

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

- Approve: March 10, 2016 - Regular Commission Agenda**
- Approve: Purchase Orders #16-70669 through #16-70970 and Pay Jackets
Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk's Probate Office)**
- Approve: Minutes: Regular Commission Meeting February 11, 2016
Regular Commission Meeting February 25, 2016**
- Approve: ACH Drafts: EBSO Weekly Claims Experience/Administration Cost Invoices
ACH Drafts: HMBCBS Weekly Claims Experience/Administration Cost
Invoices**

CITIZENS REGISTERED TO SPEAK

- 16-3-10-971 Motion for Hearing – Removal of Personal Representative
RE: Estate of Jeffery D. James**
- 16-3-10-972 Resolution, Cabell County Commission
RE: IN THE MATTER OF APPROVAL OF AN AMENDED
APPLICATION REGARDING THE CREATION OF A TAX
INCREMENT DEVELOPMENT DISTRICT TO BE DESIGNATED
“THE COUNTY COMMISSION OF CABELL COUNTY
DEVELOPMENT DISTRICT NO. 2 – TANYARD STATION,” THE
ADOPTION OF THE “TANYARD STATION PROJECT NO. 1
PLAN” PROJECT PLAN, AND SETTING A PUBLIC HEARING
DATE WITH RESPECT TO THE PROPOSED CREATION OF
THE 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 PLAN” PROJECT PLAN**
- 16-3-10-973 Resolution, Cabell County Commission
RE: Appointment
Planning Commission
Randall T. Moore**
- Reappointment
Dr. Cheryl Brown
Kim Cooper
Tony Martin**

- 16-3-10-974 Approval WV Corp Questionnaire Coverage Period 07/01/16 – 07/01/17
- 16-3-10-975 Resolution, Letter, Gordon Merry, CCEMS Director
RE: Request for Proposals for Radio Microwave Equipment and Associated Systems Installation
- 16-3-10-976 Resolution, Cabell County Commission
RE: Approvals by Board of Equalization 2016
- 16-3-10-977 Purchase Order Agreement
RE: Votronic Battery Replacement for Voting Machines
- 16-3-10-978 Letter, Irv Johnson, Assessor of Cabell County
RE: Additional Compensation:
Sheep/Goat Tax – February, 2016 - \$0.20
- 16-3-10-979 Agreement, Cabell County Commission
RE: Use of Court House Grounds Permit – Marriage Ceremony – March 17, 2016 – 1:00 PM – 2:00 PM
- 16-3-10-980 Resolution, Cabell County Commission
RE: Employment
Robert Allen Carpenter – Full-Time – Paramedic
Adam Timothy Evicks – Per Diem - EMT
- 16-3-10-981 Resolution, Cabell County Commission
RE: Reclassification
Tyler A. Endicott – Full-Time – EMT
Emili B. Garretson – Full-Time – EMT
Parrish Holmes – Full-Time – Paramedic
Alison Williams – Full-Time - Paramedic
Craig A. Woods – Full-Time – EMT
- 16-3-10-982 Proclamation, Cabell County Commission
RE: Fair Housing Month – Cabell County West Virginia

PLACE ON RECORD

Minutes:

Salt Rock PSD – Regular Meeting – January 12, 2016
Pea Ridge PSD – Regular Meeting – January 11, 2016

Other Documentation to be Recorded:

Pea Ridge PSD Field Report – December 2015
Pea Ridge PSD – Manager’s Report – January 2016
Pea Ridge PSD - General Ledger Balance Sheet & Income Statement –
Period 7, Year Ending 2016

COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY

