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)

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

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  
Salt Rock Sewer PSD – FY 2016 Operating Budget

COMMISSIONER’S REPRESENTATION REPORTS 
GOOD AND WELFARE CABELL COUNTY