# CABELL COUNTY COMMISSION AGENDA CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS REGULAR COMMISSION SESSION THURSDAY, JANUARY 10, 2019 @ 10:00 A.M.

"Nomination/Election of President of County Commission for the Year 2019"

"Nomination/Election of President Pro-tem of County Commission for the Year 2019"

Approve: January 10, 2019- Regular Commission Agenda

**Approve:** Minutes: Regular Commission Meeting – December 27, 2018

**Approve:** Erroneous Assessments/Land Consolidations/Split Tickets

**Probate Documentation (County Clerk's Probate Office)** 

Approve: Purchase Orders #19-89734 through #19-89959 Pay Jackets

Monthly Payments to United Bank for Fuel Card Purchases Monthly Payments to Fifth Third for Fuel Card Purchases

**ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS** 

#### CITIZENS REGISTERED TO SPEAK

### "Open Bids for Cabell County 2019 Orthophotography"

19-1-10-983 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 2019** 

19-1-10-984 City National Bank of West Virginia

Re: 2019 Renewal of Surety Bond

19-1-10-985 Cabell County Commission Insurance Summary of Benefits

**RE:** HMBCBS Super Blue Plus 10

19-1-10-986 Resolution, Cabell County Commission

**RE:** Appointment:

Cabell-Huntington Board of Health - Fred H. Kitchen

19-1-10-987 Discussion

**RE:** Family Court Lease

19-1-10-988 Letter, Irv Johnson, Assessor of Cabell County

**RE:** Additional Compensation – Dog Tags – December 2018 - \$139.00

19-1-10-989 Letter, Chuck Zerkle, Cabell County Sheriff

**RE:** Employment

**Sherrie Porter – Secretary – Part-time** 

19-1-10-990 Letter, Sean K. Hammers, Cabell County Prosecutor

**RE:** Employment

Jacqueline Ann Courts - Part-Time Victim Advocate

19-1-10-991 Resolution, Cabell County Commission

**RE:** Employment:

**Kaylee Danielle Hankins – Full-Time EMT** 

Dawan M. Jackson - Per Diem EMT

**Reclassification:** 

Concetta M. Barham – Full-Time EMT Garrett J. Stamper – Full-Time EMT

19-1-10-992 Resolution, Cabell County Commission

**RE:** Employment

Theodore "Ted" Grant - Full-Time Temporary Tele-communicator

Reclassification

**Andrew Webster – Full-Time Tele-communicator** 

19-1-10-993 Resolution, Cabell County Commission, State Budget Revision #3

#### PLACE ON RECORD

Minutes to be recorded:

\*Cabell-Huntington Board of Health Report – November 2018

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