

**MORGAN - 2017
SOBONYA - 2019
CARTMILL – 2021**

**CABELL COUNTY COMMISSION AGENDA
CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS
REGULAR COMMISSION SESSION
THURSDAY, AUGUST 12, 2021 @ 10:00 A.M.**

- Approve: August 12, 2021- Regular Commission Agenda**
- Approve: Minutes: Regular Commission Meeting - June 24, 2021
Regular Commission Meeting – July 8, 2021**
- Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)**
- Approve: Purchase Orders #22-104535 through #22-104872 Pay Jackets
Monthly Payments to Fifth Third for Fuel Card Purchases**

CITIZENS REGISTERED TO SPEAK

- 21-08-12-184 Resolution, Cabell County Commission
RE: A Public Hearing Regarding the Proposed Increase in Bonding Capacity for the Development District known as The County Commission of Cabell County Development District No. 2 — Tanyard Station (the “TIF District”) to facilitate the completion of the public infrastructure projects and improvements within the TIF District (the “TIF Project”), as more particularly set forth in the Tax Increment Financing Application (the “TIF Application”) for the TIF District submitted by Tanyard Station, LLC and the financings set forth in the TIF Application by the issuance of tax increment revenue bonds or other obligations pursuant to the TIF Act.**
- 21-08-12-185 Resolution, Cabell County Commission
RE: Approval of (i) the TIF Application; (ii) submission of the TIF Application to the West Virginia Development Office; and (iii) approval of other items in connection therewith.**
- 21-08-12-186 Letter, Michael J. Woelfel, Cabell County Circuit Clerk
RE: Interest Bearing Account – WV Code 59-1-37
\$2,298.41**
- 21-08-12-187 Letter, Irv Johnson, Cabell County Assessor
RE: Dog Fund – July 2021 - \$920.60**
- 21-08-12-188 Letter, Cabell County Sheriff
RE: Advertisement for Solicitations**

21-08-12-189 Resolution, Cabell County Commission

RE: In the Matter of a Resolution Authorizing the President of the Commission to Enter into an Agreement with the Division of Justice and Community Services to Receive and Administer Grant Funds Pursuant to Provisions of the Court Security Fund Grant Program Approved Funding: \$40,800.00

21-08-12-190 Letter, Cabell County Commission

RE: Letter of Intent Concerning Building Located at 746 4th Avenue, Huntington, WV 25701

21-08-12-191 Resolutions, Cabell County Commission

RE: Employment:

Jeremy Michael Ringuette – Full-time EMT

Carter Patrick Capehart – Full-time EMT

Corey Alexander Johnson – Per Diem EMT

Alysha Marie Jenkins – Full-time Emergency Vehicle Operator

Travis Scott Hagan – Full-time Emergency Vehicle Operator

Reclassification:

Cheynea Dawn Wheeler – Full-time EMT

Jacob Levi Smith – Full-time Regular Paramedic (from Critical Care Transport)

Jimmy W. Forrest – Full-time Paramedic

Jacob Allen – Full-time Paramedic

Ian Preston – Full-time Paramedic

Charles Andrew Dunlap – Full-time Paramedic

21-08-12-192 Special Funds Budget Revision - CCEMS Budget Revision #1

21-08-12-193 Resolution, Cabell County Commission – State Budget Revision #2

21-08-12-194 Executive Session

**RE: 1. Opioid Litigation
2. Airport Litigation**

21-08-12-195 Consider Airport Litigation Settlement Offer

PLACE ON RECORD

Minutes to be Recorded:

***Cabell-Huntington Health Department Regular Meeting June 23, 2021**

Additional Documentation to be Recorded:

***Monthly Statement of Assessor Cabell County, WV for the Month of July 2021**

***Cabell-Huntington Health Department -**

Clinical Division Board of Health Report June 2021

Board of Directors COO Report June 28, 2021

Administrative Services Board of Health Report June 28, 2021

Environmental Health Report June 2021

Environmental Board Report June 2021

Threat Preparedness June 2021

COMMISSIONER'S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY