CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, MAY 25, 2017 @ 10:00 A.M.

Approve: May 25, 2017- Regular Commission Agenda

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

Approve: Purchase Orders #17-78544 through #17-78781 and Pay Jackets
Handwritten Checks to Guardian for $19,007.62 and to Mutual of Omaha
for $7,958.87
ACH Drafts for Weekly Claims Experience/Administration Cost - HMBCBS

CITIZENS REGISTERED TO SPEAK

17-5-25-431 Presentation - Janet Spry, US Census Bureau
RE: 2020 Census Update

17-5-25-432 Resolution, Cabell County Commission
RE: Authorizing the Commitment of Fiscal Year 2015 Project Funds for
the Cabell-Huntington-Wayne Home Investment Trust Fund

17-5-25-433 Letter, Irv Johnson, Cabell County Assessor
RE: Disbursement from Dog Fund in the Amount of $5,000 to Cabell
Wayne Animal Shelter

17-5-25-434 South Western West Virginia region 2 Workforce development Area
RE: Local Elected Officials Agreement

17-5-25-435 Resolution, Cabell County Commission
RE: Authorizing the Transfer of Homeland Security EMPG Funds to
OEC by Revision and Reallocation

17-5-25-436 Acceptance of Radio Microwave Equipment and Systems Installation –
Second Phase Barboursville to Milton Link

17-5-25-437 Special Funds Revision
CCEMS (EMS) - #3

17-5-25-438 Special Funds Revision
CCERC (E911) - #2

17-5-25-439 Resolution, Cabell County Commission
RE: Employment
Travis Collins – Full-Time – Temporary Telecommunicator
Garrett Scheibelhood – Full-Time – Temporary Telecommunicator
Chelsea Potter – Full-Time – Temporary Telecommunicator
17-5-25-440  Requisition for Payment from Project Fund
   RE:  $9,000,000 The County Commission of Cabell County Tax Increment
         Revenue Bonds (Tanyard Station Project No. 1) Series 2016 (Taxable)

17-5-25-441  Letter, Chuck Zerkle, Cabell County Sheriff
   RE:  Employment
         Brett Jarrett – Full-Time Deputy
         Michael Bowyer – Full-Time Deputy

17-5-25-442  Letter, Chuck Zerkle, Cabell County Sheriff
   Employment
   Scott D. Webb – Part-Time - Security Officer
   James A. Swann – Part-Time – Security Officer

17-5-25-443  Resolution, Cabell County Commission – Sheriff Reimbursements Revision

17-5-25-444  Approval of Additional Senior Citizen Levy Funding Request – FY 2016-
         2017 – The American Legion Milton Post - $3,000

17-5-25-445  Memorandum, Cabell County Commission
   RE:  CCERC911 Fund 2012 Transfer

PLACE ON RECORD

Minutes:
   Salt Rock Water PSD – Regular Board Meeting – April 11, 2017
   Culloden PSD – Special Meeting – April 5, 2017
   Culloden PSD – Regular Meeting – April 19, 2017
   Culloden PSD – Special Meeting – April 26, 2017

Other documentation to be recorded:
   Salt Rock Sewer PSD Annual Operating Budget FY Ending June 30, 2018

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY