

BAILEY – 2013
CARTMILL – 2015
MORGAN - 2017

**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