

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

**CABELL COUNTY COMMISSION AGENDA  
CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> 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**  
**Regular Commission Meeting June 9, 2016**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets**  
**Probate Documentation (County Clerk’s Probate Office)**
- Approve: 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**

- 16-7-14-096 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**