CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, MARCH 14, 2019 @ 10:00 A.M.

Approve: March 14, 2019- Regular Commission Agenda

Approve: Minutes: Regular Commission Meeting – February 28, 2019

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

Approve: Purchase Orders #19-90706 through #19-91010 Pay Jackets
Monthly Payments to Fifth Third for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

CITIZENS REGISTERED TO SPEAK

19-3-14-039 Order Granting Administrator’s Motion to Pay Estate’s Obligation by
and Statutory Order of Classification and Close the Estate as Insolvent
And
Motion to Discharge Debts of the Insolvent Estate by Statutory Order of
Classification Pursuant to West Virginia Code §44-2-21 and §44-2-22
RE: The Estate of Jimmy Landers

19-3-14-040 Presentation, Irv Johnson, Cabell County Assessor
RE: Cabell County Assessed Values

19-3-14-041 Letter, Irv Johnson, Cabell County Assessor
RE: Employment:
Lisa Payton – Full-Time Clerk

19-3-14-042 Letter, Irv Johnson, Cabell County Assessor
RE: Sheep and Goat Tax – March 2019 - $.70

19-3-14-043 Letter, Irv Johnson, Cabell County Assessor
RE: Dog Fund – March 2019 - $19.60

19-3-14-044 Resolution, Cabell County Commission
RE: Reclassification:
Patrick Estep – Full-Time EMT
Darien C. Janicker – Full-Time EMT

19-3-14-045 Requisition for Payment from Project Fund
RE: The County Commission of Cabell County Tax Increment Revenue
Bonds (Tanyard Station Project No. 1) Series 2016 (Taxable)
Requisition for Payment No. 10
19-3-14-046 Letter, Phyllis Smith, Cabell County Clerk
RE: Employment:
Andrea Paige Bellomy – Full-Time Employee

19-3-14-047 Resolution, Cabell County Commission
RE: In the Matter of Advertising A Notice of Request for Proposal of Services for Purchasing One (1) Digital Radio Test System CCEMS

19-3-14-048 Cabell County Emergency Medical Services (CCEMS) Annual Report FY 2018

19-3-14-049 Special Funds Budget Revision – Civil Defense Fund #4

19-3-14-050 Resolution, Cabell County Commission, County Budget Revision #6

19-3-14-051 Resolution, Cabell County Commission, State Budget Revision #4

19-3-14-052 Special Funds Budget Revision – Economic Development (Fund 29) #2

PLACE ON RECORD

Minutes to be recorded:
* Cabell-Huntington Health Department Board Meeting – January 23, 2019
* Pea Ridge PSD – Regular Board Meeting – January 14, 2019
* Pea Ridge PSD – Special Board Meeting – January 30, 2019

Additional Documents to be recorded:
* Cabell-Huntington Board of Health Report – February 2019
* Monthly Statement of Assessor Cabell County, WV for the Month of February 2019
* Pea Ridge PSD – Manager’s & Field Report December 2018
* Pea Ridge PSD – General Ledger Income Statement & Balance Sheet Period 7, Year Ending 2019

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY