

BAILEY – 2013
CARTMILL – 2015
MORGAN - 2017

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, OCTOBER 25, 2018 @ 10:00 A.M.**

- Approve: October 25, 2018- Regular Commission Agenda**
- Approve: Minutes: Regular Commission Meeting – October 11, 2018
General Election Public Testing Meeting – October 17, 2018**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders #19-88487 through 19-88696 and Pay Jackets
Monthly Payments to United Bank for Fuel Card Purchases
Handwritten Checks to Guardian for \$19,153.38 and to Mutual of Omaha
for \$7,393.96
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 18-10-25-918 Motion/Petition for Appointment of Sheriff as Administrator
RE: Estate of Mallory Joan Beach**
- 18-10-25-919 Petition for Probate of Lost Will
RE: Estate of Alison Veitch Tomkies**
- 18-10-25-920 Letter, Donald C. Kleppe, HOME Program/Project Manager Department of
Development and Planning City of Huntington, WV
RE: Right of Entry Permit and Temporary Construction Easement WV
State Project No: U306-2014(228) DTC Huntington Old Main
Corridor 2014**
- 18-10-25-921 Resolution, Cabell County Commission
RE: Closing the Board of Assessment Appeals 2018 Session**
- 18-10-25-922 Resolution, Cabell County Commission
RE: Reclassification
Cody Wren – Full-Time Telecommunicator**
- 18-10-25-923 Resolution, Cabell County Commission
RE: Employment
Mariah Goodrich – Full-Time Telecommunicator**
- 18-10-25-924 Letter, Sean Hammers, Cabell County Prosecuting Attorney
RE: Employment
Courtney Cremeans – Full-Time Assistant Prosecutor**

- 18-10-25-925 Letter, Sean Hammers, Cabell County Prosecuting Attorney**
RE: Employment
Chelsea Bailey – Full-Time Assistant Prosecutor
- 18-10-25-926 Resolution, Cabell County Commission**
RE: In the Matter of the Public Test of the Early Voting Equipment
- 18-10-25-927 Resolution, Cabell County Commission**
RE: In the Matter of the Public Test of the Election Tabulation Equipment
- 18-10-25-928 Requisition for Payment from Project Fund #8**
RE: The County Commission of Cabell County Tax Increment Revenue Bonds (Tanyard Station Project No.1) Series 2016 (Taxable)
- 18-10-25-929 Approval, Cabell County Commission**
RE: IT Memo Concerning Email Safety Policy
- 18-10-25-930 Cabell County Commission**
RE: Consideration for approval of an Order approving and certifying the creation and establishment of a tax increment development district designated “The County Commission of Cabell County Development District No. 3 – Grand Patrician” and approving and certifying the “Grand Patrician Project No. 1” project plan.
- 18-10-25-931 Cabell County Commission**
RE: Consideration for approval of a Resolution authorizing and directing the reimbursement of certain expenses incurred by the Developer prior to issuance of not more than \$15,000,000 aggregate principal amount of tax increment revenue bonds (Grand Patrician Project No. 1), Series 2018 (Tax-Exempt), of the County Commission of Cabell County, the proceeds of which will be used to finance the costs of improvements associated with the adoption of the Grand Patrician Project No. 1 project plan and other matters relating thereto.
- 18-10-25-932 Letter, Resolution, and Grant Application**
RE: WV County Records Management Grant – County Clerk Application - \$8,454.00 and \$9,500.00
- 18-10-25-933 Letter, Resolution, and Grant Application**
RE: WV County Records Management Grant – County Commission Application - \$7,000.00
- 18-10-25-934 Approval of Additional Hotel/Motel Funding Request FY 2018-2019**
RE: Huntington Turkey Trot
- 18-10-25-935 Resolution, Cabell County Commission, County Budget Revision #3**
- 18-10-25-936 Resolution, Cabell County Commission, State Budget Revision #2**

PLACE ON RECORD

Minutes to be recorded:

- *Pea Ridge PSD Regular Board Meeting – August 13, 2018**
- *Salt Rock PSD Regular Board Meeting – September 18, 2018**
- *Culloden PSD Special Board Meeting – September 5, 2018**
- *Culloden PSD Regular Board Meeting – September 19, 2018**

Other Documentation to be recorded:

- *Pea Ridge PSD General Ledger Balance Sheet & Income Statement Period 2, Year Ending 2019**
- *Pea Ridge PSD Manager's Report July 2018**
- *Pea Ridge PSD Field Report July 2018**
- *Cabell-Huntington Board of Health Report – September 2018**

COMMISSIONER'S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY