

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, JANUARY 12, 2017 @ 10:00 A.M.**

**“Nomination/Election of President of County Commission for the
Year 2017”**

**“Nomination/Election of President Pro-tem of County Commission
for the year 2017”**

Approve: January 12, 2017- Regular Commission Agenda

**Approve: Minutes: Regular Commission Meeting November 10, 2016
Regular Commission Meeting November 22, 2016
Regular Commission Meeting December 8, 2016
Regular Commission Meeting December 22, 2016**

**Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**

**Approve: Purchase Orders #17-75992 through #17-76301 and Pay Jackets
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”- I.T. Products, Management & Support
Services for Cabell County**

“Open Bids”- Audit Review Services

**17-1-12-242 Estate of Philip Gregory Key
RE: Hearing**

**17-1-12-243 Estate of Michael Scott Adkins
RE: Finding and Recommendations of Fiduciary Commissioner**

**17-1-12-244 Estate of Charles E. Wetherall, Jr.
RE: Hearing**

**17-1-12-245 Letters, Karen Cole, Clerk of the County Commission
Employment
Joyce Ferguson
Todd D. Kanatus**

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- 17-1-12-246 Resolution, Cabell County Commission**
RE: In the Matter of Declaring the Distribution of Pain Medications a Public Nuisance and Retaining the Firm Green Ketchum to Seek Civil Remedy
- 17- 1-12-247 Agreement, Cabell County Commission**
RE: Greene Ketchum – Authority to Represent
- 17-1-12-248 Resolution, Cabell County Commission**
RE: In the Matter of the Appointment of Bob Bailey, Commissioner As a Member of the Board of Directors of the Cabell County Community Services Organization
- 17-1-12-249 Resolution, Cabell County Commission**
RE: In the Matter of the Appointment of Jim Morgan, Commissioner As a Member of the Board of Directors of the Cabell County Community Services Organization
- 17-1-12-250 Resolution, Cabell County Commission**
**RE: Reclassification
Jason Howerton – Per Diem Paramedic
Jordan C. Walker – Full-Time Paramedic**
- 17-1-12-251 Letter, Sean Hammers, Prosecuting
Employment
Ryan Hamady – Assistant Prosecuting Attorney**
- 17-1-12-252 Resolution, Cabell County Commission**
**RE: Reclassification
Victor Bruce Workman – Full time Critical Care Transport (CCT) Educator**
- 17-1-12-253 Resolution, Cabell County Commission**
RE: In the Matter of the Appointment of Paul E. Biser Attorney at Law, as a Fiduciary Commissioner in Cabell County, West Virginia
- 17-1-12-254 Decision, Cabell County Commission**
**RE: Regarding Appeal
Civil Action No. 16-C-374**
- 17-1-12-255 Resolution, Cabell County Commission**
RE: In the Matter of the Board of Equalization and Review setting hearing dates for Cabell County Property Tax Assessments for Tax Year 2017
- 17-1-12-256 Grant Application, Resolution, Cabell County Commission**
RE: 2016 EMPG Grant Application - \$165,176

- 17-1-12-257 Resolution, Cabell County Commission
RE: In the Matter of Advertisement of Employment for the Office of
Grants, Planning and Permits**
- 17-1-12-258 Approval of Additional Hotel/Motel Funding Request FY 2016-2017
RE: WVSSAC Wrestling Tournament -Additional \$5,000**

PLACE ON RECORD

Minutes:

**Culloden PSD – Special Meeting – November 2, 2016
Culloden PSD – Regular Meeting – November 16, 2016
Culloden PSD – Regular Meeting – November 30, 2016
Pea Ridge PSD – Regular Board Meeting – November 14, 2016**

Other Documentation to be Recorded:

**Emergency Contingency Plan – Huntington Sanitary Board
Pea Ridge PSD – Manager’s Report – October 2016
Pea Ridge PSD – Field Report – October 2016
Pea Ridge PSD - General Ledger Balance Sheet & Income Statement
Period 5, Year Ending 2017
Monthly Statement of Assessor Cabell County, West Virginia for the Month
of December 2016**

COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY