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

“Nomination/Election of President of County Commission for the Year 2019”

“Nomination/Election of President Pro-tem of County Commission for the Year 2019”

Approve:  January 10, 2019- Regular Commission Agenda

Approve:  Minutes:  Regular Commission Meeting – December 27, 2018

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

Approve:  Purchase Orders #19-89734 through #19-89959 Pay Jackets
Monthly Payments to United Bank for Fuel Card Purchases
Monthly Payments to Fifth Third for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

CITIZENS REGISTERED TO SPEAK

“Open Bids for Cabell County 2019 Orthophotography”

19-1-10-983  Resolution, Cabell County Commission
RE:  In the Matter of the Board of Equalization and Review Setting
     Hearing dates for Cabell County Property Tax Assessments for Tax
     Year 2019

19-1-10-984  City National Bank of West Virginia
Re:  2019 Renewal of Surety Bond

19-1-10-985  Cabell County Commission Insurance Summary of Benefits
RE:  HMBCBS Super Blue Plus 2000

19-1-10-986  Resolution, Cabell County Commission
RE:  Appointment:
     Cabell-Huntington Board of Health – Fred H. Kitchen

19-1-10-987  Discussion
RE:  Family Court Lease
19-1-10-988 Letter, Irv Johnson, Assessor of Cabell County  
RE: Additional Compensation – Dog Tags – December 2018 - $139.00

19-1-10-989 Letter, Chuck Zerkle, Cabell County Sheriff  
RE: Employment  
Sherrie Porter – Secretary – Part-time

19-1-10-990 Letter, Chuck Zerkle, Cabell County Sheriff  
RE: Employment  
David Bush – Part-time Security Officer  
Michael Hayton – Part-time Security Officer  
James Preece – Part-time Security Officer

19-1-10-991 Letter, Sean K. Hammers, Cabell County Prosecutor  
RE: Employment  
Jacqueline Ann Courts – Part-Time Victim Advocate

19-1-10-992 Resolution, Cabell County Commission  
RE: Employment:  
Kaylee Danielle Hankins – Full-Time EMT  
Dawan M. Jackson – Per Diem EMT

Reclassification:  
Concetta M. Barham – Full-Time EMT  
Garrett J. Stamper – Full-Time EMT

19-1-10-993 Resolution, Cabell County Commission  
RE: Employment  
Theodore “Ted” Grant – Full-Time Tele-communicator

Reclassification  
Andrew Webster – Full-Time Tele-communicator

19-1-10-994 Resolution, Cabell County Commission, State Budget Revision #3

PLACE ON RECORD

Minutes to be recorded:  
*Cabell-Huntington Board of Health Report – November 2018

Additional Documents to be recorded:  
*Monthly Statement of Assessor Cabell County, WV – December 2018

COMMISSIONER’S REPRESENTATION REPORTS  
GOOD AND WELFARE CABELL COUNTY