

BAILEY – 2013
CARTMILL – 2015
YON - 2011

CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, JANUARY 14, 2016 @ 10:00 A.M.

“Election of Commission President”

- Approve: January 14, 2016 - Regular Commission Agenda
- Approve: Purchase Orders #16-69533 through #16-69915 and Pay Jackets
Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)
- Approve: Minutes: Regular Commission Meeting – December 22, 2015
Special Commission Meeting – December 29, 2015
- Approve: ACH Drafts: EBSO Weekly Claims Experience/Administration Cost Invoices

CITIZENS REGISTERED TO SPEAK

OPEN RFP BIDS FOR 2015 AUDIT

- 16-1-14-914 Appearing, Jennifer Hatten
RE: Habitat for Humanity
- 16-1-14-915 Letter, Green Acres Regional, Inc.
RE: Renewal of the Green Acres Regional Center, Inc. Excess Levy, at
Current Rates
- 16-1-14-916 Letter, Sean K. Hammers, Prosecuting Attorney
RE: Employment
Dreama Cremeans – Receptionist/Legal Secretary
- 16-1-14-917 Resolution, Cabell County Commission
RE: Employment
Justin Michael Burchfield – Full Time Paramedic
- 16-1-14-918 Resolution, Cabell County Commission
RE: Reclassification
Brandon Lasseter – Per Diem Paramedic
- 16-1-14-919 Resolution, Cabell County Commission
RE: In the Matter of the Board of Equalization and Review
Cabell County Property Tax Assessments for Tax Year 2015

- 16-1-14-920 Resolution, Cabell County Commission**
RE: Public hearing regarding the proposed submission of an Application to the Director of the West Virginia Development Office for approval of the creation of a tax increment development district to be designated “The County Commission of Cabell County Development District No. 2- Tanyard Station” and adoption of the “Tanyard Station Project No.1” project plan.
- Consideration for adoption of a Resolution regarding the submission of an Application to the Director of the West Virginia Development Office for approval of the creation of a tax increment development district to be designated “The County Commission of Cabell County Development District No. 2- Tanyard Station” and adoption of the “Tanyard Station Project No. 1” project plan, and for approval of other items in connection therewith.**
- 16-1-14-921 Resolution, Cabell County Commission**
RE: An Order Providing for Submission of Additional Levy For Certain Specified Purposes by the County Commission of Cabell County, West Virginia
- 16-1-14-922 Cabell County Commission Insurance Summary of Benefits**
RE: HMBCBS Super Blue Plus 10
- 16-1-14-923 Letter, Resolution and Contract, Cabell County Commission**
**RE: FY 2015 Community Participation Grant Program – Contract Culloden Volunteer Fire Department
Project # 15LEDA0025 - \$ 7,500.00**
- 16-1-14-924 Resolution, Cabell County Commission**
RE: An Order Establishing Employee Contributions for Health Insurance
- 16-1-14-925 Cabell County Commission, FY 2015 Audit**
Uniform Contract to Audit/Review Local Government Financial Statements
- 16-1-14-926 Resolution, County Budget Revision #8**
- 16-1-14-927 Resolution, State Budget Revision #6**

PLACE ON RECORD

Minutes:

- Culloden PSD – Regular Board Meeting – September 16, 2015**
Special Board Meeting – October 7, 2015
Regular Board Meeting – October 21, 2015
Special Board Meeting – November 4, 2015
Regular Board Meeting – November 18, 2015
Salt Rock PSD –Regular Board Meeting – November 17, 2015
Pea Ridge PSD – Regular Board Meeting – November 9, 2015

Other Documentation to be Recorded:

Pea Ridge PSD – Manager’s Report – November 2015

Pea Ridge PSD – Field Report – October 2015

Pea Ridge PSD – General Ledger Balance Sheet Period 5 Year Ending 2016

**Pea Ridge PSD – General Ledger Income Statement Period 5 Year Ending
2016**

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