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

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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

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

Pea Ridge PSD – Regular Meeting – May 9, 2016

Additional Documentation to be Recorded:

Pea Ridge PSD – Manager’s 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