“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
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 - 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