CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, MARCH 28, 2019 @ 10:00 A.M.

Approve: March 28, 2019- Regular Commission Agenda

Approve: Minutes - Regular Commission Meeting – March 14, 2019

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

Approve: Purchase Orders #19-91011 through #19-91234 Pay Jackets
Monthly Payments to Fifth Third for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS
Handwritten Check to Unum for $7,520.54
Handwritten Check to Guardian for $17,811.75

CITIZENS REGISTERED TO SPEAK

“Open Bids for One (1) Digital Radio Test System – CCEMS”

19-3-28-053 Presentation, Belinda Jividen and Shirley White
RE: Gold Star Mothers Flag

19-3-28-054 Presentation, Christopher Dean
RE: Western Regional Day Report Center

19-3-28-055 Order Granting Motion to Remove Executrix Mary Jane Vidal
RE: The Estate of Walter Felty

19-3-28-056 Proclamation, Cabell County Commission
RE: In the Matter of the Adoption of a Proclamation Declaring the Week
of April 1, 2019, as Public Health Week in Cabell County, West
Virginia

19-3-28-057 Resolution, Cabell County Commission
RE: In the Matter of the Pledging of Temporary Letters of Credit by
WESBANCO Wheeling

19-3-28-058 Resolution, Cabell County Commission
RE: In the Matter of the Pledging of Temporary Letters of credit by JP
Morgan Chase Bank, N.A.
19-3-28-059 Resolution, Cabell County Commission  
RE: Request for Proposals for Tax Collection Agreement

19-3-28-060 Letter, Chuck Zerkle, Cabell County Sheriff  
RE: Employment  
Roy Bellville II – Part-Time Security Officer  
Harry Teare – Part-Time Security Officer  
Vernon Casey – Part-Time Security Officer

19-3-28-061 Resolution, Cabell County Commission  
RE: Employment:  
Katelyn Carrico – Full-Time Temporary Telecommunicator  
Marena J. Cooney – Full-Time Temporary Telecommunicator  
Michael Pinkerman – Full-Time Temporary Telecommunicator

19-3-28-062 Resolution, Cabell County Commission  
RE: Employment:  
Stacy Sue Donald – Full-Time Paramedic  
Reclassification:  
Quentin Call – Per Diem EMT  
Tonya McMillian – Full-Time EMT  
Craig Stevens – Full-Time EMT  
Austin Weaver – Per Diem EMT

19-3-28-063 Special Funds Budget Revision – CCEMS #2

19-3-28-064 Agreement, Cabell County Commission  
RE: Use of Courthouse Grounds Permit, National Day of Prayer  
May 2, 2019 – 10:00 AM – 2:00PM

19-3-28-065 Letter, Resolution, Grant Application  
RE: Court Security Fund Grant – Contract  
WV Division of Justice and Community Assistance Grant  
Approved Funding: $10,800.00  
Project Name: Upgrades to the Court Security Cameras at Cabell County Courthouse

19-3-28-066 Letter, Resolution, Grant Application  
RE: Victim of Crime Act Victim (VOCA) Assistance Grant  
F/Y Amount: $209,731.20

19-3-28-067 Resolution, Cabell County Commission  
RE: Acceptable Use Policy Cabell County VPN Network Access

19-3-28-068 Approval of 2019-2020 Cabell County General Fund and Coal Severance Fund Levy Estimate (Budget)

19-3-28-069 Cabell County Commission Annual Memorandum of Agreement  
RE: WVU Cooperative Extension Service – Beginning July 1, 2019
PLACE ON RECORD

Minutes to be recorded:

*Salt Rock PSD Regular Board Meeting – January 8, 2019
*Salt Rock PSD Regular Board Meeting – February 12, 2019
*Culloden PSD Regular Board Meeting – February 20, 2019

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY