COMMISSION MEETING  
THURSDAY, AUGUST 24, 2017  

PRESENT:  
ROBERT L. BAILEY, PRESIDENT  
JIM MORGAN, COMMISSIONER  
NANCY CARTMILL, COMMISSIONER  
WILLIAM WATSON, COUNTY ATTORNEY  
BETH THOMPSON, COUNTY ADMINISTRATOR  

Robert L. Bailey, President, called the meeting of the Cabell County Commission to order at 10:00 a.m.  

APPROVE:  

Nancy Cartmill, Commissioner, moved to approve the agenda as presented. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.  

Jim Morgan, Commissioner, moved to approve the minutes from the May 25, 2017, regular Commission Meeting; minutes from the July 27, 2017, regular Commission Meeting. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.  

Nancy Cartmill, Commissioner, moved to approve erroneous assessments; land consolidations; split tickets; and probate documentation. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.  

Jim Morgan, Commissioner, moved to approve purchase orders #18-80397 through #18-80708 and pay jackets; Handwritten Checks to Guardian for $18,746.96 and to Mutual of Omaha for $7,950.59; ACH Drafts for Weekly Claims Experience/Administration Cost-HMBCBS. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.  

CITIZENS REGISTERED TO SPEAK  

There were no citizens registered to speak.  

“ACCEPT BIDS FOR REMODEL OF 2ND FLOOR BATHROOMS”  

Beth Thompson, County Administrator, stated four bids had been received, and were as follows:  

<table>
<thead>
<tr>
<th>Company</th>
<th>Location</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Swope Constuction Company</td>
<td>Bluefield, WV</td>
<td>$82,700.00</td>
</tr>
<tr>
<td>Neighborgall Construction Company</td>
<td>Huntington, WV</td>
<td>$108,000.00</td>
</tr>
<tr>
<td>CTB, Inc. Construction Management</td>
<td>Catlettsburg, KY</td>
<td>$98,838.00</td>
</tr>
<tr>
<td>EP Leach &amp; Sons</td>
<td>Huntington, WV</td>
<td>$90,400.00</td>
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</tbody>
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Jack Barker, Grant Administrator, stated he would like to take the bids under advisement, allowing time to consult with Edward Tucker Architects.
#545  RESOLUTION, CABELL COUNTY COMMISSION

RE: INCREASE REAL PROPERTY EXCISE TAX

Jim Morgan, Commissioner, moved to approve the increase of Real Property Excise Tax. Nancy Cartmill, Commissioner, seconded the motion and the vote was as follows:

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<table>
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<tbody>
<tr>
<td>ROBERT L. BAILEY, PRESIDENT</td>
<td>NAY</td>
</tr>
<tr>
<td>JIM MORGAN, COMMISSIONER</td>
<td>AYE</td>
</tr>
<tr>
<td>NANCY CARTMILL, COMMISSIONER</td>
<td>AYE</td>
</tr>
</tbody>
</table>

Robert L. Bailey, President, stated he had never voted in favor of increasing taxes and would not do so now.

Exhibit (A)

#546  LETTER, CHUCK ZERKLE, CABELL COUNTY SHERIFF

RE: EMPLOYMENT

ROSANN BROOKS- INDEPENDENT CONTRACTOR

Nancy Cartmill, Commissioner, moved to approve the employment of Rosann Brooks as an independent contractor to provide professional services to the Cabell County Sheriff’s Office. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#547  RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION

TERRI J. KAY- PARAMEDIC
LAUREN PEYTON- FULL TIME EMT
CARA BAYS- FULL TIME EMT

Jim Morgan, Commissioner, moved to approve the reclassification of Terri J. Kay as a paramedic, effective September 1, 2017, at a rate of pay of $12.5317 per hour; Lauren Peyton as a full time EMT, effective August 25, 2017, at a rate of pay of $14.9548 per hour; and Cara Bays as a full time EMT, effective August 25, 2017, at a rate of pay of $12.5317 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT

JEFFERY D. CRAIGER- FULL TIME TEMPORARY TELECOMMUNICATOR
ANDREW N. MERRITT- FULL TIME TEMPORARY TELECOMMUNICATOR
ALEXA K. JOHNSON- FULL TIME TEMPORARY TELECOMMUNICATOR
DANNY M. BOSTIC- FULL TIME TEMPORARY TELECOMMUNICATOR

Jim Morgan, Commissioner, moved to approve the employment of Jeffery D. Craiger as a full time temporary telecommunicator, effective September 1, 2017, at a rate of pay of $12.07 per hour; Andrew N. Merritt as a full time temporary telecommunicator, effective September 1, 2017, at a rate of pay of $12.07 per hour; Alexa K. Johnson as a full time telecommunicator, effective September 1, 2017, at a rate of pay of $12.07 per hour; Danny M. Bostic as a full time temporary telecommunicator, effective September 1, 2017, at a rate of pay of $12.07 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

REQUISITION FOR PAYMENT FROM PROJECT FUND

RE: $9,000,000 THE COUNTY COMMISSION OF CABELL COUNTY TAX INCREMENT REVENUE BONDS (TANYARD STATION PROJECT NO. 1) SERIES 2016 (TAXABLE REQUISITION FOR PAYMENT NO. 3)

Nancy Cartmill, Commissioner, moved to approve the Requisition for Payment from the Project Fund, regarding the County Commission of Cabell County Tax Increment Revenue Bonds (Tanyard Station Project No. 1) Series 2016 (Taxable Requisition for payment No. 3). Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

RESOLUTION, APPROVAL UPDATED ADMINISTERING GRANTS, POLICIES AND PROCEDURES

Nancy Cartmill, Commissioner, moved to adopt the updated Policies and Procedures for Administering Grants. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

RESOLUTION, APPROVAL UPDATED END OF YEAR ACCOUNTING PROCEDURES
Nancy Cartmill, Commissioner, moved to adopt the updated End of Year Accounting Procedures. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#552 RESOLUTION, APPROVAL UPDATED END OF MONTH ACCOUNTING PROCEDURES

Nancy Cartmill, Commissioner, moved to adopt the updated End of Month Accounting Procedures. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

PLACE ON RECORD


COMMISSIONER’S REPRESENTATION REPORTS

Robert L. Bailey, President, stated since the implementation of the no smoking policy, cigarette butts were littering the sidewalk and street outside of the courthouse. President Bailey stated he would like ask the maintenance department if they could place a cigarette disposal near the sidewalk to try and remedy the problem.

Robert L. Bailey, President, adjourned the meeting of the Cabell County Commission at 10:43 a.m., until the next regular schedule meeting.

PS:ksf

PRESIDENT, COUNTY COMMISSION