

**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

19-3-28-070 Resolution, Cabell County Commission – County Budget Revision #7

19-3-28-071 Resolution, Cabell County Commission – State Budget Revision #5

19-3-28-072 Approval of Additional Hotel/Motel Funding Request – FY 2018-2019
RE: Jerry Straub Field

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**