

BAILEY – 2013  
CARTMILL – 2015  
MORGAN - 2017

**CABELL COUNTY COMMISSION AGENDA  
CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS  
REGULAR COMMISSION SESSION  
THURSDAY, MARCH 22, 2018 @ 10:00 A.M.**

- Approve:** March 22, 2018- Regular Commission Agenda
- Approve:** Minutes: Regular Commission Meeting – March 8, 2018
- Approve:** Erroneous Assessments/Land Consolidations/Split Tickets  
Probate Documentation (County Clerk’s Probate Office)
- Approve:** Purchase Orders #18-84597 through #18-84831 and Pay Jackets  
Monthly Payments to United Bank for Fuel Card Purchases  
Handwritten Checks to Guardian for \$19,042.12 and to Mutual of Omaha  
for \$7,771.73  
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

**CITIZENS REGISTERED TO SPEAK**

- 18-3-22-707** Resolution, Cabell County Commission  
**RE:** Amended Appointment  
Cabell/Wayne Local Emergency Planning Committee  
Brian M. Noble
- 18-3-22-708** Resolution, Cabell County Commission  
**RE:** Appointment  
Cabell/Wayne Local Emergency Planning Committee  
Jaelyn Johnson
- 18-3-22-709** Resolution, Cabell County Commission  
**RE:** Reappointment  
Tri-State Airport Authority  
Andrew Fischer
- 18-3-22-710** Letter, Resolution, Grant Application  
**RE:** Victims of Crime Act Grant (VOCA)  
F/Y 2018 Amount: \$131,887.00
- 18-3-22-711** Letter, Mike Davis, CCERC (911) Director  
**RE:** Legal Advertisement, Request for Proposals Re-addressing; address  
database, MSAG, ANI/ALI and Base Map development for E-911  
Computer Aided Dispatch Project
- 18-3-22-712** Letter, Chuck Zerkle, Cabell County Sheriff  
**RE:** Employment  
Jason Chastain – Part-Time Security Officer

- 18-3-22-713 Proclamation, Cabell County Commission  
RE: Public Health Week April 2, 2018 – April 6, 2018**
- 18-3-22-714 Approval of 2018-2019 Cabell County General Fund and Coal Severance  
Fund Levy Estimate (Budget)**
- 18-3-22-715 Special Funds Budget Revision – CCERC-911- #3**
- 18-3-22-716 Special Funds Budget Revision – CCEMS - #1**
- 18-3-22-717 Resolution, Cabell County Commission – County Budget Revision #4**

## **PLACE ON RECORD**

**Minutes to be Recorded:**

- \*Salt Rock PSD – Regular Board Meeting – January 9, 2018**
- \*Cabell Huntington Hospital Regular Board Meeting – January 30, 2018**
- \*Pea Ridge PSD – Regular Board Meeting – January 8, 2018**

**Other Documentation to be recorded:**

- \*Pea Ridge PSD - Field Report & Manager's Report – December 2017**
- \*Pea Ridge PSD – General Ledger Balance Sheet & Income Statement**
- \*Cabell County Public Library Regular Audit for the Year Ended  
June 30, 2017 – RFP # 17-019 Cabell County**

## **COMMISSIONER'S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY**