# CABELL COUNTY COMMISSION AGENDA CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS REGULAR COMMISSION SESSION THURSDAY, JANUARY 11, 2024 @ 10:00 A.M.

"Nomination/Election of President of County Commission for the Year 2024"

"Nomination/Election of Pro-tem of County Commission for the Year 2024"

**Approve:** January 11, 2024 - Regular Commission Agenda

**Approve:** Minutes: Regular Commission Meeting - December 7, 2023

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

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

Approve: Purchase Orders #24-119090 through #24-119410 and Pay Jackets

Monthly Payments to US Bank for P-Card purchases

### CITIZENS REGISTERED TO SPEAK

24-01-11-002 EMS – Huntington Downtown Partners 1st. Place Christmas Parade

24-01-11-003 Estate of William A. Holley, II

RE: Motion to Discharge Debts of the Insolvent Estate by Statutory order of Classification Pursuant to West Virginia Code §44-2-21 and

**§44-2-22** 

24-01-11-004 Estate of Judith A. Aycock

**RE:** Response Petition for Removal of Executor

24-01-11-005 Estate of Juanita Foster

**RE:** Request to Remove Administrator of Estate

24-01-11-006 Approval Letters – Unsafe Structure Ordinance Complaints

24-01-11-007 Resolution, Cabell County Commission

**RE:** Employment:

Cameron Blankenship – Full-time EMVO Nicholas Parsons – Full-time EMVO Jarrett Pyles - Full-time EMT Lauren Winsby – Full-time EMT **Reclassification:** 

Haley Bays - Per diem EMT

Justin Beckett - Full-time Critical Care Transport Paramedic

Kady Caudill - Full-time Paramedic

Jessica Clark - Full-time Paramedic

Wade Cox - Per diem Critical Care Paramedic

**Andrew Henson – Per diem EMT** 

Joseph Kay - Full-time EMT

Kayla Mallory - Full-time EMT

Felicia Pyles – Per diem Critical Care Paramedic

24-01-11-008 Resolution, Cabell County Commission

**RE:** Reclassification:

Selena Curry - Full-time Permanent Telecommunicator

24-01-11-009 Approval, Cabell County Commission

**RE:** Local Rules for Commission Meetings

24-01-11-010 Discussion/Action, Cabell County Commission

RE: Order and Notice of Special Election for an Additional County Levy for Green Acres Services to the Voters of Cabell County for Certain Specified Purposes by the County Commission of Cabell County,

West Virginia

24-01-11-011 Discussion/Action, Cabell County Commission

RE: Order and Notice of Special Election for an Additional County Levy for Autism Services to the Voters of Cabell County for Certain Specified Purposes by the County Commission of Cabell County,

West Virginia

24-01-11-012 Resolution, Cabell County Commission

**RE:** In the Matter of the Board of Equalization and Review Cabell County

Property Tax Assessments for Tax Year 2024

24-01-11-013 Letter, Irv Johnson, Cabell County Assessor

**RE:** Dog Fund – November 2023 - \$20.53

24-01-11-014 Letter, Irv Johnson, Cabell County Assessor

**RE:** Dog Fund – December 2023 - \$5.80

24-01-11-015 Letter, Irv Johnson, Cabell County Assessor

**RE: 2024 Land Book Corrections** 

24-01-11-016 CCEMS Vehicle Donation

**RE:** Donation - Vehicle 2013 Ford SUV Model (V13-128)

VIN: 1FM5K8A46DGC53795

24-01-11-017 CCEMS Vehicle Donation

**RE:** Donation - Vehicle 2014 Ford Expedition (14-105)

**VIN: 1FMJU1G52EEF31514** 

- 24-01-11-018 Resolution, Cabell County Commission
  - RE: Grand Patrician TIF #3 Requisition for Additional Project Cost
- 24-01-11-019 Resolution, Cabell County Commission County Budget Revision #4
- 24-01-11-020 Resolution, Cabell County Commission State Budget Revision #5

## PLACE ON RECORD

#### Minutes to be Recorded:

- \*Salt Rock PSD Regular Meeting November 7, 2023
- \*Cabell-Huntington Health Department Board Meeting October 25, 2023
- \*Culloden PSD Special Meeting November 1, 2023
- \*Culloden PSD Regular Meeting November 15, 2023

#### Other Documents to be Recorded:

- \*Monthly Statement of Assessor Cabell County, WV for the month of November 2023
- \*Cabell-Huntington Health Department Board Reports for October, November & December 2023
- \*Monthly Statement of Assessor Cabell County, WV for the Month of December 2023

# COMMISSIONER'S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY

#### **Discussion Items:**

- 1. Website
- 2. Policy Regarding Board Appointments