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  

15-3-26-654  Agreement, Cabell County Commission  

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