CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, AUGUST 27, 2015 @ 10:00 A.M.

Approve: August 27, 2015 - Regular Commission Agenda

Approve: Purchase Orders # 16-67036 through # 16-67287 and Pay Jackets

Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)

Approve: Minutes: Regular Commission Meeting August 13, 2015

Approve: Handwritten Checks to Guardian and Mutual of Omaha, not to exceed $100,000.00
ACH Drafts for Weekly Claims Experience/Administration Cost - EBSO and Handwritten check to transfer funds to Medical Insurance Fund

CITIZENS REGISTERED TO SPEAK

15-8-27-790 Appearing, Dr. Kilkenny, Cabell-Huntington Health Department
RE: Harm Reduction Program

15-8-27-791 Discussion/Action Setting Date and Time for Trick or Treat (Halloween)
Thursday, October 29, 2015

15-8-27-792 Letter, Irv Johnson, Assessor of Cabell County
RE: Additional Compensation – Dog Fund
1st. Half of August 2015 - $338.30

15-8-27-793 Letter, Irv Johnson, Assessor of Cabell County
RE: Additional Compensation – Sheep and Goat Tax
July 2015 - $9.60

15-8-27-794 Letter, Cabell County Solid Waste Authority
RE: Solid Waste Authority Recycling Program

15-8-27-795 Letter, Gordon Merry, III, CCEMS, Director
RE: Award Bid to Northwestern Emergency Vehicles
Four (4) Type II Ambulances and One (1) Type III Ambulances
Total - $482,674.00

15-8-27-796 Letter, Thomas W. McComas, Sheriff
RE: Employment
Barbara Walters – Tax Deputy Cashier – Full-Time
15-8-27-797 Letter, Gordon Merry, III CCEMS, Director
RE: Purchase of LIFEPAK 15 EKG monitors (GSA Contract)

15-8-27-798 Resolution, In the Matter of the Nomination as a Member of the Cabell/Wayne Local Emergency Planning Committee
RE: Beth Thompson – Cabell County Administrator
Terry Cremeans – WV Emergency Response Commission
Mary Beth Anderson – WV Emergency Response Commission
Allen Gibbs – WV Emergency Response Commission

15-8-27-799 Resolution, Cabell County Commission
RE: Employment
Corey William Barney – Per Diem – EMT
Seth Curtis Spears – Per Diem – EMT
Deborah Ann Burger – Per Diem – EMT
Lee Roberts Hanners – Per Diem – EMT
Teresa May Reyes – Per Diem – EMT Transport Coordinator
Lydia Joi Bennett – Full-Time – CCT Paramedic
Brady William Settle – Full-Time Paramedic
Margaret Lynette McFann – Full-Time – Paramedic

Reclassification
Rebecca Kirtley – Full-Time – Paramedic
Joseph Kaleb French – Full-Time – Paramedic
Nicole Wheeler Cremeans – Per Diem – Paramedic
Jacob Sellers – Per Diem – Paramedic
Norwood Henderson – Full-Time – EMT
Jason Glanville – Full-Time – EMT

15-8-27-800 Resolution, Cabell County Commission
RE: Main Extension Agreement for Goose Run Road (Co. Rte. 2/4) Lesage, WV

15-8-27-801 Resolution, Cabell County Commission – County Budget Revision #2

15-8-27-802 Special Funds Budget Revision – CCEMS #1

15-8-27-803 Executive Session
RE: Lawsuit Update

PLACE ON RECORD

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY