CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, DECEMBER 28, 2017 @ 10:00 A.M.

Approve: December 28, 2017- Regular Commission Agenda

Approve: Minutes: Regular Commission Meeting – December 14, 2017

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

Approve: Purchase Orders #18-83172 through #18-83347 Pay Jackets
Handwritten Checks to Guardian for $18,895.06 and to Mutual of Omaha
for $7,761.63
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

CITIZENS REGISTERED TO SPEAK

17-12-28-636 Petition to Establish Last Will and Testament
RE: Last Will and Testament of Carolyn A. Roy

17-12-28-637 Letter, Sean K. Hammers, Cabell County Prosecutor
RE: Employment
Jacob Longoria – Full-Time Legal Secretary

17-12-28-638 Resolution, Cabell County Commission
RE: Reclassification
Alec Murray – Full-Time EMT
Jacob Allen – Full-Time EMT
Justin Wheeler – Per Diem EMT
Jennifer Adkins – Full-Time EMT

17-12-28-639 Cabell County Commission, Approval Letter to Legislators
RE: 2018 Legislative Session

17-12-28-640 Resolution, Cabell County Commission
RE: Employment
Chad Nelson – Administrator of Grants, Planning and Permits

17-12-28-641 Resolution, Cabell County Commission
RE: New Appointment
Cabell-Huntington Board of Health
Danny Porter

17-12-28-642 Letter, Gordon Merry, CCEMS Director
RE: Donate (1) Vehicle/Title – Ona Volunteer Fire Department
# 81 Chevy Blazer, VIN: 1G8ED18J2GF119019
PLACE ON RECORD

Minutes:
* Pea Ridge PSD – Regular Board Meeting – October 9, 2017
* Salt Rock Water PSD – Regular Board Meeting – November 14, 2017

Additional Documentation to be Recorded:
* Pea Ridge PSD Manager’s Report & Field Report – September 2017
* Pea Ridge PSD General Ledger Balance Sheet & Ledger Period 4, Year Ending 2018
* Cabell Huntington Hospital Board of Directors Meeting – October 31, 2017

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY