CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, JUNE 27, 2019 @ 10:00 A.M.

Approve: June 27, 2019- Regular Commission Agenda
Approve: Minutes - Regular Commission Meeting – June 13, 2019
Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)
Approve: Purchase Orders #19-92484 through #19-92702 Pay Jackets
Monthly Payments to Fifth Third for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS
Handwritten Check to Unum for $7,386.91
Handwritten Check to Guardian for $18,969.97

CITIZENS REGISTERED TO SPEAK

19-6-27-143 Presentation, Angie Saunders of United Way
RE: Awareness of Prevention Empowerment Partnership

19-6-27-144 Resolution, Cabell County Commission
RE: In the Matter of a Resolution Establishing a Medical Plan
Changeover Reimbursement Program

19-6-27-145 Resolution, Cabell County Commission
RE: In the Matter of Eliminating the Spousal Surcharge Regarding
Medical and Prescription Insurance Coverage

19-6-27146 Resolution, Cabell County Commission
RE: In the Matter of a Resolution Establishing Employee Contributions
for Employer Provided Medical and Prescription Drug Insurance Coverage

19-6-27-147 Resolution, Cabell County Commission
RE: Employment:
Zachary A. Slone – Full-Time Temporary Telecommunicator
Buren Maynor III – Full-Time Temporary Telecommunicator
Aaliyah N. Meadows – Full-Time Temporary Telecommunicator

19-6-27-148 Quarterly Federal Excise Tax Return
RE: PCORI – Fee/Tax

19-6-27-149 West Virginia Counties Risk Pool (WVCoRP) General Liability and
Workers Compensation Policy Renewals 2019-2020
19-6-27-150 Resolution, Cabell County Communication
RE: In the Matter of the Designation of Depositories for Fiscal Year 2019-2020

19-6-27-151 Nationwide Fixed Annuity Contract Guaranteed Minimum Interest Rate Change

19-6-27-152 Resolution, Cabell County Commission
RE: In the Matter of the Pledging of Temporary Letters of Credit by JPMorgan Chase Bank

19-6-27-153 Resolution, Cabell County Commission
RE: In the Matter of the Pledging of Temporary Letters of Credit by WESBANCO WHEELING

19-6-27-154 Approval, Cabell County Commission
RE: Audio Recording of Commission Meetings

19-6-27-155 Discussion, Community Task Force Regarding Public Safety

PLACE ON RECORD

Minutes to be Recorded:
*Pea Ridge PSD Regular Board Meeting – April 8, 2019
*Salt Rock PSD Regular Board Minutes – May 9, 2019
*Culloden PSD Special Board Meeting – May 1, 2019
*Culloden PSD Regular Board Meeting – May 15, 2019
*Culloden PSD Special Board Meeting – May 29, 2019

Other Documents to be Recorded:
*Pea Ridge PSD Manager’s Report & Field Report March 2019
*Pea Ridge PSD General Balance Sheet & Income Statement Period 10 Year Ending 2019

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY