

**BAILEY – 2013
CARTMILL – 2015
MORGAN - 2017**

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, MARCH 9, 2017 @ 10:00 A.M.**

Approve: March 9, 2017- Regular Commission Agenda

**Approve: Minutes: Regular Commission Meeting February 9, 2017
Special Commission Meeting February 14, 2017
Special Commission Meeting February 17, 2017
Board of Equalization Meetings: January 31, 2017
February 3, 2017
February 7, 2017
February 10, 2017
February 14, 2017
February 17, 2017**

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

**Approve: Purchase Orders #17-77084 through #17-77341 and Pay Jackets
ACH Drafts for Weekly Claims Experience/Administration Cost - HMBCBS**

CITIZENS REGISTERED TO SPEAK

- 17-3-9-321 Estate of Ernesto Nieto
RE: Approval of Findings and Recommendations of Fiduciary
Commissioner**
- 17-3-9-322 Estate of Steven J. Hatfield
RE: Motion for Hearing**
- 17-3-9-323 Estate of Betty R. Ciccarello
RE: Petition of Surviving Spouse Nick Ciccarello for an Elective Share of
Estate**
- 17-3-9-324 Estate of John Christopher
RE: Notice of Hearing, Order and Petition Appointing Sheriff of Cabell
County as Administrator of Estate**
- 17-3-9-325 Estate of Patrick Kroll
RE: Notice of Hearing, Order and Petition Appointing Sheriff of Cabell
County as Administrator of Estate**
- 17-3-9-326 Estate of Jimmie Landers
RE: Notice of Hearing, Order and Petition Appointing Sheriff of Cabell
County as Administrator of Estate**

- 17-3-9-327 Estate of Tony Mason
RE: Notice of Hearing, Order and Petition Appointing Sheriff of Cabell County as Administrator of Estate**
- 17-3-9-328 Estate of Thomas Mickey
RE: Notice of Hearing, Order and Petition Appointing Sheriff of Cabell County as Administrator of Estate**
- 17-3-9-329 Estate of Peggy Wells
RE: Notice of Hearing, Order and Petition Appointing Sheriff of Cabell County as Administrator of Estate**
- 17-3-9-330 Resolution, Cabell County Commission
RE: New Appointment
Salt Rock Water Public Service District
Diane Foreman**
- 17-3-9-331 Resolution, Cabell County Commission
RE: New Appointment
Cabell County Community Services Organization (CCCSO)
Jim Morgan**
- 17-3-9-332 Resolution, In the Matter of the Nomination as a Member of the Cabell/Wayne Local Emergency Planning Committee
RE: Grace E. Kalmus**
- 17-3-9-333 Resolution, Cabell County Commission
RE: Approvals by Board of Equalization 2017**
- 17-3-9-334 Letter, Gordon Merry III, CCEMS Director
RE: Request for Proposals Radio Microwave Equipment and Associated Systems Installation – Second Phase Barboursville to Milton Link**
- 17-3-9-335 Approval of Hotel/Motel Funding Request – FY 2016-2017
RE: Pony Express Basketball Club “Hoopin for Cancer” Basketball Tournament - \$2,500.00**
- 17-3-9-336 Letter, Cabell County Commission
RE: Ona Volunteer Fire Department and State Surplus Property Program**
- 17-3-9-337 Letter, Chuck Zerkle, Cabell County Sheriff
RE: Employment Status Change
John Franklin – Part-Time Deputy**
- 17-3-9-338 Letter, Irv Johnson, Assessor of Cabell County
RE: Additional Compensation:
Dog Fund – February 2017 - \$8.80**

- 17-3-9-339 Proclamation, Cabell County Commission
RE: Fair Housing Month – Cabell County, West Virginia**
- 17-3-9-340 Special Funds Budget Revision
CCEMS - #1**
- 17-3-9-341 Resolution, Cabell County Commission – County Budget Revision #7**
- 17-3-9-342 Resolution, Cabell County Commission – State Budget Revision #4**
- 17-3-9-343 Executive Session -
1. Personnel – EMS
2. Litigation**

PLACE ON RECORD

Minutes:

**Salt Rock Water PSD – Regular Meeting – January 10, 2017
Cabell-Huntington Health Department Meeting – February 22, 2017**

Other Documentation to be Recorded:

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

COMMISSIONER’S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY