

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, JUNE 23, 2016 @ 10:00 A.M.**

- Approve: June 23, 2016 - Regular Commission Agenda**
- Approve: Purchase Orders #16-72691 through #16-73047 and Pay Jackets**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk's Probate Office)**
- Approve: Minutes: Special Commission Meeting - May 3, 2016
Regular Commission Meeting - May 12, 2016
Regular Commission Meeting - May 26, 2016**
- Approve: Handwritten Checks to Guardian and for \$17,074.71 and to Mutual of
Omaha for \$9,264.93
Handwritten Checks not to exceed \$100,000 or ACH Drafts for Weekly
Claims Experience/Administration Cost – EBSO
Handwritten Checks not to exceed \$100,000 or ACH Drafts for Weekly
Claims Experience/Administration Cost - HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 16-6-23-071 Motion for Hearing – Removal of Personal Representative
RE: Estate of John Adkins**
- 16-6-23-072 Estate of Nancy B. Craig
RE: Notice of Presentation of Report of Findings and Recommendations of
Fiduciary Commissioner**
- 16-6-23-073 The American Heart Association
Presenting CCEMS with 2016 Mission Lifeline EMS Recognition**
- 16-6-23-074 Appearing, Gordon Merry, Director CCEMS
RE: Presentation**
- 16-6-23-075 Resolution, Cabell County Commission
RE: Authorizing the amendment of the Bond Purchase and Loan
Agreement relating to the County's \$9,200,000 original principal amount of
Commercial Development Revenue Bonds, (The Marshall University
Foundation, Inc. Project), Series 2010 with respect to the treatment of
payments of pledges and the taking of all actions relating thereto**

- 16-6-23-076 Resolution, Cabell County Commission**
RE: Electing to retroactively apply certain recently enacted Treasury Regulations to the County's Commercial Development Revenue Bonds, (The Marshall University Foundation, Inc. Project) Series 2010 and authorizing execution and delivery of other documents and the taking of all other actions relating thereto.
- 16-6-23-077 Resolution, Cabell County Commission**
RE: Appointment
Cabell County Public Library
David Amsbary, Esq.
- 16-6-23-078 Resolution, Cabell County Commission**
RE: Appointment
Cabell County Solid Waste Authority
Raymond Jordan
- 16-6-23-079 Resolution, Cabell County Commission**
RE: Appointment
Appalachian Emergency Medical Services (AEMS) Board
Connie L. Priddy
- 16-6-23-080 Resolution, Cabell County Commission**
RE: Employment
Selena Gail Curry – Full-Time Telecommunicator
- 16-6-23-081 Resolution, Cabell County Commission**
RE: Employment
Joshua Cory Young – Full-Time Telecommunicator
- 16-6-23-082 Approval of F/Y 2016-2017 Budget for Cabell County Emergency Medical Services**
- 16-6-23-083 Approval of F/Y 2016-2017 Budget for Cabell County E-911 Emergency**
- 16-6-23-084 Approval of F/Y 2016/2017 Budget for Cabell County Home Confinement**
- 16-6-23-085 Approval of F/Y 2016/2017 Special Funds Budget**
- 16-6-23-086 Letter, Cabell County Commission**
RE: WV Code 7-7-7
- 16-6-23-087 Cabell County Emergency Services – WV Code 7-7-7**
- 16-6-23-088 Cabell County Emergency Response Center – WV Code 7-7-7**
- 16-6-23-089 Quarterly Federal Excise Tax Return**
RE: PCORI – Fee/Tax

- 16-6-23-090 Cabell County Commission Memorandum of Understanding**
RE: Byrne Justice Assistance Grant (JAG)
- 16-6-23-091 Resolution, Cabell County Commission**
RE: In the Matter of the Designation of Depositories
For Fiscal Year 2016 - 2017
- 16-6-23-091 Agreement, Cabell County Commission**
RE: Parcel 05 130561 (Lot 20 Bellevue) and 05 130562 (Lot 21 Bellevue)
- 16-6-23-092 Executive Session**
RE: Discuss Litigation

PLACE ON RECORD

Minutes:

Salt Rock PSD – Regular Board Meeting – May 10, 2016
Pea Ridge PSD – Regular Board Meeting – April 11, 2016
Culloden PSD – Regular Board Meeting – May 18, 2016

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