

**CABELL COUNTY COMMISSION AGENDA  
CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS  
REGULAR COMMISSION SESSION  
THURSDAY, FEBRUARY 9, 2017 @ 10:00 A.M.**

- Approve: February 9, 2017- Regular Commission Agenda**
- Approve: Minutes: Regular Commission Meeting January 12, 2017**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets  
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders #17-76516 through #17-76861 and Pay Jackets  
ACH Drafts for Weekly Claims Experience/Administration Cost – EBSO  
ACH Drafts for Weekly Claims Experience/Administration Cost - HMBCBS**

**CITIZENS REGISTERED TO SPEAK**

- 17-2-9-290 Estate of Philip Gregory Key  
RE: Rescind to Circuit Court**
- 17-2-9-291 Approval of Contract between CCEMS and HGACBuy  
RE: Purchasing Contract**
- 17-2-9-292 Special Funds Budget Revision  
CCERC (911) #1**
- 17-2-9-293 Resolution, Cabell County Commission  
RE: New Appointment  
Cabell Huntington Convention & Visitors Board  
Cara Hedrick**
- 17-2-9-294 Resolution, Cabell County Commission  
RE: Employment  
Michael A. Scott – Temporary Full Time Telecommunicator**
- 17-2-9-295 Renewal Cabell County Airport Authority General Liability Public Officials  
Liability**
- 17-2-9-296 Letter, Irv Johnson, Assessor  
RE: Additional Compensation  
January 2017 – Dog Fund – \$27.30**
- 17-2-9-297 Resolution, Cabell County Commission  
RE: In the Matter of the Pledging of Letter of Credit by First Sentry  
Bank**

- 17-2-9-298 Cabell County Commission Request for Proposals for Tax Collection Agreement**
- 17-2-9-299 Resolution, Cabell County Commission**  
**RE: In the Matter of the Sale of a 2008 Dodge Nitro to the Hurricane Volunteer Fire Department**
- 17-2-9-300 Resolution, Cabell County Commission – County Budget Revision #6**
- 17-2-9-301 Approval, Cabell County Commission**  
**RE: Use of Courthouse Grounds for Rally Overflow; Huntington Police and Fire Department Rally Scheduled for Monday, March 13, 2017 7:00 PM – 9:00 PM**
- 17-2-9-302 Resolution, Cabell County Commission**  
**RE: Employment Administrator of Grants, Planning and Permits – Jack Barker**
- 17-2-9-303 Executive Session**  
**RE: Litigation**

## **PLACE ON RECORD**

**Other Documentation to be Recorded:**

**Monthly Statement of Assessor Cabell County, West Virginia for the Month of January 2017**

## **COMMISSIONER'S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY**