

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, FEBRUARY 23, 2017 @ 10:00 A.M.**

- Approve: February 23, 2017- Regular Commission Agenda**
- Approve: Minutes: Regular Commission Meeting January 26, 2017**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk's Probate Office)**
- Approve: Purchase Orders #17-76864 through #17-77083 and Pay Jackets
Handwritten Checks to Guardian for \$19,074.39 and to Mutual of Omaha
for \$8,468.36
ACH Drafts for Weekly Claims Experience/Administration Cost - HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 17-2-23-305 Resolution, Cabell County Commission
RE: Reclassification
Michael Fetty - Per Diem EMT
Craig Wood – Per Diem EMT**
- 17-2-23-306 Letter, Irv Johnson, Cabell County Assessor
RE: Disbursement from Dog Fund in the Amount of \$5000 to Cabell
Wayne Animal Shelter**
- 17-2-23-307 Approval, Cabell County Commission, Proposal from Edward Tucker
Architects, INC.
RE: Public Restroom ADA Updates**
- 17-2-23-308 HIC-HADCO Park Project No. 1, Series 2014
Request for Payment of Cost of Issuance**
- 17-2-23-309 Resolution, Cabell County Commission
RE: New Appointment
Cabell County Airport Authority
Scott Bias
Lynn Howell**
- 17-2-23-310 Financial Statements of Cabell County, West Virginia for Fiscal Year Ended
June 30, 2016 (Revised Supplement)**
- 17-2-23-311 Letter, Mike Tatum, CCERC – 911
RE: Request for Proposal for Purchase of a 2017 Ford Interceptor Utility
Vehicle**

- 17-2-23-312 Letter, Chuck Zerkle, Sheriff
RE: Employment
Morgan R. Smith – Full Time Employee**
- 17-2-23-313 Affirm Termination of Joseph Whitt**
- 17-2-23-314 Executive Session – Personnel**

PLACE ON RECORD

Minutes:

**Pea Ridge PSD – Regular Board Meeting – December 12, 2016
Culloden PSD – Regular Board Meeting – December 21, 2016
Culloden PSD – Special Board Meeting – January 4, 2017
Culloden PSD – Regular Board Meeting – January 18, 2017
Culloden PSD – Special Board Meeting – January 25, 2017**

Other documentation to be recorded:

**Pea Ridge PSD – Manager’s Report – November 2016
Pea Ridge PSD – Field Report – November 2016
Pea Ridge PSD – General Ledger Income Statement – Period 6, Year Ending
2017
Pea Ridge PSD – General Ledger Balance Sheet – Period 6, Year Ending
2017**

COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY