

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, JULY 27, 2017 @ 10:00 A.M.**

- Approve: July 27, 2017- Regular Commission Agenda**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk's Probate Office)**
- Approve: Purchase Orders #18-79728 through #18-79947 and Pay Jackets
Handwritten Checks to Guardian for \$19,314.20 and to Mutual of Omaha
for \$8,009.51
ACH Drafts for Weekly Claims Experience/Administration Cost - HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 17-7-27-498 Public Hearing
RE: Increase Real Property Excise Tax**
- 17-7-27-499 Resolution, Cabell County Commission
RE: Increase Real Property Excise Tax**
- 17-7-27-500 Discussion/Action of Temporary and or Permanent Changes to Polling
Places**
- 17-7-27-501 Resolution, Cabell County Commission
Re: Employment
Ryan Douglas Burger – Full -Time Paramedic
Tyler Jaye Barnett – Full -Time Paramedic
Reclassification
Dakota Jones – Full-Time Paramedic**
- 17-7-27-502 Resolution, Cabell County Commission
RE: In the Matter Advertisement for an Invitation to Bid for the
Alteration/Renovation of the Two Restrooms on the Second Floor of
the Cabell County Courthouse**
- 17-7-27-503 Resolution, Cabell County Commission
RE: In the Matter of a Resolution Authorizing the Signing of the
Governor's Community Participation Grant Program Contract
Between the West Virginia Development Office and the Cabell
County Commission in the Amount of \$3,000.00 to be used by Tri-
State Literacy Council**

- 17-7-27-504 Resolution, Cabell County Commission
RE: In the Matter of a Resolution Authorizing the President of the Commission to Enter to an Agreement with the Division of Justice and Community Services to Receive and Administer Grant Funds Pursuant to Provisions of the Court Security Fund Grant Program**
- 17-7-27-505 Resolution, Cabell County Commission
RE: In the Matter of a Resolution Authorizing the President of the Commission to Declare the Properties on Wilson Road Acquired by Proceeds from the Hazard Mitigation Grant to be Used as a Bird Sanctuary for the Enjoyment of the Public**
- 17-7-27-506 Resolution, Cabell County Commission
RE: In the Matter of a Resolution Authorizing the President of the Commission to Acknowledge and Enter into Agreement with Tri-Data, INC. to Perform to Completion the West Virginia Records Management and Preservation Grant to Reformat Copies of Historical Building Permits to Digital Standards**
- 17-7-27-507 Resolution, Cabell County Commission
RE: Adopting Policies and Procedures Regarding Federal Reporting and Data Collection Forms Filing**
- 17-7-27-508 Letter, Karen Cole, Cabell County Clerk
RE: FY 2016-2017 Carryover**
- 17-7-27-509 Resolution, Cabell County Commission – State Budget Revision #2**
- 17-7-27-510 Letter, Karen Cole, Cabell County Clerk
RE: CCEMS FY 2016-2017 Carryover
Ambulance FY 2016-2017 Carryover**
- 17-7-27-511 Special Funds Budget Revision – CCEMS #1**
- 17-7-27-512 Letter, Karen Cole, Cabell County Clerk
RE: CCERC- 911 FY 2016-2017 Carryover**
- 17-7-27-513 Approval of Additional Senior Citizen Levy Funding Request – FY 2017-2018 – The Milton Senior Citizen’s Center - \$15,080.00**
- 17-7-27-514 Approval of Additional Hotel/Motel Funding Request FY 2017-2018 – Youth Leadership Camp – WV Sheriff Association - \$1,000.00**
- 17-7-27-515 Resolution, Cabell County Commission
RE: In the Matter of the Pledging of Temporary Letters of Credit – First Sentry Bank**
- 17-7-27-516 Letter, Gordon Merry, CCEMS
RE: Unclaimed Property**

PLACE ON RECORD

Minutes:

**Salt Rock Water PSD – Regular Board Meeting – June 13, 2017
Pea Ridge PSD – Regular Board Meeting – May 8, 2017**

Other documentation to be recorded:

**Cabell County Public Library Regular Audit for the Year Ended June 30,
2016 RFP # 14-004 Cabell County**

**Pea Ridge PSD - General Ledger Income Statement and
Balance Sheet & Income Statement – Period 11, Year Ending 2017**

Pea Ridge PSD – Field Report & Manager’s Report – April 2017

**COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY**