CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD 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
Jaclyn 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
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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