CABELL COUNTY COMMISSION AGENDA  
CABELL COUNTY COURTHOUSE, 3RD 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  

CITIZEN 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 Kilkenney, 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 – Special Meeting - June 23, 2016
Culloden PSD – Special Meeting – June 1, 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

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY