# CABELL COUNTY COMMISSION AGENDA CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS REGULAR COMMISSION SESSION THURSDAY, JUNE 13, 2019 @ 10:00 A.M.

Approve: June 13, 2019- Regular Commission Agenda

**Approve:** Minutes: Regular Commission Meeting – May 23, 2019

Special Commission Meeting – May 31, 2019

**Approve:** Erroneous Assessments/Land Consolidations/Split Tickets

**Probate Documentation (County Clerk's Probate Office)** 

Approve: Purchase Orders #19-92158 through #19-92483 Pay Jackets

**Monthly Payments to Fifth Third for Fuel Card Purchases** 

**ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS** 

#### CITIZENS REGISTERED TO SPEAK

**19-6-13-126 Motion for Hearing** 

**RE:** Estate of John Locombus Dodson

19-6-13-127 Order Establishing Lost Will of Bobby Ray Nelson

**RE:** Estate of Bobby Ray Nelson

19-6-13-128 Discussion Attorney Paul Farrell

**RE:** Opioid Litigation

19-6-13-129 Presentation, Mountain Health Network

RE: June 4, 2019 Letter to Cabell County Commission

19-6-13-130 Presentation, Pete Thackston, USI

**RE:** Insurance Comparisons

19-6-13-131 Resolution, Cabell County Commission

**RE:** An Agreement and Memorandum with Public Employee Insurance

**Agency Plan** 

19-6-13-132 Resolution, Cabell County Commission

**RE:** Appointment:

Damien Arthur – Cabell County Planning Commission Connie Gray – Cabell County Planning Commission

**Reappointment** 

**Toney Martin - Cabell County Planning Commission** 

19-6-13-133 Resolution, Cabell County Commission
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**RE:** Reappointment:

Jeanette Rowsey - Cabell County Public Library

## 19-6-13-134 Discussion/Action Setting Date and Time for Trick or Treat (Halloween) Thursday, October 31, 2019 6:00PM – 8:00 PM

#### 19-6-13-135 Approval, Cabell County Commission

**RE:** Video Recording of Commission Meetings

#### 19-6-13-136 Letter, Irv Johnson, Cabell County Assessor

**RE:** Dog Fund – May 2019 - \$9.20

#### 19-6-13-137 Letter, Chuck Zerkle, Cabell County Sheriff

**RE:** Employment

Brent Ryder – Part-Time Security Officer Ryan Tackett – Part-Time Security Officer John Nethercutt – Part-Time Security Officer

#### 19-6-13-138 Letter, Cabell County Commission

RE: WVDOH – Safety Issues on I-64 in Cabell County

#### 19-6-13-139 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

#### 19-6-13-140 Resolution, Cabell County Commission, County Budget Revision #12

19-6-13-141 Resolution, Cabell County Commission, State Budget Revision #9

#### **19-6-13-142 Executive Session**

**RE:** Opioid Litigation Update

#### PLACE ON RECORD

#### **Additional Documents to be recorded:**

\*Letter, Comcast – RE: Changes to Xfinity Packages with Cinemax

\*Salt Rock Sewer PSD Operating Budget for Fiscal Year Ending June 30, 2020

\*Monthly Statement of Assessor Cabell County, WV for the Month of May 2019

### COMMISSIONER'S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY