

BAILEY – 2013
CARTMILL – 2015
YON - 2011

Amended

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, DECEMBER 8, 2016 @ 10:00 A.M.**

- Approve: December 8, 2016 - Regular Commission Agenda**
- Approve: Minutes: Special Meeting October 19, 2016
Regular Meeting October 27, 2016**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk's Probate Office)**
- Approve: Purchase Orders #17-75469 through #17-75756 and Pay Jackets
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

- 16-12-8-218 Motion to Expedite the Administration of the Estate
RE: Estate of Dr, Ernesto Nieto**
- 16-12-8-219 Petition for Appointment of Sheriff to Administer Estate
RE: Estate of Arline Marie Beveridge**
- 16-12-8-220 Tri-State Airport Presentation, Jerry Brienza, Airport Director
Discussion/Action**
- 16-12-8-221 Resolution, Cabell County Commission
RE: Establishment of Legal Holidays 2017**
- 16-12-8-222 Resolution, Cabell County Commission
RE: Establishment of Regular Meeting Days January 1, 2017 – June 30,
2017**
- 16-12-8-223 Letter, Sean Hammers, Prosecuting Attorney
Employment – Adrienne Brooke Lusher**
- 16-12-8-224 Letter, Irv Johnson, Assessor
RE: Additional Compensation:
Sheep and Goat Tax – November, 2016 - \$0.20
Dog Fund – November, 2016 - \$53.90**
- 16-12-8-225 Resolution, Cabell County Commission
RE: Employment
Danielle Nicole Chandler – Full Time – Billing Clerk**

- 16-12-8-226 **Resolution, Cabell County Commission**
Reappointment
Cabell Huntington Health Department Board of Directors
Kevin Yingling, MD
- 16-12-8-227 **Resolution, Cabell County Commission**
Reappointment
Consolidated Communications Emergency Board (E-911)
Nancy Cartmill
Carl Eastham
Mike Coffey
Greg Losh
Gordon Merry
- Appointment**
Ellis “Butch” Smith
- 16-12-8-228 **Letter, Resolution, Contract, Check off Lists**
RE: WV Courthouse Facilities Improvement Authority
\$100,000.00
- 16-12-8-229 **Resolution, Cabell County Commission**
RE: Request for Proposal for Cabell County IT Support and Service
Contract
- 16-12-8-230 **Resolution, Cabell County Commission – County Budget Revision #5**
- 16-12-8-231 **Approval of Senior Citizen Levy Funding Request – FY 2016-2017**
- 16-12-8-232 **Discussion/Action, Cabell County Commission**
Holiday Turkeys for Employees

PLACE ON RECORD

Minutes:

Cabell-Huntington Health Department – Regular Meeting – October 26, 2016
Culloden PSD – Special Meeting – September 14, 2016
Culloden PSD – Regular Meeting – September 21, 2016
Culloden PSD – Special Meeting – October 5, 2016
Culloden PSD – Regular Meeting – October 20, 2016

Other Documentation to be Recorded:

Monthly Statement of Assessor Cabell County, WV – November, 2016

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