

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

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, JULY 12, 2018 @ 10:00 A.M.**

- Approve: July 12, 2018- Regular Commission Agenda**
- Approve: Minutes: Regular Commission Meeting June 14, 2018
Regular Commission Meeting June 28. 2018**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders # 19-86710 through #19-86938 and Pay Jackets
Monthly Payments to United Bank for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 18-7-12-819 Consideration for adoption of a Resolution regarding an application for the creation of a tax increment development district to be designated “The County Commission of Cabell County Development District No. 3 – Grand Patrician,” the adoption of the “Grand Patrician Project No. 1 Plan” setting a public hearing date with respect to the proposed creation of the tax increment development district to be designated “The County Commission of Cabell County Development District No. 3 – Grand Patrician” and adoption of “Grand Patrician Project No. 1 Plan,” and publication of the notice of a public hearing**
- 18-7-12-820 Consideration of engaging Piper Jaffray & Co. as underwriter or placement agent for bonds issued for the “Grand Patrician Project No. 1 Plan” project plan for “The County Commission of Cabell County Development District No. 3 – Grand Patrician”**
- 18-7-12-821 Consideration of engaging Steptoe Johnson PLLC as bond counsel for bonds issued for the “Grant Patrician Project No. 1 Plan” project plan for “The County Commission of Cabell County Development District No. 3 – Grand Patrician.”**
- 18-7-12-822 Agreement between Cabell County Commission and WV American Water Regarding the Placement of Six Fire Hydrants
RE: Contributed Property Agreement to Install Fire Hydrants Norwood Road, Norway Avenue, Green Valley Road areas Huntington, WV**
- 18-7-12-823 Agreement between Cabell County Commission and WV American Water Regarding the Placement of Six Fire Hydrants
RE: Contributed Property Agreement to Install Fire Hydrant Hughes Branch Road, Salt Rock, West Virginia**

- 18-7-12-824 Letter, Phyllis Smith, Cabell County Clerk
RE: Coal Severance Fund Carryover FY 2017-2018
- 18-7-12-825 Coal Severance FY 2018/2019 Budget Revision #1
- 18-7-12-826 Resolution, Cabell County Commission
RE: Poll Worker Pay
- 18-7-12-827 Resolution, Cabell County Commission
RE: Purchase of Voting Machines
- 18-7-12-828 Revise Web Services Sales Agreement July 1, 2018- December 31, 2018
- 18-7-12-829 Letter, State of West Virginia Department of Military Affairs and Public
Safety Division of Homeland Security and Emergency Management
RE: Hazard Mitigation Grant Program FEMA-4273-DR-WV-0038 Project
Approval
- 18-7-12-830 Resolution, Cabell County Commission
RE: Employment
Melissa Adkins – Part-time Janitor
Judy Christian – Part-time Janitor
Danielle McCoy – Part-time Janitor
- 18-7-12-831 Letter, Jeffery E. Hood, Cabell County Circuit Clerk
RE: Interest Bearing Account – WV Code 59-1-37
\$11,177.33
- 18-7-12-832 Letter, Cabell County Commission
RE: Dog Fund - June 2018 - \$47.10
- 18-7-12-833 Resolution, Cabell County Commission
RE: Employment
Richard D. Chandler – Per Diem Quality Assurance Officer CCEMS
- Reclassification
James Christian – Full-time EMT
Brittany Eubanks – Full-time EMT
Ashleigh Hood – Full-time EMT
- 18-7-12-834 Letter, Chuck Zerkle, Cabell County Sheriff
RE: Employment
April Dawn Riley – Full-time Home Confinement Officer
- 18-7-12-835 Resolution, Cabell County Commission
RE: Appointment
Cabell County Solid Waste Authority – Bob Bailey

18-7-12-836 Resolution, Cabell County Commission – County Budget Revision #1

PLACE ON RECORD

Minutes to be Recorded:

- *Culloden PSD - Special Meeting - May 2, 2018
Regular Meeting – May 17, 2018**
- *Pea Ridge PSD - Regular Meeting – May14, 2018**

Other Documentation to be Recorded:

- *Monthly Statement of Assessor Cabell County, WV for the Month of
June 2018**
- *Pea Ridge PSD Field Report & Manager's Report April 2018**
- *Pea Ridge PSD General Ledger Balance Sheet and Income
Statement Period 11, Year Ending 2018**

COMMISSIONER'S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY