

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

**CABELL COUNTY COMMISSION AGENDA  
CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> 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**