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


19-5-23-117 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