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 “Grand 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 Revize 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
PLACE ON RECORD

Minutes to be Recorded:
* Culloden PSD - Special Meeting - May 2, 2018
  Regular Meeting – May 17, 2018
* Pea Ridge PSD - Regular Meeting – May 14, 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