CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, MAY 24, 2018 @ 10:00 A.M.

Approve: May 24, 2018- Regular Commission Agenda

Approve: Minutes: Regular Commission Meeting May 10, 2018
           Board of Canvass Meeting May 11, 2018

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

Approve: Purchase Orders # 18-85750 through #18-86005 and Pay Jackets
          Monthly Payments to United Bank for Fuel Card Purchases
          Handwritten Checks to Guardian for $19,403.33 and to Mutual of Omaha
          for $7,545.97
          ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

CITIZENS REGISTERED TO SPEAK

18-5-24-773 Proclamation, Cabell County Commission
              RE: Honoring the River Cities Thunder U-18 Girls Volleyball Team
                  Girls Junior National Volleyball Championship

18-5-24-774 Letter, Chuck Zerkle Cabell County Sheriff
              RE: List of Real Estate and Other Taxes Delinquent as of April 30, 2018

18-5-24-775 Resolution, Cabell County Commission
              RE: Establishment of Regular Meeting Days – July 1, 2018 thru December
                  31, 2018

18-5-24-776 Cabell County Commission, Statement of Service
              RE: Plansource continued Dependant Audit

18-5-24-777 Letter, Irv Johnson, Cabell County Assessor
              RE: Correcting Clerical Error on Tax

18-5-24-778 Irv Johnson, Assessor
              RE: Real Estate Tax Book State of WV

18-5-24-779 Resolution, Cabell County Commission
              RE: Reappointment
                  Ed Tucker – Building Commission

18-5-24-780 Resolution, Cabell County Commission
              RE: Appointment
                  C.R. Neighborgall IV
18-5-24-781 Resolution, Cabell County Commission
RE: In the Matter of a Resolution Authorizing an Easement and Right of Way Across County Owned Property to Appalachian Power Company to Facilitate New Service to Adjacent Property Owners

18-5-24-782 Resolution, Cabell County Commission – County Budget Revision #8

18-5-24-783 Resolution, Cabell County Commission – State Budget Revision #11

PLACE ON RECORD

Minutes to be Recorded:
* Pea Ridge PSD – Regular Board Meeting – March 12, 2018
* Salt Rock Water PSD – Regular Meeting – April 10, 2018
* Cabell Huntington Hospital Board Meeting – March 20, 2018
* Culloden PSD - Special Meeting - April 4, 2018
* Culloden PSD – Regular Board Meeting – April 29, 2018

Other Documentation to be Recorded:
* Pea Ridge PSD General Ledger Income Statement & Balance Sheet Period 9, Year Ending 2018
* Pea Ridge PSD Manager’s Report February 2018
* Pea Ridge PSD Field Report February 2018
* Cabell-Huntington Board of Health Report May 2, 2018

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY