

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
TUESDAY, NOVEMBER 21, 2017 @ 10:00 A.M.**

- Approve: November 21, 2017- Regular Commission Agenda**
- Approve: Minutes: Regular Commission Meeting – November 9, 2017**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders #18-82552 through #18-82759 Pay Jackets
Handwritten Checks to Guardian and to Mutual of Omaha
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 17-11-21-609 Motion for Hearing, Removal of Personal Representative
RE: Darlene Thomas**
- 17-11-21-610 Petition to Appoint Fiduciary Commissioner
RE: Estate of Jerry Vincent Hughes**
- 17-11-21-611 Pete Thackston, USI Presentation
RE: 2018 Healthcare Coverage
2017 Independent Audit
Cabell County Commission Timeline and Dependent Audit Process
Compensation Statements**
- 17-11-21-612 Letter, Active Shooter & First Responder Update Training**
- 17-11-21-613 Letter/Binder/Affidavit, C. N. Zerkel, Jr., Sheriff
RE: Delinquent list of Sales, Suspension and Redemption
2016 Delinquent Real Estate Taxes**
- 17-11-21-614 Letter, Irv Johnson, Assessor of Cabell County
RE: Additional Compensation Cabell County Assessor’s Office**
- 17-11-21-615 Resolution, Cabell County Commission
RE: In the Matter of a Resolution Authorizing the President of the
Commission to Submit a 2017 Emergency Management Performance
Grant Application in the Amount of \$170,081 to the West Virginia
Division of Homeland Security and Emergency Management**
- 17-11-21-616 Letter, Phyllis Smith, Cabell County Clerk
RE: Employment – Kimberly Beth Vance**

**17-11-21-617 Resolution, Cabell County Commission
RE: In the Matter of a Resolution Revising Policies and Procedures
Regarding Outstanding Checks in Cabell County**

17-11-21-618 Resolution, Cabell County Commission – State Budget Revision #5

PLACE ON RECORD

Minutes:

**Cabell Huntington Hospital Board of Directors Meeting August 29, 2017
Special Cabell Huntington Hospital Board of Directors Meeting September 12, 2017
Special Cabell Huntington Hospital Board of Directors Meeting October 10, 2017
Pea Ridge PSD Regular Board Meeting - September 18, 2017
Salt Rock Water PSD Regular Board Meeting – October 10, 2017
Salt Rock Water PSD Special Board Meeting – October 24, 2017
Culloden PSD Special Board Meeting – October 4, 2017
Culloden PSD Regular Board Meeting – October 18, 2017**

Additional Documentation to be Recorded:

**Pea Ridge PSD Manager's Report – August 2017
Pea Ridge PSD General Ledger Balance Sheet & Income Statement Period 3 Year
Ending 2018**

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY