

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

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, JULY 26, 2018 @ 10:00 A.M.**

- Approve: July 26, 2018- Regular Commission Agenda**
- Approve: Minutes: Regular Commission Meeting July 12, 2018**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders #19-86940 through #19-87130 and Pay Jackets
Monthly Payments to United Bank for Fuel Card Purchases
Handwritten Checks to Guardian for \$18,679.42 and to Mutual of Omaha
for \$7,409.06
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 18-7-26-827 Public hearing regarding the proposed submission of an Application to the Director of the West Virginia Development Office for approval of the creation of a tax increment development district to be designated “The County Commission of Cabell County Development District No. 3- Grand Patrician’ and adoption of the “Grand Patrician Project No. 1 Plan.”**
- 18-7-26-828 Resolution, Cabell County Commission
RE: The submission of an Application to the Director of west Virginia Development Office for approval of the creation of a tax increment development district to be designated “The County Commission of Cabell County Development District No. 3- Grand Patrician” and adoption of the “Grand Patrician Project No. 1 Plan,” and for approval of other items in connection therewith.**
- 18-7-26-829 Memorandum of Understanding between the Cabell County Commission and Grand Patrician resort, LLC, in connection with the “Grand Patrician Project No. 1 Plan,”**
- 18-7-26-830 Estate of Doris Edith Burgess
RE: Petition by Personal Representative for Waiver of Bond and/or Grant of Certain Powers**
- 18-7-26-831 HIC-HADCO Park Project No.1, Series 2014
Requisition for Payment No. 10**
- 18-7-26-832 Proclamation, Cabell County Commission
RE: Walk to the Moon Program**

- 18-7-26-833 Resolution, Cabell County Commission**
RE: Employment
Christopher Kyle Crump – Per Diem Paramedic
Andrew R. Thompson – Full-Time Paramedic
- 18-7-26-834 Letter, Chuck Zerkle, Cabell County Sheriff**
RE: Donate (1) Vehicle/Title – 2010 Ford, Crown Vic.
VIN 2FABP7BVAX102422 to Mountwest Community & Technical
College
- 18-7-26-835 Letter, Cabell County Commission**
RE: Community Support for Valley Health
To apply for USDA Loan
- 18-7-26-836 Letter, Resolution, Grant Application**
RE: WV Secretary of State
HAVA Grant Application
\$714,000
- 18-7-26-837 Approval of Additional Hotel/ Motel Funding Request FY 2018-2019**
RE: Huntington Prep Basketball - Requesting \$5,000.00
WV Hot Dog Festival - Requesting \$5,300.00
Marshall Artist Series – Requesting \$2,500
- 18-7-26-838 Letter, Phyllis Smith, Cabell County Clerk**
RE: 2018-2019 Carryover
- 18-7-26-839 Letter, Phyllis Smith, Cabell County Clerk**
RE: CCEMS FY 2018-2019 Carryover
Ambulance FY 2018-2019 Carryover
- 18-7-26-840 Letter, Phyllis Smith, Cabell County Clerk**
RE: CCERC – 911 FY 2018-2019 Carryover
- 18-7-26-841 Resolution, Cabell County Commission**
RE: In the Matter of Establishing an Emergency Absentee Voting Policy
for Cabell County in the 2018 General Election
- 18-7-26-842 Letter, Irv Johnson, Cabell County Assessor**
RE: Create Tax Ticket: 07/40/94
07/40/101
05/32/538 (6001)
05/32/538 (6002)
10/7/30.6
- 18-7-26-843 Resolution, Cabell County Commission – State Budget Revision #1**

PLACE ON RECORD

Minutes to be Recorded:

- *Salt Rock PSD Regular Meeting – June 12, 2018**
- *Culloden PSD Special Meeting – June 6, 2018**
- *Culloden PSD Regular Meeting – June 28, 2018**
- *Culloden PSD Special Meeting – June 25, 2018**

Other Documentation to be recorded:

- *Cabell-Huntington Board of Health Report June 2018**

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY