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
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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