

**BAILEY – 2013  
CARTMILL – 2015  
MORGAN - 2017**

**CABELL COUNTY COMMISSION AGENDA  
CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS  
REGULAR COMMISSION SESSION  
THURSDAY, SEPTEMBER 13, 2018 @ 10:00 A.M.**

- Approve: September 13, 2018 - Regular Commission Agenda**
- Approve: Minutes: Regular Commission Meeting – August 9, 2018  
Special Commission Meeting – August 16, 2018  
Regular Commission Meeting – August 23, 2018**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets  
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders # 19-87609 through #87982 and Pay Jackets  
Monthly Payments to United Bank for Fuel Card Purchases  
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS**

**CITIZENS REGISTERED TO SPEAK**

- 18-9-13-872 Motion for Hearing  
RE: Estate of Oliver Wendell Stepp Jr.**
- 18-9-13-873 Requisition for Payment from Project Fund  
RE: \$9,000,000 The County Commission of Cabell County Tax Increment  
Revenue Bonds (Tanyard Station Project No. 10 Series 2016 (Taxable)  
Requisition for Payment No. 7**
- 18-9-13-874 Resolution, Cabell County Commission  
RE: In The Matter of Setting Dates for the Board of Assessment Appeals  
for October 2018 – October 25, 2018 at 11:00 A.M.**
- 18-9-13-875 Letter, Resolution, and Grant Application  
RE: West Virginia Courthouse Facilities Improvement Authority Grant  
Application - \$100,000**
- 18-9-13-876 Resolution, Cabell County Commission  
Reappointment  
Tri-State Transit Authority (TTA) – Randall T. Moore**
- 18-9-13-877 Discussion/Approval  
4-H camp Fees**
- 18-9-13-878 Letter, Chuck Zerkle, Cabell County Sheriff  
RE: 2017 Delinquent Real Estate List**

- 18-9-13-879 Letter, Chuck Zerkle, Cabell County Sheriff  
RE: Transfer 2010 Ford, VIN#1FMJU1G57AEA99206 to Cabell County Health Department
- 18-9-13-880 Letter, Chuck Zerkle, Cabell County Sheriff  
RE: Employment  
Ryan Scott Haynie – Full-Time Deputy
- 18-9-13-881 Letter, Irv Johnson, Cabell County Assessor  
RE: Dog Fund - \$366.00 – August 2018
- 18-9-13-882 Letter, Irv Johnson, Cabell County Assessor  
RE: Sheep and Goat Tax - \$8.50 – August 2018
- 18-9-13-883 Agreement, Cabell County Commission  
RE: Use of Court House Grounds Permit, “Mountain State Center for Independent Living” Job Fair
- 18-9-13-884 Cabell County Commission Approval  
RE: Application for Participation in the Select Group Insurance Trust Unum Life Insurance Company of America
- 18-9-13-885 Approval of Election Officials and Emergency Ballot Commissioners for 2018 General Election
- 18-9-12-886 Resolution, Cabell County Commission  
RE: Employment  
Nathan Reid Daly – Per Diem Paramedic  
Robert Allen Carpenter – Per Diem Paramedic
- 18-9-12-887 Special Funds Budget Carryover – Civil Defense
- 18-9-13-888 Special Funds Budget Revision – Civil Defense #2
- 18-9-12-889 Special Funds Budget Revision – CCEMS #1
- 18-9-13-890 Special Funds Budget Revision – Ambulance Fund #1
- 18-9-13-891 Special Funds Budget Revision – E-911 #1

## **PLACE ON RECORD**

### **Minutes to be Recorded:**

- \*Cabell Huntington Hospital Board of Directors Meeting – June 26, 2018
- \*Cabell Huntington Hospital Board of Directors Meeting Joint Meeting – July 17, 2018
- \*Cabell Huntington Hospital Board of Directors Meeting Joint Meeting – July 31, 2018
- \*Pea Ridge PSD Regular Board Meeting – July 9, 2018

**Other Documentation to be Recorded:**

- \*Monthly Statement of Assessor Cabell County, WV for the Month of August 2018**
- \*Pea Ridge PSD Manager's Report and Field Report June 2018**
- \*Pea Ridge PSD General Ledger Income Statement & Balance Sheet Period 1, Year Ending 2019**

**COMMISSIONER'S REPRESENTATION REPORTS  
GOOD AND WELFARE CABELL COUNTY**