December 14, 2017- Regular Commission Agenda

Approve: Minutes: Regular Commission Meeting – November 21, 2017

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

Approve: Purchase Orders #18-82760 through #18-83171 Pay Jackets
Monthly Payments to United Bank for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

CITIZENS REGISTERED TO SPEAK

17-12-14-619 Resolution, Cabell County Commission
RE: Establishment of Regular Meeting Days January 1, 2018 – June 30, 2018

17-12-14-620 Resolution, Cabell County Commission
RE: Establishment of Legal Holidays 2018

17-12-14-621 Cabell County Commission, Approval Special Election Certification
Reimbursement

17-12-14-622 Letter, Irv Johnson, Cabell County Assessor
RE: Sheep and Goat Tax – November 2017 - $3.06

17-12-14-623 Letter, Irv Johnson, Cabell County Assessor
RE: Dog Fund – November 2017 - $48.90

17-12-14-624 Discussion/Action, Cabell County Commission
RE: Holiday Turkeys for Employees

17-12-14-625 Discussion/Action, Cabell County Commission
RE: Holiday Hours

17-12-14-626 Resolution, Cabell County Commission
Cabell County Emergency Operations Plan Promulgation Statement

17-12-14-627 Approval of Senior Citizen Levy Funding Request – FY 2017-2018
CCCSO Meals on Wheels Kitchen – $15,998.00

17-12-14-628 Approval of Senior Citizen Levy Funding Request – FY 2017- 2018
Ebenezer Medical Outreach, Inc. - $10,000.00
17-12-14-629 Approval of Hotel/Motel Funding Request FY 2017-2018
Huntington Regional Chamber of Commerce – Downtown Live - $10,000

17-12-14-630 Contributed Property Agreement between West Virginia-American Water Company and Cabell County Commission - $23,215
RE: Tie into existing water mains (tapping sleeve & valve) located along WV Route 2 (Ohio River Road) and install three (3) fire hydrants to serve the Lesage area, WV

17-12-14-631 Contributed Property Agreement between West Virginia-American Water Company and Cabell County Commission - $6,375
RE: Tie into existing water main (tapping sleeve & valve) located at the intersection of Seth Lane and Old Crow Lane and install one (1) fire hydrant to serve Chafin Estates Subdivision. Barboursville, WV

17-12-14-632 Cabell County Commission Insurance Renewal – 2018
RE: HMBCBS Specific Stop Loss Coverage/Aggregate Coverage Summary of Benefits - 2018

17-12-14-633 Resolution, Cabell County Commission
RE: New Appointments
Cabell/Wayne Local Emergency Planning Committee
Albert Tibbs
Gregg R. Hendry
Jeff Adkins

17-12-14-634 Resolution, Cabell County Commission
RE: Employment
Margaret Frances Full – Full-time - Paramedic
Kerri Suzanne Frye – Full-time – CCEMS Accounts Payable Clerk
Christopher Ashley Scarbery - Full-time – EMT

Reclassification
Tiffany (Judd) Ball – Full-time – Paramedic
Jennifer Nicole Adkins – Per Diem – EMT
Alison Williams – Per Diem – Paramedic
Haley Bays – Full-time - EMT

17-12-14-635 Letter, Phyllis Smith, Cabell County Clerk
RE: Payroll Service Change

PLACE ON RECORD

Other Documentation to be recorded:
*Spill Prevention Response Plan Koppers Inc. Facility Huntington, WV
*November 2017 Monthly Statement of Assessor Cabell County, WV.
*November 2017 Cabell-Huntington Board of Health Report

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY