

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

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, SEPTEMBER 14, 2017 @ 10:00 A.M.**

- Approve: September 14, 2017- Regular Commission Agenda**
- Approve: Minutes: Regular Commission Meeting – August 10, 2017
Special Commission Meeting – August 18, 2017
Regular Commission Meeting – August 24, 2017**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders #18-80709 through #18-812191 Pay Jackets
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 17-9-14-554 Award Bid for Alteration/Renovation of the Two Restrooms on the second Floor of Cabell County Courthouse**
- 17-9-14-555 Letter, Chuck Zerkle, Sheriff
RE: 2016 Delinquent Real Estate List**
- 17-9-14-556 Approve:
Consideration for awarding the construction contract for the “Tanyard Station Project No. 1” project plan for the tax increment development district known as “The County Commission of Cabell County Development District No. 2- Tanyard Station” and requiring submission of a sufficient performance and payment bond from the lowest qualified responsible bidder.**
- 17-9-14-557 Resolution, Cabell County Commission
RE: Addendum to that certain Agreement between the City of Huntington, and the County of Cabell, West Virginia concerning the allocation of The 2017 Byrne Justice Assistance Grant (JAG) Program Award**
- 17-9-14-558 Letter, Sean K. Hammers, Cabell County Prosecuting Attorney
RE: Employment
Kimberly Rohrig – Part-Time Victim Advocate**
- 17-9-14-559 Resolution, Cabell County Commission
RE: Reclassification
Sean Woods – Full-Time – Paramedic
Jennifer Nicole Adkins – Full-Time EMT**

- 17-9-14-560 Amendment to Bond Documents**
RE: Foster Foundation
- 17-9-14-561 Letter, Irv Johnson, Cabell County Assessor**
RE: Dog Fund - \$395.30 – August 2017
- 17-9-14-562 Letter, Irv Johnson, Cabell County Assessor**
RE: Sheep and Goat Tax - \$9.10 – August 2017
- 17-9-14-563 In the Matter of Appointing an Audit Committee to Procure Audit Services for Cabell County**
- 17-9-14-564 Resolution, Cabell County Commission**
RE: In the Matter of Setting Dates for the Board of Assessment Appeals for October, 2017
- 17-9-14-565 Memorandum, Cabell County Commission**
RE: Re-establishment of LEDA Account
- 17-9-14-566 Special Funds Budget Revision – CCERC-911 - #1**
- 17-9-14-567 Approval of Additional Hotel/Motel Funding Request FY 2017-2018**
Village of Barboursville Fall Festival - \$5,000

PLACE ON RECORD

Minutes:

Salt Rock Water PSD – Regular Board Meeting – August 8, 2017

Other Documentation to be recorded:

Monthly Statement of Assessor Cabell County, West Virginia August 2017

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