

BAILEY – 2013  
CARTMILL – 2015  
MORGAN - 2017

**CABELL COUNTY COMMISSION AGENDA  
CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS  
REGULAR COMMISSION SESSION  
THURSDAY, FEBRUARY 22, 2018 @ 10:00 A.M.**

- Approve: February 22, 2018- Regular Commission Agenda**
- Approve: Minutes: Regular Commission Meeting – February 8, 2018**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets  
Probate Documentation (County Clerk’s Probate Office)  
Apportion Values of Public Utility Value FY 2018-2019 is \$357,260,799.  
WV Code 11-6-13**
- Approve: Purchase Orders #18-84123 through #18-84373 and Pay Jackets  
Monthly Payments to United Bank for Fuel Card Purchases  
Handwritten Checks to Guardian for \$18,810.62 and to Mutual of Omaha  
for \$7,492.66  
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS**

**CITIZENS REGISTERED TO SPEAK**

- 18-2-22-675 Estate of Kristopher M. Curry  
RE: Closing of an Insolvent Estate**
- 18-2-22-676 Resolution, Cabell County Commission  
Reappointment  
Salt Rock PSD – Ben Horton**
- 18-2-22-677 Resolution, Cabell County Commission  
Appointment  
Cabell County Historic Landmarks Commission – Jim St. Clair**
- 18-2-22-678 Resolution, Cabell County Commission  
Appointment  
Cabell County Planning Commission – Chad Nelson**
- 18-2-22-679 Resolution, Cabell County Commission  
Reappointment  
Cabell County Planning Commission – Kim Cooper**
- 18-2-22-680 Resolution, Cabell County Commission  
Appointment  
Cabell County Deputy Sheriffs’ Civil Service Commission – Dennis Foreman**
- 18-2-22-681 Resolution, Cabell County Commission  
Amending Reappointment  
Cabell-Huntington Board of Health – Danny Porter**

- 18-2-22-682 **Resolution, Cabell County Commission**  
**Reappointment**  
**Tri-State Transit Authority – Bob Bailey**
- 18-2-22-683 **Resolution, Cabell County Commission**  
**Reappointment**  
**Greater Kanawha RC&D – Donald F. McCroskey**
- 18-2-22-684 **Resolution, Cabell County Commission**  
**Reappointment**  
**Western Regional Day Report Center Board of Directors – Beth Thompson**
- 18-2-22-685 **Resolution, Cabell County Commission**  
**Appointment**  
**Southwestern West Virginia Region II Workforce Investment Board -**  
**Jim Morgan**
- 18-2-22-686 **Resolution, Cabell County Commission**  
**Reappointment**  
**Cabell Huntington Hospital Board of Directors**  
**Randie Lawson**
- 18-2-22-687 **Letter, Sub-Grant Award, Cabell County Emergency Medical Services**  
**(CCEMS)**  
**RE: Additional Funding from the WV Division of Homeland Security and**  
**Emergency Management for \$18,537.93 extra for the 2014 Emergency**  
**Management Performance Grant (EMPG)**
- 18-2-22-688 **Special Funds Budget Revision – CCEMS #2**
- 18-2-22-689 **Renewal Cabell County Airport Authority General Liability Public Officials**  
**Liability**
- 18-2-22-690 **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)**  
**\$9,000,000 Requisition For Payment No. 5**
- 18-2-22-691 **Letter, Cabell County Sheriff, Chuck Zerkle**  
**RE: Employment**  
**Brandon Byrd – Part Time Security Officer**
- 18-2-22-692 **Letter, Cabell County Clerk, Phyllis Smith**  
**RE: Employment**  
**Jennifer Leigh Hamden – Full-Time Employee**
- 18-2-22-693 **Resolution, Cabell County Commission - State Budget Revision #8**

## **PLACE ON RECORD**

**Minutes to be Recorded:**

- \*Cabell-Huntington Health Department Meeting Minutes – November 2017
- \*Salt Rock Water PSD Regular Board Meeting – January 9, 2018

**Other Documentation to be recorded:**

- \*Cabell-Huntington Board of Health Report – January 2018

## **COMMISSIONER'S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY**