

**CABELL COUNTY COMMISSION AGENDA  
CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS  
REGULAR COMMISSION SESSION  
THURSDAY, JULY 28, 2016 @ 10:00 A.M.**

- Approve: July 28, 2016 - Regular Commission Agenda**
- Approve: Purchase Orders #17-73215 through #17-73266 and Pay Jackets**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets  
Probate Documentation (County Clerk's Probate Office)**
- Approve: Handwritten Checks to HMBCBS  
Handwritten Check to WV Dept. of Health and Human Resources \$120.00  
for Renewal of Radiation Machine Registration  
ACH Drafts for Weekly Claims Experience/Administration Cost – EBSO  
ACH Drafts for Weekly Claims Experience/ Administration Cost - HMBCBS**

**CITIZENS REGISTERED TO SPEAK**

- 16-7-28-115 Resolution, Cabell County Commission  
RE: Establishing an Emergency Absentee Voting Policy for Cabell  
County in the 2016 General Election**
- 16-7-28-116 Approval of Additional Hotel/Motel Funding Request FY 2016-2017  
RE: 1. Huntington Prep Basketball  
2. Cabell Midland High School – Cross Country Championship**
- 16-7-28-117 Discussion/Action Setting Date and Time for Trick or Treat (Halloween)  
Monday, October 31, 2016, 6:00 PM – 8:00 PM**
- 16-7-28-118 Letter, Resolution and Contract, Cabell County Commission  
RE: FY 2015 Community Participation Grant Program- Contract  
Tri-State Literacy Council  
Project # 15LEDA0024**
- 16-7-28-119 Resolution, Cabell County Commission  
RE: Revised Legal Services Contract From Flynn, Max, Miller & Miller,  
L. C. For The Hazard Mitigation Grant Program Acquisition Grant**
- 16-7-28-120 Letter, Resolution and Contract, Cabell County Commission  
RE: FY 2015 Community Participation Grant Program – Contract  
Ona Athletic Association  
Project # 15LEDA0028**
- 16-7-28-121 Resolution, Cabell County Commission  
RE: Cabell County Properties Auction:  
240 8th. Ave. W Huntington, WV  
4341 Siders Ave. Huntington, WV**

- 16-7-28-122 Resolution, Cabell County Commission  
RE: In the Matter of Pledging of letters of Credit by First Sentry Bank
- 16-7-28-123 Resolution, Cabell County Commission  
RE: In the Matter of Pledging of Temporary Letters of Credit by First Sentry Bank
- 16-7-28-124 Letter, Karen Cole, Cabell County Clerk  
RE: Recording Fees
- 16-7-28-125 Letter, Karen Cole, Cabell County Clerk  
RE: FY 2015-2016 Carryover
- 16-7-28-126 Resolution, Cabell County Commission – State Budget Revision #1
- 16-7-28-127 Resolution, Cabell County Commission  
RE: Employment  
Dwight E. Edwards – Per Diem Paramedic
- 16-7-28-128 Letter, Jeffery Hood, Circuit Clerk  
RE: Interest Bearing Account - \$ 3,973.41
- 16-7-28-129 Resolution, Cabell County Commission – County Budget Revision #2
- 16-7-28-130 Executive Session  
RE: Discuss Litigation

## **PLACE ON RECORD**

**Minutes:**

**Salt Rock Water PSD – Regular Meeting – June 14, 2016**

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