CABELL COUNTY COMMISSION AGENDA

CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, AUGUST 23, 2018 @ 10:00 A.M.

Approve: August 23, 2018- Regular Commission Agenda

Approve: Minutes: Regular Commission Meeting – August 9, 2018

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

Approve: Purchase Orders #19-87386 through #19-87608 and Pay Jackets
Monthly Payments to United Bank for Fuel Card Purchases
Handwritten Checks to Guardian for $19,422.47 and to Mutual of Omaha for $7,360.29
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS

CITIZENS REGISTERED TO SPEAK

18-8-23-858 Presentation, Cari Houser
RE: “WVU Extension Service Senior Enrichment Programming Needs Assessment”

18-8-23-859 Presentation, Dr. Michael Mills, Medical Director of West Virginia Office of Emergency Medical Services (WVOEMS) and Melissa Raynes, Director of (WVOEMS)
RE: Presenting Connie Priddy with “Instructor of the Year” award

18-8-23-860 HIC-HADCO Park Project No. 1, Series 2014 Requisition for Payment No. 12

18-8-23-861 Resolution, Cabell County Commission
RE: Employment
Carl Quentin Floyd – Per Diem Critical Care Paramedic
Reclassification
Tyler Melson – Full-Time EMT
Dakota J. Thornberry Full-Time EMT

18-8-23-862 Letter, Cabell County Commission
RE: Appointment - National Coal Heritage Area Authority
Diane Foreman

18-8-23-863 Letter, Sean Hammers, Cabell County Prosecuting Attorney
RE: Employment
Adrienne Lusher – Adrienne Lusher
18-8-23-864 Letter, Phyllis Smith, Cabell County Clerk
RE: Recording Fees

18-8-23-865 Letter, Phyllis Smith, County Clerk
RE: Request for two (2) sets of Emergency Ballot Commissioners for the 2018 General Election

18-8-23-866 Letter, Resolution, and Contract, Cabell County Commission
RE: Justice Assistance Grant (JAG) – Contract
West Virginia Division of Justice & Community Services
Approved Funding: $?????
Project Number: ?????

18-8-23-867 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 2018 Byrne Justice Assistance Grant (JAG) Program Award

18-8-23-868 Resolution, Cabell County Commission
RE: Employment
Andrew T. Webster – Full-Time Temporary Telecommunicator
Jason O. Cera – Full-Time Temporary Telecommunicator

18-8-23-869 Special Funds Budget Revision – CCEMS #1

18-8-23-870 Resolution, Cabell County Commission, County Budget Revision #2

PLACE ON RECORD

Minutes to be Recorded:
* Franchise Renewal Notification Cebridge Acquisition, LLC d/b/a Suddenlink Communications
* Pea Ridge PSD Regular Board Meeting – June 11, 2018
* Pea Ridge PSD Special Board Meeting – June 25, 2018
* Salt Rock PSD Regular Meeting – July 10, 2018

Other Documentation to be recorded:
* Branch Banking and Trust Company (BB&T) Trustee Cabell County Lease Revenue Bonds (WV-American Water Company Project)
* Pea Ridge PSD General Ledger Balance Sheet & Income Statement Period 12, Year Ending 2018
* WV American Water Company Contributed Property Agreement to install Fire Hydrants Norwood Road, Norway Avenue, Green Valley Road Areas Huntington, WV
* WV American Water Company Contributed Property Agreement to install a Fire Hydrant Hughes Branch Road, Salt Rock, WV

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY