

**CARTMILL – 2015
MORGAN - 2017
SOBONYA - 2019**

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, MAY 23, 2019 @ 10:00 A.M.**

- Approve: May 23, 2019- Regular Commission Agenda**
- Approve: Minutes - Regular Commission Meeting – May 9, 2019
Special Commission Meeting – May 14, 2019**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders #19-91885 through #19-92157 Pay Jackets
Monthly Payments to Fifth Third for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS
Handwritten Check to Unum for \$7,370.54
Handwritten Check to Guardian for \$19,383.89**

CITIZENS REGISTERED TO SPEAK

“Open Bids for Ford Police Responder F-150 Pickups”

- 19-5-23-109 Presentation, J.B. McCuskey, WV State Auditor
RE: Opencheckbook.gov**
- 19-5-23-110 Presentation, Pete Thackston, USI
RE: Insurance Comparisons -
Approval Insurance Change**
- 19-5-23-111 Petition of Thomas L. Bennett and Marie Bennett for the Appointment of the
Sheriff of Cabell County, West Virginia as Administrator
RE: Estate of Sidney Allen, Jr.**
- 19-5-23-112 Order Establishing Lost Will
RE: Estate of Helen E. Pack**
- 19-5-23-113 Petition to Appoint Sheriff of Cabell County as Administrator
RE: Estate of Dotsie Hufford**
- 19-5-23-114 Report, Phyllis Smith, Cabell County Clerk
RE: 2018-2019 Financial Statement**
- 19-5-23-115 Acceptance of Audit Report of Cabell County Commission for the Fiscal
Year Ending June 2019**
- 19-5-23-116 WV Counties Risk Pool (WVCORP) Policy Renewal 2019-2020**

- 19-5-23-117 Resolution, Cabell County Commission
RE: Employment:
Hubert Ray Bryant, Jr. – Per Diem Paramedic
- 19-5-23-118 Letter, Cabell County Commission
RE: The Proposed Flood Risk Management Project along the Lower Mud River in Milton
- 19-5-23-119 Discussion – Meeting Recording
- 19-5-23-120 Approval Cabell County Commission
CCERC – 911 - 2019/2020 Budget Request
- 19-5-23-121 Letters, Cabell County Commission
RE: Towing Rotation Recommendations
- 19-5-23-122 Resolution, Cabell County Commission, County Budget Revision #11
- 19-5-23-123 Resolution, Cabell County Commission, State Budget Revision #8
- 19-5-23-124 Irv Johnson, Cabell County Assessor
RE: Real Estate Tax Book State of WV

PLACE ON RECORD

Minutes to be Recorded:

- *Pea Ridge PSD - Regular Board Meeting – March 11, 2019
- *Salt Rock Water PSD – Regular Meeting – March 12, 2019
- *Salt Rock Water PSD – Regular Board Meeting – April 16, 2019

Other Documents to be Recorded:

- *Public Service Commission of West Virginia – GENERAL ORDER #187.50
RE: Wireless Enhanced Fees
- * Public Service Commission of West Virginia – ORDER
RE: The Commission’s Approval of the Expansion of the Pea Ridge PSD
- *Pea Ridge PSD – General Ledger Balance Sheet & Income Statement
Period 9, Year Ending 2019
- *Pea Ridge PSD Field Report and Manager’s Report - February 2019

COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY