CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, MARCH 8, 2018 @ 10:00 A.M.

Approve:  March 8, 2018- Regular Commission Agenda

Approve:  Minutes:  Regular Commission Meeting – February 22, 2018
           Board of Equalization Meeting – January 30, 2018 through
           February 16, 2018

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

Approve:  Purchase Orders #18-84374 through #18-84596 Pay Jackets
           Monthly Payments to United Bank for Fuel Card Purchases
           ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

CITIZENS REGISTERED TO SPEAK

18-3-8-696  Wendy Michelle Cole-Adkins Letter of Declination
            RE:  Estate of Nettie E. Cole

18-3-8-697  Letter, Chuck Zerkle, Cabell County Sheriff
            RE:  Employment
            Megan Woods – Full Time Employee

18-3-8-698  Resolution, Cabell County Commission
            RE:  Approvals by Board of Equalization 2018

18-3-8-699  Resolution, Cabell County Commission
            Appointment
            Public Defenders Board – Steve Hensley

18-3-8-700  Proclamation, Cabell County Commission
            RE:  Fair Housing Month – Cabell County, West Virginia

18-3-8-701  Agreement, Cabell County Commission
            RE:  Use of Courthouse Grounds Permit, Vigil of Remembrance for the
                 Victims of Gun Violence – March 8, 2018 – 5:30 PM

18-3-8-702  Proclamation, Cabell County Commission
            RE:  First Responder Appreciation Day – Cabell County, West Virginia

18-3-8-703  Irrevocable Standby Letter of Credit No. HLB8315180510001
            RE:  First Sentry Bank
18-3-8-704  Resolution, Approval Revised End of Month Accounting and Outstanding Checks Policy and Procedures

18-3-8-705  Resolution, Cabell County Commission
Re:  Employment
Donna L. Ward – Full-Time Temporary Telecommunicator

18-3-8-706  Approval of 2018 Election Poll Workers

PLACE ON RECORD

Minutes to be recorded:
* Culloden PSD – Special Board Meeting – January 3, 2018
* Culloden PSD – Regular Board Meeting – January 17, 2018
* Pea Ridge PSD – Regular Board Meeting – December 11, 2017
* Cabell-Huntington Health Department Board Meeting – January 25, 2018

Other Documentation to be recorded:
* Pea Ridge PSD – Manager’s Report – November 2017
* Pea Ridge PSD – Field Report – November 2017
* Pea Ridge PSD – General Ledger Balance Sheet & Income Statement
  Period 6, Year Ending 2018
* Emergency Contingency Plan – Huntington Sanitary Board – January 2018
* Cabell-Huntington Board of Health Report – February 2018

COMMISSIONER’S REPRESENTATION REPORT
GOOD AND WELFARE CABELL COUNTY