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 into 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 CABEEL COUNTY