

**BAILEY – 2013
CARTMILL – 2015
YON - 2011**

**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)**
- Approve: Minute: Regular Commission Meeting – January 14, 2016
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:

**Huntington Sanitary Board: Emergency Contingency Plan & Tier Report
2016**

Pea Ridge PSD – Field Report – November 2015

Pea Ridge PSD – Manager’s Report – December 2015

**Pea Ridge PSD – General Ledger Balance Sheet & Income Statement –
Period 6 Year Ending 2016**

COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY