

**CABELL COUNTY COMMISSION AGENDA  
CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS  
REGULAR COMMISSION SESSION  
THURSDAY, AUGUST 25, 2016 @ 10:00 A.M.**

- Approve: August 25, 2016 - Regular Commission Agenda**
- Approve: Purchase Orders #17-73480 through #17-73958 and Pay Jackets**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets  
Probate Documentation (County Clerk's Probate Office)**
- Approve: Handwritten Checks to HMBCBS  
Handwritten Checks to Guardian for \$17,634.82 and to Mutual of Omaha  
for \$8,823.72  
ACH Drafts for Weekly Claims Experience/Administration Cost – EBSO  
ACH Drafts for Weekly Claims Experience/ Administration Cost - HMBCBS**

**CITIZENS REGISTERED TO SPEAK**

**“Open Bids for Proposals for Asbestos Inspection Only in Three  
Dwellings in the Barboursville Area of Cabell County”**

- 16-8-25-144 Petition of John F. McCuskey and Joseph T. Cramer Requesting Referral  
to Fiduciary Commissioner for Further Administration  
RE: Estate of Richard Tyson**
- 16-8-25-145 Petition of John F. McCuskey and Joseph T. Cramer Requesting Referral  
to Fiduciary Commissioner for Further Administration  
RE: Estate of Norma Tyson**
- 16-8-25-146 Presentation, Cabell-Huntington Health Department, Michael Kilkenny, MD  
RE: Healthy Vision 2020: A Comprehensive Community Health  
Improvement Plan for Cabell County**
- 16-8-25-147 Letter, Irv Johnson, Assessor  
RE: Transfer Vehicle #227 to Home Confinement  
Transfer Vehicle # 228 to Process Server**
- 16-8-25-148 Resolution, Cabell County Commission  
RE: Reclassification  
Dakota Jones – Per Diem – Paramedic  
Adam R. Clark – Full-Time – Paramedic  
Michael S. Goedel – Full-Time – EMT  
Jeffery Vallance – Per Diem - Paramedic**

- 16-8-25-149 Resolution, Cabell County Commission  
RE: ADDENDUM TO THAT CERTAIN AGREEMENT BETWEEN THE CITY OF HUNTINGTON, WEST VIRGINIA, AND THE COUNTY OF CABELL, WEST VIRGINIA CONCERNING THE ALLOCATION OF THE 2016 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD
- 16-8-25-150 Resolution, Cabell County Commission  
RE: AMENDING THE FEE SCHEDULE FOR FREEDOM OF INFORMATION ACT (FOIA) REQUESTS FOR CABELL COUNTY PURSUANT TO WV CODE §29B-1-3(5)
- 16-8-25-151 Resolution, Cabell County Commission  
RE: AN ORDER REGARDING PREVIOUS APPROVAL TO PLACE SB 298 (BRUNCH BILL) AS A COUNTY OPTION ELECTION IN THE COUNTY OF CABELL COUNTY, WEST VIRGINIA
- 16-8-25-152 Letter, Jeffery Hood, Circuit Clerk  
RE: Employment  
Logan Brown – Part-Time File Clerk
- 16-8-25-153 Discussion, Karen Cole, County Clerk  
RE: Insurance Question
- 16-8-25-154 Executive Session  
RE: Legal Matters

## PLACE ON RECORD

### Minutes:

Salt Rock PSD – Regular Meeting – July 12, 2016  
Pea Ridge PSD – Regular Meeting – July 13, 2016  
Pea Ridge PSD – Special Meeting - June 23, 2016  
Culloden PSD – Special Meeting – June 1, 2016  
Culloden PSD – Regular Meeting – June 15, 2016  
Culloden PSD – Special Meeting – July 6, 2016  
Culloden PSD – Regular Meeting – July 20, 2016

### Additional Documentation to be Recorded:

Pea Ridge PSD – Manager’s Report – May 2016  
Pea Ridge PSD - Balance Sheet & Income Statement – Period 12, Year Ending 2016

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

