CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD 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
Resolution, Cabell County Commission
RE: Reappointment:
Jeanette Rowsey – Cabell County Public Library

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

Approval, Cabell County Commission
RE: Video Recording of Commission Meetings

Letter, Irv Johnson, Cabell County Assessor
RE: Dog Fund – May 2019 - $9.20

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

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

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

Resolution, Cabell County Commission, County Budget Revision #12

Resolution, Cabell County Commission, State Budget Revision #9

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