

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, FEBRUARY 28, 2019 @ 10:00 A.M.**

Approve: February 28, 2019- Regular Commission Agenda

**Approve: Minutes: Regular Commission Meeting – February 14, 2019
Board of Equalization Meetings – February 1, 2019
February 5, 2019
February 8, 2019
February 12, 2019
February 15, 2019**

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

**Approve: Purchase Orders #19-90510 through #19-90705 Pay Jackets
Monthly Payments to Fifth Third for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS
Handwritten Check to Unum for February 2019
Handwritten Check to Guardian for \$21,086.03**

CITIZENS REGISTERED TO SPEAK

**19-2-28-029 Resolution, Cabell County Commission
RE: Reappointment:
Emergency System Advisory Board (E911) – Joe Parsons**

**19-2-28-030 Resolution, Cabell County Commission
RE: Appointment:
Emergency System Advisory Board (E911) – David Hagerman**

**19-2-28-031 Resolution, Cabell County Commission
RE: Appointment:
Emergency System Advisory Board (E911) – Hank Dial**

**19-2-28-032 Resolution, Cabell County Commission
RE: Reappointment:
Pea Ridge Public Service District – Charles R. Woolcock**

**19-2-28-033 Resolution, Cabell County Commission
RE: Reclassification:
Full-Time Telecommunicator – Cassandra North**

- 19-2-28-034 Cabell County Commission, Reimbursement Agreement
RE: WV Supreme Court of Appeals “Family Court”**
- 19-2-28-035 Cabell County Commission, Approval Lease Agreement
RE: Family Court Space and Davis and Dixon LLC**
- 19-2-28-036 Resolution, Cabell County Commission
RE: In the Matter of the Cabell County Commission Sitting as Board of
Equalization and Review February 1, 2019 thru February 15, 2019**
- 19-2-28-037 Letter, Irv Johnson, Cabell County Assessor
RE: Disbursement from Dog Fund in the Amount of \$15,000
To Cabell Wayne Animal Shelter**
- 19-2-28-038 Renewal Cabell County Airport Authority General Liability Public Officials
Liability**

PLACE ON RECORD

Minutes to be recorded:

- *Pea Ridge PSD – Regular Board Meeting – December 10, 2018**
- *Culloden PSD – Special Board Meeting – December 5, 2018**
- *Culloden PSD – Special Board Meeting – December 12, 2018**
- *Culloden PSD – Regular Board Meeting – December 19, 2018**
- *Culloden PSD – Special Board Meeting – January 2, 2019**
- *Culloden PSD – Special Board Meeting – January 9, 2019**
- *Culloden PSD – Regular Board Meeting – January 16, 2019**

Additional Documents to be recorded:

- *Pea Ridge PSD General Ledger Balance Sheet & Income Statement –
Period: 6, Year Ending 2019**
- *Pea Ridge PSD Field & Manager’s Report November 2018**

COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY