

**CARTMILL – 2015
MORGAN - 2017
SOBONYA - 2019**

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, SEPTEMBER 12, 2019 @ 10:00 A.M.**

- Approve: September 12, 2019- Regular Commission Agenda**
- Approve: Minutes: Regular Commission Meeting – August 22, 2019**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders #20-93668 through #20-93977 Pay Jackets
Monthly Payments to Fifth Third for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 19-9-12-217 Presentation/Discussion Mark Buchanan, Cabell County Solid Waste
Authority, Director
RE: Funding for the 2019-2020 Recycling Program Year**
- 19-9-12-218 Presentation/Discussion Daniel Linville, WV Delegate
RE: Senior Lunch Program Grant Match**
- 19-9-12-219 Resolution, Cabell County Commission
RE: In the Matter of a Resolution of Support for a Grant Request to the
West Virginia Development Office for Industrial Access Road Funds**
- 19-9-12-220 Resolution, Cabell County Commission
RE: In the Matter of a Resolution of Participation and Cooperation with
the West Virginia Local Economic Development Grant Program.**
- 19-9-12-221 Resolution, Cabell County Commission
RE: Reappointment:
Charles D. Webb– Cabell County Building Commission**
- 19-9-12-222 Letter, Irv Johnson, Cabell County Assessor
RE: Dog Fund – August 2019 - \$519.30**
- 19-9-12-223 Letter, Irv Johnson, Cabell County Assessor
RE: Sheep and Goat Tax - \$10.50**
- 19-9-12-224 Letter, C. N. Zerkle, Jr, Cabell County Sheriff
RE: Employment
Joseph D. McQuaid – Part-Time Security Officer
Brian C. New – Part-Time Security Officer
Preston A. Clark – Part-Time Security Officer**

19-9-12-225 Letter, C. N. Zerkle, Jr., Cabell County Sheriff
RE: 2018 Delinquent Real Estate List

19-9-12-226 Resolution, Cabell County Commission
RE: Employment
Craig N. Adkins – Full-Time EMT
Peter Matthew Lunsford – Full-Time EMT

Aaron Drew Withrow – Per Diem EMT
Nicholas Von Tate – Per Diem EMT
Shane Michael Black – Per Diem EMT
Travis Chase Ellison – Per Diem EMT
Bailey Rachelle Girvin – Per Diem EMT
Zachary Michael Meador – Per Diem EMT

Reclassification

Larry M. Jividen – Full-Time EMT
Whitney M. Jones – Full-Time EMT
Angela N. Johnson – Full-Time EMT
Jerry Brent Ryder – Full-Time EMT
Matthew B. Parham – Full-Time EMT

19-9-12-227 Letters, Cabell County EMS
RE: Donate (1) Vehicle/Title – 2009 Ford Expedition (vehicle #09-103) VIN
1FMFU16579EBO6612 to Green Valley Volunteer Fire Department

Donate 2011 Ford Expedition (vehicle #11-117) VIN
1FMJU1G53BEF17312 to Barboursville Volunteer Fire Department

Donate 2010 Ford Expedition (vehicle #10-109) VIN
1FMJU1G55AEB48726 to Milton Volunteer Fire Department

Donate boat and trailer – 2000 Crownline 19' VIN JTC39834E000
Trailer VIN 4JHBS1910YD003514 to Ohio River Road Volunteer Fire
Department

19-9-12-228 Cabell County Commission – Discussion/Action
RE: Kiwani-Vista Park Property – Paul Turman – Waive Covenants

19-9-12-229 Cabell County Commission – Detail Sheet
RE: State Revision #3 of August 22, 2019

19-9-12-230 Resolution, Cabell County Commission – County Budget Revision #1

19-9-12-231 Resolution, Cabell County Commission
RE: In the Matter of the Pledging of Temporary Letters of Credit by JP
Morgan Chase Bank, N.A.

19-9-12-232 Resolution, Cabell County Commission
RE: In the Matter of the Pledging of Temporary Letters of Credit by
Wesbanco Wheeling

19-9-12-233 Letter, Cabell County Commission
RE: WVDOH – Safety Issues on I-64 in Cabell County - follow-up

PLACE ON RECORD

Minutes to be Recorded:

- *Culloden PSD – Regular Board Meeting – July 17, 2019**
- *Pea Ridge PSD – Regular Board Meeting – July 15, 2019**

Other Documents to be Recorded:

- * Pea Ridge PSD – Manager’s Report & Field Report June 2019**
- * Pea Ridge PSD – General Ledger Balance Sheet & Income Sheet Period 1, Year Ending 2020**
- * Monthly Statement of Assessor Cabell County, WV**

COMMISSIONER’S REPRESENTATION REPORTS **GOOD AND WELFARE CABELL COUNTY**