

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, MAY 26, 2016 @ 10:00 A.M.**

- Approve: May 26, 2016 - Regular Commission Agenda**
- Approve: Purchase Orders #16-72123 through #16-72382 and Pay Jackets**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk's Probate Office)**
- Approve: Minutes: Regular Commission Meeting – April 28, 2016**
- Approve: Handwritten Checks to Guardian and Mutual of Omaha for \$9,281.85 and
Guardian for \$17,653.14
ACH Drafts or Handwritten Checks not to exceed \$100,000 for Weekly
Claims Experience/Administration Cost – EBSO
ACH Drafts or Handwritten Checks not to exceed \$100,000 for Weekly
Claims Experience/Administration Cost - HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 16-5-26-043 Public Hearing, Cabell County Commission
RE: PROPOSED AMENDMENT TO THE CABELL COUNTY
COMMISSION'S ORDINANCE ESTABLISHING, MAINTAINING
AND OPERATING A COUNTYWIDE ENHANCED EMERGENCY
TELEPHONE SYSTEM (E911) TO INCREASE THE FEE UPON
LOCAL EXCHANGE SERVICE CONSUMERS TO FINANCE ITS
MAINTENANCE**
- 16-5-26-044 Discussion/Action
RE: Resolution - PROPOSED AMENDMENT TO
THE CABELL COUNTY COMMISSION'S ORDINANCE
ESTABLISHING, MAINTAINING AND OPERATING A
COUNTYWIDE ENHANCED EMERGENCY TELEPHONE
SYSTEM (E911) TO INCREASE THE FEE UPON LOCAL
EXCHANGE SERVICE CONSUMERS TO FINANCE ITS
MAINTENANCE**
- 16-5-26-045 Estate of Mary Elizabeth Naylor
RE: Petition of Deanna D. Gandee and Jennifer M. Gandee to Remove
Susan Marie Ratcliff as Administratrix**
- 16-5-26-046 Estate of Anna Ruth Glenn
RE: Hearing – Removal of Personal Representative**

- 16-5-26-047 Presentations of Workers Comp Renewal Proposals
RE: Brickstreet/WVCoRP
- 16-5-26-048 Discussion/Action Senate Bill 298 “Brunch Bill”
RE: WV Code 7-1-3pp.
- 16-5-26-049 Letter, Irv Johnson, Assessor
RE: Purchase of two (2) Chevy Equinoxes
- 16-5-26-050 Certification of 2016 Primary Election
- 16-5-25-051 Resolution, Cabell County Commission
RE: Employment
Adam Randall Clark – Per Diem EMT
Michael Scott Goedel – Per Diem EMT
Elizabeth Ann Lloyd – Per Diem EMT
Craig Michael Stevens – Per Diem EMT
Casey Adam Walker – Full -Time Paramedic
Sean Michael Woods – Per Diem EMT
- 16-5-25-052 Memorandum, Approve Journal Entry Accounting Department to “Reclass”
\$500,000.00 as an Expense for General County
- 16-5-25-053 Memorandum, Approve Home Confinement Fund 8 Journal Entry
- 16-5-25-054 Special Fund Budget Revision, Fund 26 #1
- 16-5-26-055 Special Funds Budget Revision
CCEMS - #4
- 16-5-26-056 Resolution, Cabell County Commission, County Budget Revision #16

PLACE ON RECORD

Minutes:

Salt Rock PSD – Regular Board Meeting – April 14, 2016
Culloden PSD – Special Board Meeting – April 6, 2016
Culloden PSD – Regular Board Meeting – April 20, 2016

COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY