

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, March 26, 2015 @ 10:00 A.M.**

- Approve: March 26, 2015 - Regular Commission Agenda**
- Approve: Purchase Orders #15-64024 through # 15-64239 and Pay Jackets**
- Approve: Minutes: Regular Commission Session – February 12, 2015
Regular Commission Session – February 26, 2015
2015 Board of Equalization and Review
Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: ACH Drafts for Weekly Claims Experience/Administration Cost - EBSO and
Handwritten Checks to Guardian and Mutual of Omaha, not to exceed
\$100,000.00**

CITIZENS REGISTERED TO SPEAK

- 15-3-26-643 Estate of Chad Michael Smith
RE: Petition to Remove and Replace Executor**
- 15-3-26-644 Estate of Frank L. Broce
RE: Order - W. Stephen Flesher, Fiduciary Commissioner**
- 15-3-26-645 Resolution, Cabell County Commission
RE: Reclassification
Brett Wellman – Part-Time Training Coordinator – CCEMS
Jennifer Crump – Full-Time - EMT**
- 15-3-26-646 Letter, Court Security Bid Documents**
- 15-3-26-647 Letter, Resolution, Grant Application
RE: FY 2015 Court Security Fund Grants - \$87,976.00**
- 15-3-26-648 Letter, Resolution and Grant Contract
RE: FY 2015 Community Participation Grant Contract
Ona Athletic Association
Project Number: 15LEDA0028 - \$1,000.00**
- 15-3-26-649 Resolution, Cabell County Commission
RE: Advertisement for Bids – Maintenance Vehicle
Truck for CCEMS**

- 15-3-26-650 Letter, Cabell County Commission
RE: Office of Emergency Services Performance Grant
- 15-3-26-651 Approval of 2015-2016 Cabell County General Fund and Coal Severance Fund Levy Estimate (Budget)
- 15-3-26-652 Resolution/Proclamation – Cabell County Commission
RE: Public Health Month – April 2015
- 15-3-26-653 Agreement, Cabell County Commission
RE: Use of Court House Grounds Permit – Easter Egg Hunt – First Congressional United Church of Christ – April 5, 2015
- 15-3-26-654 Agreement, Cabell County Commission
RE: Use of Court House Grounds Permit – Easter Egg Hunt – Kindred Communications – April 5, 2015
- 15-3-26-655 Cabell County Commission Annual Memorandum of Agreement
RE: WVU Cooperative Extension Service – Beginning July 1, 2015
- 15-3-26-656 Discussion/Approval – Tristate Airport Funding
- 15-3-26-657 Special Funds Budget Revision – CCEMS
- 15-3-26-658 Resolution, Cabell County Commission – County Budget Revision #12

PLACE ON RECORD

Minutes:

Culloden PSD – Special Meeting – February 10, 2015

Culloden PSD – Regular Meeting – February 18, 2015

COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY