

BAILEY – 2013
CARTMILL – 2015
YON - 2011

Amended

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, OCTOBER 13, 2016 @ 10:00 A.M.**

Approve: October 13, 2016 - Regular Commission Agenda

**Approve: Minutes: Regular Commission meeting June 23, 2016
Regular Commission meeting August 25, 2016
Regular Commission meeting September 8, 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

**“Open Bids for Proposals for Asbestos Inspection Only in
Three Dwellings, in the Barboursville Area of Cabell
County”**

16-10-13-177 Resolution, Cabell County Commission

**RE: Reappointment
Salt Rock PSD
Raymond Jordon**

16-10-13-178 Resolution, Cabell County Commission

**RE: Reappointment
Culloden PSD
Steve Lawrence**

16-10-13-179 Approval of Additional Hotel/Motel Funding Request FY 2016/2017

RE: Musical Arts Guild - \$2500

16-10-13-180 Letter, Irv Johnson, Assessor

**RE: Additional Compensation –
Sheep & Goat Tax – September 2016 - \$1.00
Dog Fund – September 2016 – \$353.00**

16-10-13-181 Approval of Financial Statement – FY 2015/2016

16-10-13-182 Resolution, Cabell County Commission

RE: In the Matter of the Public Test of the Election Tabulation Equipment

- 16-10-13-183 Resolution, Cabell County Commission
RE: In the Matter of Adopting the Proposed Changes to Article IV of the Bylaws of the Convention and Visitors Bureau Regarding the Composition of the Board of Directors
- 16-10-13-184 Letter, Resolution, Grant Application
RE: FY 2017-2018 West Virginia Management and Preservation Board Grant - \$7,561.00
- 16-10-13-185 Resolution, Cabell County Commission
RE: Reclassification
Valery Burkholder – Full-Time – Paramedic
Karyn Fisher – Per Diem – EMT
Stephanie Rosier – Per Diem – EMT
Seth Spears – Per Diem – EMT
Craig Stevens – Full-Time – EMT
- 16-10-13-186 Letter, Irv Johnson, Assessor
RE: Additional Compensation – Assessor’s Certificate of Compliance, Farm Census of 2016
- 16-10-13-187 Approval Lease Agreement, Cabell County Commission
RE: Family Court
- 16-10-13-188 Resolution, Cabell County Commission
RE: Creditable Prescription Drug Coverage Notice
- 16-10-13-189 Resolution, Cabell County Commission – Sheriff Reimbursements Revisions

PLACE ON RECORD

Minutes: Culloden PSD Special Meeting – August 3, 2016
Culloden PSD Regular Meeting – August 17, 2016
Pea Ridge PSD Regular Meeting – August 8, 2016

Other Documentation to be Recorded:

Pea Ridge PSD Field & Manager’s Report – July 2016
Pea Ridge PSD General Ledger Balance Sheet, Period 2, Year Ending 2017
Pea Ridge PSD General Ledger Income Sheet, Period 2, Year Ending 2017
Pea Ridge PSD Vendor Checks Report 8/01/16 – 8/31/16
Supreme Court Floor Plan Approval
RE: Family Court

COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY