CABELL COUNTY COMMISSION AGENDA CABELL COUNTY COURTHOUSE, 3RD FLOOR, COMMISSION CHAMBERS REGULAR COMMISSION SESSION TUESDAY, FEBRUARY 16, 2021 @ 10:00 A.M.

Approve: February 16, 2021- Regular Commission Agenda

Approve: Regular Commission Meeting Minutes– January 14, 2021

Approve: Erroneous Assessments/Land Consolidations/Split Tickets

Probate Documentation (County Clerk's Probate Office)

Approve: Purchase Orders #21-101790 through #21-102039 Pay Jackets

Monthly Payments to Fifth Third for Fuel Card Purchases

CITIZENS REGISTERED TO SPEAK

21-02-16-023 Resolution, Cabell County Commission

RE: Appointment:

Tri-State Transit Authority (TTA)

21-02-16-024 Letter, Sean Hammers, Cabell County Prosecutor

RE: Employment:

Ashley Brewer – Full-Time Legal Secretary

21-02-16-025 Letter, Sean Hammers, Cabell County Prosecutor

RE: Employment:

Donna Donathan – Part-Time Victim Advocate

21-02-16-026 Resolution, Cabell County Commission

RE: In the Matter of the Pledging of Temporary Letters of Credit by JPMORGAN CHASE BANK, N.A.

21-02-16-027 Letter, Irv Johnson, Cabell County Assessor

RE: Dog Fund - January 2021 - \$29.90

21-02-16-028 Renewal Cabell County Airport Authority Insurance

RE: Aviation General Liability Insurance Renewal Application

Public Officials and Employment Practices Renewal Application

Notice of Conditional Policy Renewal

21-02-16-029 Letter, Tony Martin, President Cabell County Planning Commission

RE: Approve a \$5000 Expenditure to Serve as a Stipend

21-02-16-030 Special Funds Budget Revision - CCERC Budget Revision #2

21-02-16-031 Resolution, Cabell County Commission – County Budget Revision #5

21-02-16-032 Resolution, Cabell County Commission

RE: Employment:

Anthony Dale Johnson - Full-Time Critical Care Paramedic

21-02-16-033 Letter, Chuck Zerkle, Cabell County Sheriff

RE: Employment:

Pierce Akers - Full-Time Home Confinement Officer

21-02-16-034 Executive Session

RE: Pending Litigation

PLACE ON RECORD

Minutes to be Recorded:

*Pea Ridge PSD Regular Board Meeting Minutes – December 14, 2020

Additional Documentation to be Recorded:

- *Monthly Statement of Assessor Cabell County, WV for the Month of January 2021
- *Pea Ridge PSD General Ledger Balance Sheet & Income Statement Period 6, Year Ending 2021
- *Pea Ridge PSD Manager's Report & Field Report November 2020

COMMISSIONER'S REPRESENTATION REPORTS GOOD AND WELFARE CABELL COUNTY