

**CABELL COUNTY COMMISSION AGENDA  
CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS  
REGULAR COMMISSION SESSION  
THURSDAY, JUNE 25, 2015 @ 10:00 A.M.**

- Approve: June 25, 2015 - Regular Commission Agenda**
- Approve: Purchase Orders #15-65686 through # 15-66156 and Pay Jackets**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets  
Probate Documentation (County Clerk's Probate Office)**
- Approve: Minutes: Special Commission Meeting – April 21, 2015  
Regular Commission Meeting – May 28, 2015  
Regular Commission Meeting – June 11, 2015**
- 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**

- 15-6-25-727 USI, Brickstreet – Deb Johnson  
RE: Workers Compensation Insurance Proposal**
- 15-6-25-728 Letter, Cabell County Commission  
RE: WV Code 7-7-7**
- 15-6-25-729 Cabell County Emergency Services – WV Code 7-7-7**
- 15-6-25-730 Cabell County Emergency Response Center – WV Code 7-7-7**
- 15-6-25-731 Resolution, Cabell County Commission  
RE: Adoption Cabell County Comprehensive Plan**
- 15-6-25-732 Resolution, Cabell County Commission  
RE: Employment  
Kelly R. Keene – Full-time - Paramedic  
Dustin Tyler Hazelett – Full-time - Paramedic**
- 15-6-25-733 Approval of FY 2015-2016 Budget for Cabell County Emergency Medical  
Services**
- 15-6-25-734 Approval of FY 2015-2016 Budget for Cabell County E-911 Emergency  
Response Center**

- 15-6-25-735 Resolution, Cabell County Commission  
RE: In the Matter of the Designation of Depositories  
For Fiscal Year 2015 - 2016
- 15-6-25-736 Letter, Irv Johnson, Assessor of Cabell County  
RE: Dog Fund
- 15-6-25-737 Memo, Cabell County Commission  
Re: “P” Card Applications for Coordinators  
Beth Thompson  
Teresa Powell

## PLACE ON RECORD

### Minutes:

Culloden – PSD Regular Board Meeting – May 20, 2015  
Pea Ridge - PSD Regular Board Meeting – May 11, 2015  
Pea Ridge – PSD Special Meeting – June 4, 2015

### Other Documentation to Be Recorded:

Pea Ridge – PSD Manager’s Report – May 2015  
Pea Ridge – PSD Field Report – April 2015  
Pea Ridge – PSD Balance Sheet & Income Statement – Period 11, Year Ending 2015

### WV CoRP – Renewal Paperwork

1. WV CoRP Cover Sheet to Member Agreement
2. Uninsured Motorists/Underinsured Motorist Coverage Offer
3. WV CoRP Invoices for the 2015-2016 coverage term

## COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY