

BAILEY – 2013
CARTMILL – 2015
YON - 2011

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, AUGUST 11, 2016 @ 10:00 A.M.**

- Approve: August 11, 2016 - Regular Commission Agenda**
- Approve: Purchase Orders #17-73270 - #17-73478**
Approve: All Remaining Unpaid Purchase Orders #16-72691 - #16-73047
- Approve: Minutes: Special Meeting – July 8, 2016**
Regular Meeting – July 14, 2016
Regular Meeting – July 28, 2016
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets**
Probate Documentation (County Clerk’s Probate Office)
- Approve: Handwritten Checks to HMBCBS**
ACH Drafts for Weekly Claims Experience/Administration Cost – EBSO
ACH Drafts for Weekly Claims Experience/Administration Cost - HMBCBS

CITIZENS REGISTERED TO SPEAK

- 16-8-11-131 Petition to Remove Personal Representative**
RE: The Estate of Ella Stepp
- 16-8-11-132 Discussion/ Action**
RE: Solid Waste Authority/Recycling
- 16-8-11-133 Letter, T. W. McComas, Sheriff**
RE: Sheriff’s Commission for F/Y 2015-2016- \$15,000.00
- 16-8-11-134 Letter, Irv Johnson, Assessor**
RE: Sheep and Goat Tax – July 2016 - \$5.30
Dog Fund – June and July 2016 - \$1122.70
- 16-8-11-135 Approval of Additional Hotel/Motel Funding Request FY 2016-2017**
RE: 1. Collis P. Huntington Railroad Historical Society
2. West Virginia Queen Producers
3. Kindred Charities
- 16-8-11-136 Resolution, Cabell County Commission**
RE: Creating and Establishing the Tax Increments Financing District in
Cabell County, West Virginia Known As “The County Commission of
Cabell County Development District No.2 – Tanyard Station”;

**Approving The Tanyard Station Project No. 1; and Providing for
Other Matters in Connection Therewith**

**Agenda
Page-2**

- 16-8-11-137 Resolution, Cabell County Commission**
RE: Reclassification
Adam R. Clark – Per Diem - Paramedic
Victoria Catherine Geis – Full-Time – Paramedic
Anthony D. Johnson – Full-Time - Paramedic
- 16-8-11-138 Resolution, Cabell County Commission**
RE: Establishing a Fee Schedule for Freedom of Information Act (FOIA)
Requests for Cabell County Pursuant to WV Code §29B-13(5)
- 16-8-11-139 Resolution, Grant Application, Cabell County Commission**
RE: Homeland Security Sub-Grant Application
\$91,200.00
- 16-8-11-140 Letter, Resolution, and Contract, Cabell County Commission**
RE: Court Security Fund Grant – Contract
WV Division of Justice and Community Services
Approved Funding \$66,388.00
Project #16-CS-02
- 16-8-11-141 Letter, T.W. McComas, Sheriff**
RE: Sheriff Settlement – July 1, 2015 – June 30, 2016
- 16-8-11-142 Letter, Karen Cole, County Clerk**
RE: Request for (3) sets of Emergency Ballot Commissioners for the 2016
General Election
- 16-8-11-143 Special Funds Budget Revision, Fund 9052 #1**

PLACE ON RECORD

Minutes: Cabell-Huntington Health Department – Regular Meeting – June 22, 2016
Pea Ridge PSD – Regular Meeting – May 9, 2016

Additional Documentation to be Recorded:

Pea Ridge PSD – Manager’s Report – April 2016
Pea Ridge PSD – Field Report – April 2016
Pea Ridge PSD – General Ledger Balance Sheet & Income Statement
Period 11 Year Ending 2016

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY