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

Approve: February 11, 2016 - Regular Commission Agenda
Approve: Purchase Orders #16-70142 through #16-70470 and Pay Jackets
Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)
Regular Commission Meeting - January 28, 2016
Approve: ACH Drafts: EBSO Weekly Claims Experience/Administration Cost Invoices
ACH Drafts: HMBCBS Weekly Claims Experience/Administration Cost Invoices

CITIZENS REGISTERED TO SPEAK

16-2-11-940 Estate of James Charles Evans
RE: Recommendations and Findings of the Fiduciary Commissioner
Regarding the “Removal of Personal Representative”

16-2-11-941 Appearing, Carlie Hensley, Petitioner
RE: Estate of Charles Phillip McCallister, Petition for hearing,
Resignation of Personal Representative

16-2-11-942 Letter, Gordon Merry, CCEMS Director
RE: Presentation of Renewed License with the WV Office of EMS

16-2-11-943 Resolution, Cabell County Commission
RE: In the Matter of Clarifying the Establishment of a Spousal Surcharge
Regarding Medical and Prescription Insurance Coverage

16-2-11-944 Letter, Irv Johnson, Assessor
RE: Additional Compensation – Dog Tags – December 2015 - $105.20

16-2-11-945 Amended Inter-Governmental Agreement By and Between the Wayne and
Cabell County Commissions
RE: Western Regional Day Report Center

16-2-11-946 First Reading of Project Plan Order (TIF)
RE: Tanyard Station Project

16-2-11-947 Resolution, Cabell County Commission
RE: Tanyard Station TIF - Bid for Engineering Services
16-2-11-948 Resolution, Cabell County Commission  
RE: Annexation Sadler Field

16-2-11-949 Resolution, Cabell County Commission  
RE: In the Matter of Pledging of a Temporary Letter of Credit By First Sentry Bank

16-2-11-950 Resolution, Cabell County Commission  
RE: In the Matter of the Donation of a 2000 Ford Crown Victoria to the Ohio River Volunteer Fire Department

16-2-11-951 Resolution, Cabell County Commission  
RE: Reappointment – Deputy Sheriff’s Association Civil Service  
Chris Miller

16-2-11-952 In the Matter of Adoption of List of Towing Companies to Provide Towing Companies to Provide Towing Services in Cabell County, City of Huntington, City of Milton and Village of Barboursville

16-2-11-953 Resolution, Cabell County Commission  
RE: Appointments – Cabell/Wayne Local Emergency Planning Committee (C’WLEPC) Members  
Jessica Webb  
Omega Thompson  
Rodney Wren

16-2-11-954 Resolution, Cabell County Commission  
RE: Approval to Sign Highmark Master Service Agreement

16-2-11-955 Resolution, Cabell County Commission  
RE: Employment  
Kelsea Michelle Ballengee – Per Diem EMT  
Tyler Aaron Endicott – Per Diem EMT  
Emili Beth Garretson – Per Diem EMT  
Stephanie Ann Rosier – Per Diem EMT  
Eric J. Spradling – Per Diem EMT  
Billy Eugene Wilmoth – Per Diem EMT  
Craig Alan Woods – Per Diem EMT  
Allison Loris Danehy – Per Diem Paramedic  
Nathan Reid Daly – Full-Time Paramedic  
David Alan McGlothin – Full-Time – EMT

16-2-11-956 Resolution, Cabell County Commission, County Budget Revision #10

16-2-11-957 Executive Session  
RE: Personnel
PLACE ON RECORD

Minutes:

Pea Ridge PSD – Regular Board Meeting – December 14, 2015

Other Documentation to be Recorded:

- Pea Ridge PSD – Manager’s Report – December 2015

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY