Approve: June 14, 2018- Regular Commission Agenda

Approve: Minutes: Board of Canvassers Meeting – May 17, 2018
Regular Commission Meeting – May 24, 2018

Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)

Approve: Purchase Orders #18-86006 through #18-86378 and Pay Jackets
Monthly Payments to United Bank for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

CITIZENS REGISTERED TO SPEAK

18-6-14-786 Presentation, Cam Wilson
RE: ESS Voting Machines

18-6-14-787 Appoint Charles “Chuck” Zerkle as Administrator
RE: Estate of John D. Adkins

18-6-14-788 Order of Publication/ Affidavit for Title and Publication
RE: Estate of Eddie Lyle Marcum

18-6-14-789 Additional Election Certificates
RE: Alyssa Bond
     Linda McCarthy
     Jim A. See

18-6-14-790 Letter, Marshall University Foundation
RE: Waiver of 60 Day Notice to Retire Bond Purchase Loan Agreement

18-6-14-791 Letter, Chuck Zerkle, Cabell County Sheriff
RE: Donate (1) Vehicle/Title – Mason County Sheriff’s Department
    2008 Dodge Durango, VIN: 1D8HB38N68F130020

18-6-14-792 Letter, Greg Slone, Supervising Deputy of the Court Security Division
RE: Employment
    Craig Wood – Part Time Security Officer
    Steven Baumgardner – Part Time Security Officer
    Corey Pancake – Part Time Security Officer

18-6-14-793 Discussion/Action Setting Date and Time for Trick or Treat (Halloween)
Wednesday, October 31, 2018, 6:00 PM – 8:00 PM
18-6-14-794 Requisition for Payment from Project Fund
RE: $9,000,000 The County Commission of Cabell County Tax Increment Revenue Bonds (Tanyard Station Project No.1) Series 2016 (Taxable)

18-6-14-795 HIC-HADCO Park Project No. 1, Series 2014
Requisition for Payment No. 9

18-6-14-796 Resolution, In the Matter of Authorizing Volunteer Fire Departments to Increase the Amount Charged for Services

18-6-14-797 2017-2018 WVCORP Workers’ Compensation (WC) Payroll Audits

18-6-14-798 Resolution, Cabell County Commission
RE: Employment
  Braden Lee Ash – Per Diem EMT
  Concetta Mercedes Barham – Per Diem EMT
  Connie Beth Carter – Per Diem EMT
  Ryan Isaac Carter – Per Diem EMT
  James Owen Christian – Per Diem EMT
  Brittany Paige Eubanks – Per Diem EMT
  Ashleigh Rashae Hood – Per Diem EMT
  Rodney Leroy Hunley – Per Diem EMT
  Hunter Gregory Lanham – Full-time EMT
  Jimmy Ray Marcum – Per Diem EMT
  Ashley Nichole Milgram – Full-time EMT
  Charles Lane Pauley – Per Diem EMT
  Garrett James Stamper – Per Diem EMT
  Joshua Alexander Thompson – Per Diem EMT
  Dakota Justin Thornberry – Per Diem EMT
  Andrew Travis Ramey – Full-time Mechanic

Reclassification
Andrew Westwood – Full-time Paramedic

18-6-14-799 Letter, Irv Johnson, Cabell County Assessor
RE: Additional Compensation – Dog Fund - $9.60

18-6-14-800 Resolution, Cabell County Commission – County Budget Revision # 9

18-6-14-801 Approval of F/Y 2018-2019 Budget for Cabell County (E-911) Emergency Response Center

18-6-14-802 Resolution, Cabell County Commission – State Budget Revision # 12

PLACE ON RECORD

Minutes to be Recorded:
* Cabell Huntington Hospital Board of Directors April 24, 2018
* Pea Ridge PSD Regular Meeting – April 9, 2018
Other Documentation to be Recorded:
* Culloden PSD 2019 Annual Budget F/Y Ending June 30, 2019
* Salt Rock Sewer PSD Annual Operating Budget FY Ending June 30, 2019
* Monthly Statement of Assessor Cabell County, WV for the Month of May 2018
* Pea Ridge PSD Field Report & Manager’s Report March 2018
* Pea Ridge PSD General Ledger Balance Sheet & Income Statement Period 10 Year Ending 2018

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY