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

Approve: July 14, 2016 - Regular Commission Agenda
Approve: Purchase Orders #16-73048 through #17-73214 and Pay Jackets
Approve: Purchase Orders #16-72804, #16-72860, and #16-72917 and Pay Jackets
Approve: Minutes: Regular Commission Meeting May 26, 2016
Approve: Regular Commission Meeting June 9, 2016
Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Approve: Probate Documentation (County Clerk’s Probate Office)
Approve: Handwritten Checks to HMBCBS
Approve: ACH Drafts for Weekly Claims Experience/Administration Cost – EBSO
Approve: ACH Drafts for Weekly Claims Experience/Administration Cost - HMBCBS

CITIZENS REGISTERED TO SPEAK

16-7-14-096 Hearing - Amended Petition for Removal of Administrator
RE: Estate of Virgil Workman

16-7-14-097 Hearing – Petition & Order of Richard F. Flynn to Admit to Probate a Copy of Will
RE: Will of Hazel F. Flynn

16-7-14-098 Petition & Order for Appointment of Sheriff to Administer Estate
RE: Estate of Arline Marie Beveridge

16-7-14-099 First Reading - Order
RE: The Creation and Establishment of a Tax Increment Development District Designated “The County Commission of Cabell County Development District No. 2 – Tanyard Station” and the Adoption of “Tanyard Station Project No. 1” project plan

16-7-14-100 Resolution, Cabell County Commission
RE: Authorizing and Directing the Reimbursement of Certain Expenses Incurred by the County Commission or Developer prior to issuance of not more than $9,000,000 aggregate principal amount of tax increment revenue bonds (Tanyard Station Project No. 1), Series 2016 (Tax-Exempt), of the County Commission of Cabell County, the proceeds of which will be used to finance the costs of improvements associated with the adoption of the Tanyard Station Project No. 1 project plan and other matters relating thereto
16-7-14-101 Letter, Irv Johnson, Cabell County Assessor
RE: Additional Compensation – Dog Fund – Part of March, April, May and June, 2016 - $24.20

16-7-14-102 Resolution, Cabell County Commission
RE: Accepting a Legal Services Contract From Flynn, Max, Miller, L.C. For The Hazard Mitigation Grant Program Acquisition Grant

16-7-14-103 Resolution, Cabell County Commission
RE: Appointment
Scott Eplin – Cabell/Wayne LEPC

16-7-14-104 Resolution, Cabell County Commission
RE: Employment
Jeremy Wayne Wrenn – Full-Time Paramedic

16-7-14-105 Resolution, Cabell County Commission
RE: Employment
Larisa Kay Blankenship – Temporary Full-Time Tele-communicator
Michael Lyle Bowyer – Temporary Full-Time Tele-communicator
Shawn Edward Smith – Temporary Full-Time Tele-communicator

16-7-14-106 Resolution, Cabell County Commission
RE: Advertisement for an Invitation to Bid for Asbestos Inspection Only in Three Dwellings in the Barboursville Area of Cabell County

16-7-14-107 Approval of Hotel/Motel Funding Request – FY 2016-2017

16-7-14-108 Approval of Senior Citizen Levy Funding Request – FY 2016-2017

16-7-14-109 Letter, Karen Cole, County Clerk
RE: Coal Severance Fund Carryover FY 2015-2016

16-7-14-110 Coal Severance Budget Revision #1

16-7-14-111 Resolution, Cabell County Commission – Amendment to County Budget Revision #17 (FY 15-16)

16-7-14-112 Resolution, Cabell County Commission – County Budget #1

16-7-14-113 Resolution, Cabell County Commission – State Budget Revision #1

16-7-14-114 Executive Session
RE: Discuss Litigation
PLACE ON RECORD

Other Documentation to be Recorded:

Cabell-Huntington Health Department Environmental Health/Threat Preparedness
May 2016

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY