# CABELL COUNTY COMMISSION AGENDA CABELL COUNTY COURTHOUSE, 3<sup>RD</sup> FLOOR, COMMISSION CHAMBERS REGULAR COMMISSION SESSION THURSDAY, JUNE 24, 2021 @ 10:00 A.M.

Approve: June 24, 2021- Regular Commission Agenda

**Approve:** Minutes: Special Commission Meeting – January 6, 2021

Regular Commission Meeting – May 27, 2021

Approve: Erroneous Assessments/Land Consolidations/Split Tickets

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

Approve: Purchase Orders #21-103902 through #21-104172 and Pay Jackets

Monthly Payments to Fifth Third for Fuel Card Purchases Handwritten Check to Unum \$7,567.65 & Guardian \$19,838.56

### CITIZENS REGISTERED TO SPEAK

21-06-24-151 Presentation, Riley Moore, WV State Treasurer

**RE:** Services Provided by State Treasures Office

21-06-24-152 Resolution, Cabell County Commission

RE:

The setting of a public hearing date with respect to 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.

21-06-24-153 West Virginia Communities Risk Pool (WVCoRP) General Liability and Workers Compensation Policy Renewal

21-06-24-154 Letter, Irv Johnson, Cabell County Assessor

**RE:** Employment:

Cassandra Tabor – Full-time Employee

21-06-24-155 Letter, Sean "Corky" Hammers, Cabell County Prosecutor

**RE:** Employment:

**Robert Copley – Full-time Investigator** 

21-06-24-156 Letter, Chuck Zerkle, Cabell County Sheriff

**RE:** Employment:

Robert McQuaid - Part-time Security Officer

21-06-24-157 Resolution, Cabell County Commission

**RE:** Employment:

Micah Sponaugle Mullenax – Per diem Critical Care Paramedic

Jimmy Wayne Forrest – Full-time Advanced EMT

Jacob Seth Wheeler - Full-time EMT

**Reclassification:** 

James Matthew Abbess – Per diem EMT Quentin Yates – Full-time Advanced EMT

21-06-24-158 Approval Senior Levy Funding

**RE:** World Changers of Huntington

**21-06-24-159** Executive Session

RE: 1. Personnel

2. Opioid Litigation

### PLACE ON RECORD

Minutes to be Recorded:

\*Salt Rock PSD Progress Meeting - May 10, 2021

\*Salt Rock PSD Regular Meeting – May 11, 2021

\*Pea Ridge PSD Regular Meeting - April 12, 2021

#### Additional Documentation to be Recorded:

\*Pea Ridge PSD Manager's Report and Field Report April 2021

\*Pea Ridge PSD General Ledger Balance & Income Sheets

Period 10, Year Ending 2021

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