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  
   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