

**BAILEY – 2013
CARTMILL – 2015
MORGAN - 2017**

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, JUNE 28, 2018 @ 10:00 A.M.**

- Approve: June 28, 2018- Regular Commission Agenda**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk's Probate Office)**
- Approve: Purchase Orders # 18-86379 through #18-86709 and Pay Jackets
Monthly Payments to United Bank for Fuel Card Purchases
Handwritten Checks to Guardian for \$19,345.15 and to Mutual of Omaha
for \$7,475.26
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 18-6-28-803 Order Granting Administrator's Motion to Pay Estate's Obligations by
Statutory Order of Classification
RE: Estate of Arlene Marie Beveridge**
- 18-6-28-804 Motion Order Appointing C.N. Zerkle, Cabell County Sheriff as
Administrator-CTA
RE: Estate of Donald Everett Fullerton**
- 18-6-28-805 Discussion, Craig Griffith, Fred Williams, Jeff Hoops and Joe Nassif
RE: Grand Patrician Project No.1 Plan – Milton, WV**
- 18-6-28-806 Approval of Hotel/Motel Occupancy Tax Funding Request – FY 2018-2019**
- 18-6-28-807 Approval of Senior Citizen Levy Funding – FY 2018-2019**
- 18-6-28-808 Approval of F/Y 2018-2019 Budgets for Cabell County Emergency Medical
Services (CCEMS)
CCEMS Fund – 27
Ambulance Fund – 23
Civil Defense Fund – 24**
- 18-6-28-809 Resolution, Cabell County Commission
RE: Employment
Jonathan Scott Turley – Full-time Mechanic – (CCEMS)**
- 18-6-28-810 Letter, Cabell County Commission
RE: Oppose Appalachian Electric Power (AEP) Rate Increase**
- 18-6-28-811 Election Systems & Software (ES&S) Sales Order Agreement
RE: New Voting Equipment for County Clerk's Office**

- 18-6-28-812 Resolution, Cabell County Commission**
RE: In the Matter of a Resolution Authorizing the Signing of the Grant Contract Between the West Virginia Division of Justice and Community Services and the Cabell County Commission for the Purpose of Providing Funding for Enhancing the County's Court Security
- 18-6-28-813 West Virginia Counties Risk Pool (WVCoRP) General Liability and Workers Compensation Policy Renewals 2018-2019**
- 18-6-28-814 Resolution, Cabell County Commission**
**RE: In the Matter of Proposed Permanent Precinct Location Change Precinct 56
Greenbottom Community & Senior Center
7863 Ohio River Road
Lesage, WV 25537**
- Will be permanently moved to:**
- Greenbottom Missionary Baptist Church
8110 Ohio River Road
Lesage, WV 25537**
- 18-6-28-815 Resolution, Cabell County Commission**
**RE: In the Matter of Permanent Precinct Location Change Precinct 56
Greenbottom Community & Senior Center
7863 Ohio River Road
Lesage, WV 25537**
- Has been permanently moved to:**
- Greenbottom Missionary Baptist Church
8110 Ohio River Road
Lesage, WV 25537**
- 18-6-28-816 Quarterly Federal Excise Tax Return**
RE: PCORI – Fee/Tax
- 18-6-28-817 Acceptance of Audit Report of Cabell County Commission for FY Ending June 30, 2017**
- 18-6-28-818 Approval of 2018/2019 Special Funds Budget**

PLACE ON RECORD

Minutes to be Recorded:

Salt Rock PSD Regular Meeting – May 8, 2018

COMMISSIONER’S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY