

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, AUGUST 13, 2015 @ 10:00 A.M.**

- Approve: August 13, 2015 - Regular Commission Agenda**
- Approve: Purchase Orders #15-66659 through #15-67035 and Pay Jackets
Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Minutes: Regular Commission Meeting – July 23, 2015
Special Commission Meeting – July 29, 2015**
- Approve: ACH Drafts: EBSO Weekly Claims Experience/Administration Cost Invoices**

CITIZENS REGISTERED TO SPEAK

**“Open Bids” – Cabell County EMS Five (5) 2015 Or Newer
Vehicles Of The Following Types: Four (4) Ford E350 Type
II and One (1) Type III Ford E450 CCT Ambulance**

- 15-8-13-769 Motion for Hearing - Removal of Personal Representative
RE: Estate of John Hampton Pierson IV**
- 15-8-13-770 Motion for Hearing – Removal of Personal Representative
RE: Estate of Mary Kathlee Miller**
- 15-8-13-771 Motion for Hearing – Remove and Replace Executor
RE: Estate of Chad Michael Smith**
- 15-8-13-772 Letter, Irv Johnson, Assessor of Cabell County
RE: Additional Compensation – Dog Fund
1st. Half of July 2015 – \$600.30
2nd. Half of July 2015 - \$334.80**
- 15-8-13-773 Approval of Hotel Motel Funding Request**
- 15-8-13-774 Letter, T.W. McComas, Sheriff
RE: Sheriff Settlement for July 1, 2014 – June 30, 2015**
- 15-8-13-775 Letter, T.W. McComas, Sheriff
RE: Sheriff’s Commission - \$15,000.00**

- 15-8-13-776 Letter, T.W. McComas, Cabell County Commission
Transfer of (1) Vehicle/Title – Tri-State Airport Security
Vehicle # 92
- 15-8-13-777 Resolution, Cabell County Commission
RE: Reappointment
Randall T. Moore – Tri-State Transit Authority
- 15-8-13-778 Letter, Karen S. Cole, County Clerk
RE: Recording Fees
- 15-8-13-779 Resolution, Cabell County Commission
RE: Employment
Michael Ashworth Ryan – Full-Time – Paramedic
Bruce Anthony Barber II – Full-Time – Paramedic

RE: Reclassification
Jennifer K. Wheeler – Full-Time EMT
- 15-8-13-780 Resolution, Cabell County Commission
RE: Employment
Christina Williams – Temporary Full-Time Telecommunicator
- 15-8-13-781 Quarterly Federal Excise Tax Return
RE: PCORI – Fee/Tax
- 15-8-13-782 Letter, Resolution, Contract
RE: Court Security Fund Grant
Approved Funding \$77,020.00
Project Number: 15-CSF-03
- 15-8-13-783 Memorandum to Karen Cole, Cabell County Clerk
RE: Establishment of Account
- 15-8-13-784 Letter, Karen Cole, Cabell County Clerk
RE: CCEMS FY 2014-2015 Carryover
Ambulance FY 2014-2015 Carryover
- 15-8-13-785 Letter, Karen Cole, Cabell County Clerk
RE: Employment
Shaye Steele – Full-Time
- 15-8-13-786 Letter, Karen Cole, Cabell County Clerk
RE: Employment
Jason Nichols – Full-Time

15-8-13-787 Letter, Karen Cole, Cabell County Clerk
RE: Employment
Jewell Adkins – Full-Time

15-8-13-788 Resolution, Cabell County Commission
RE: Reappointment
Cabell-Huntington Convention & Visitors Board:
Bob Bailey
Randy Dunfee
Jackie Hymel

15-8-13-789 Resolution, Cabell County Commission – County Budget #1

PLACE ON RECORD

Minutes:

Culloden PSD – Special Meeting – May 27, 2015
Culloden PSD – Special Meeting – June 3, 2015
Culloden PSD – Regular Meeting – June 17, 2015
Pea Ridge PSD – Regular Meeting – June 8, 2015

Other Documentation to Be Recorded:

Cabell-Huntington Health Department Environmental Health / Threat
Preparedness Narrative
Pea Ridge PSD – Manager’s Report – June 2015
Pea Ridge PSD – Field Report – May 2015
Pea Ridge PSD – Balance Sheet/ Income Statement – Period: 12, Year Ending: 2015
Salt Rock Sewer PSD – FY 2016 Operating Budget

COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY