

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

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, FEBRUARY 8, 2018 @ 10:00 A.M.**

- Approve: February 8, 2018- Regular Commission Agenda**
- Approve: Minutes: Regular Commission Meeting – January 25, 2018**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders #18-83871 through #18-84122 Pay Jackets
Monthly Payments to United Bank for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 18-2-8-661 Resolution, Cabell County Commission
RE: In the Matter of Establishing an Emergency Absentee Voting Policy
for Cabell County in the 2018 Primary Election**
- 18-2-8-662 Letter, Phyllis Smith, Cabell County Clerk
RE: Emergency Ballot Commissioners 2018 Primary Election
Democrat Executive Committee – Susan Hubbard & Betty Stepp
Republican Executive Committee – Janina Michael & David Tyson**
- 18-2-8-663 Resolution, Cabell County Commission
RE: Reclassification:
Justin Glen Johnson – Full-Time – Paramedic
Dakota Jones – Per Diem – Paramedic
Brett Allen Ray – Full-Time – EMT**
- 18-2-8-664 Agreement, Cabell County Commission
RE: FOP Building at 4-H Camp**
- 18-2-8-665 Resolution, Cabell County Commission
RE: Employment
Audrey England – Full-Time Temporary Telecommunicator
Peter Burgeson – Full-Time Temporary Telecommunicator**
- 18-2-8-666 Letter, Cabell County Commission
RE: Mineral Interest in Cabell County**
- 18-2-8-667 Letters, Cabell County Library, Greater Huntington Park & Recreation
District and Cabell County Board of Education
RE: 2018-2019 Tax Levy**

- 18-2-8-668 Resolution, Cabell County Commission
RE: In the Matter of the Pledging of Temporary Letters of Credit by First Sentry Bank**
- 18-2-8-669 Addendum to that Certain Agreement between the City of Huntington, WV and the County of Cabell, WV Concerning the Allocation of the 2015 Byrne Justice Assistance Grant (JAG) Program Award**
- 18-2-8-670 HIC-HADCO Park Project No.1 Series 2014
Request for Payment of Cost Issuance Requisition for Payment No. 6**
- 18-2-8-671 Agreement, Cabell County Commission
RE: Software Systems AS 400**
- 18-2-8-672 Letter, Irv Johnson, Cabell County Assessor
RE: Additional Compensation – Dog Fund – January 2018 - \$37.70**
- 18-2-8-673 Resolution, Cabell County Commission – State Budget Revision #7**

PLACE ON RECORD

Minutes to be recorded:

***Cabell Huntington Hospital Board Meeting – November 28, 2017**

Other Documentation to be recorded:

***Monthly Statement of Assessor Cabell County, WV for the Month of December 2017**

***Monthly Statement of Assessor Cabell County, WV for the Month of January 2018**

COMMISSIONER'S REPRESENTATION REPORT GOOD AND WELFARE CABELL COUNTY