COMMISSION MEETING  
THURSDAY, OCTOBER 12, 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:

Jim Morgan, Commissioner, moved to approve amending the agenda to include an emergency item regarding the employment of a full time Home Confinement officer. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

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

Nancy Cartmill, Commissioner, moved to approve the minutes from the September 28, 2017, Regular Commission Meeting; erroneous assessments; land consolidations; split tickets; probate documentation; monthly payments to United Bank for Fuel Card purchases; purchase orders #18-81587 through #18-81972; pay jackets; and ACH Drafts for weekly Claims Experience/Administration Cost-HMBCBS. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

Ms. Mary Kirtley, Cabell County resident, appeared before the commission to request assistance obtaining public water service on 2 Mile Creek, located in Milton, West Virginia.

Robert L. Bailey, President, asked Ms. Kirtley if she had attended any town meetings to inquire about receiving help from the City of Milton.

Ms. Kirtley stated she had attended several of the meetings, but nothing had come of it.

Phyllis Smith, County Clerk, stated the City of Milton had received a quote for the project from Thrasher Engineering which had totaled $500,000.00. Ms. Smith stated the City of Milton simply could not afford to fund the water line extension project.

Robert L. Bailey, President, stated he would contact the Mayor of Milton to discuss the issue.
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#582  ESTATE OF WALTER FELTY  
RE: REMOVAL OF PERSONAL REPRESENTATIVE  

William Watson, County Attorney, stated he recommended referring the estate to the Fiduciary Committee.  

Nancy Cartmill, Commissioner, moved to approve referring the Estate of Walter Felty to the Fiduciary Committee. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.  

#583  LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR  
RE: CREATE A TAX TICKET: 03-20-124.2  

Nancy Cartmill, Commissioner, moved to accept the letter from Irv Johnson, Assessor, regarding a created tax ticket. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.  

#584  LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR  
RE: DOG FUND - $352.90-SEPTEMBER 2017  

Nancy Cartmill, Commissioner, moved to accept the letter from Irv Johnson, Assessor, regarding additional compensation from the dog tag collections, September 2017. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.  

#585  LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR  
RE: SHEEP AND GOAT - $1.90 – SEPTEMBER 2017  

Jim Morgan, Commissioner, moved to accept the letter from Irv Johnson, Assessor, regarding additional compensation for sheep and goat tax collections, September 2017. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.  

#586  APPROVAL OF FINANCIAL STATEMENT – FY 2016/2017  

Jim Morgan, Commissioner, moved to approve the Financial Statement – FY 2016/2017. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
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#587  RESOLUTION, CABELL COUNTY COMMISSION

RE: CREDITABLE PRESCRIPTION DRUG COVERAGE NOTICE

Nancy Cartmill, Commissioner, moved to approve the Creditable Prescription Drug Coverage Notice. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#588  APPROVAL OF ADDITIONAL HOTEL/MOTEL FUNDING REQUEST FY 2017-2018

RE: WV MARINE CORPS COORDINATING COUNCIL-
“MILITARY AND VETERANS APPRECIATION PICNIC” - $1500.00

Jim Morgan, Commissioner, moved to approve the request for Hotel/Motel Funds FY 2017-2018, for the “Military and Veterans Appreciation Picnic” in the amount of $1,500.00. Robert L. Bailey, President, seconded the motion and the vote was as follows:

Robert L. Bailey, President  AYE
Jim Morgan, Commissioner  AYE
Nancy Cartmill, Commissioner  NAY

Nancy Cartmill, Commissioner, stated the request letter indicated the event was held for residents of the tristate area, and should not be funded by Hotel/Motel monies.

#589  RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF THE CABELL COUNTY COMMISSION SITTING AS A BOARD OF ASSESSMENT APPEALS

Jim Morgan, Commissioner, moved to approve the resolution declaring there would be no date set for the October 2017 session of the Board of Assessment Appeals, as there was no one scheduled to appear. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#590  APPROVAL CABELL COUNTY COMMISSION LETTER

RE: TAX DISTRIBUTION AFTER DELINQUENT COLLECTION
Nancy Cartmill, Commissioner, moved to approve the letter regarding Tax Distribution after Delinquent collection. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#591 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
JOYCE A. WAHL – FULL-TIME TELCOMMUNICATOR

RE: RECLASSIFICATION
CASSIDY MILES – FULL-TIME TELCOMMUNICATOR
CHELSEA POTTER – FULL-TIME TELCOMMUNICATOR
GARRETT SCHEIBELHOOD – FULL-TIME TELCOMMUNICATOR

Jim Morgan, Commissioner, moved to approve the employment of Joyce A. Wahl as a Full-Time Temporary Telecommunicator, effective October 16, 2017, at a rate of pay of $12.07 per hour; the reclassification of Cassidy Miles as a Full-Time Telecommunicator, effective October 1, 2017, at a rate of pay of $12.07 per hour; and Chelsea Potter as a Full-Time Telecommunicator, effective October 1, 2017, at a rate of pay of $12.07 per hour; and Garrett Scheibelhood, as a Full-Time Telecommunicator, effective October 1, 2017, at a rate of pay of 12.07 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#592 RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT

Nancy Cartmill, Commissioner, moved to approve the nomination of William H. (Skip) Edwards, II as a member of the Cabell/Wayne Local Emergency Planning Committee. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

#593 RESOLUTION, CABELL COUNTY COMMISSION

RE: HOTEL/MOTEL TAX FUNDS AND SENIOR LEVY FUNDS PROOF OF EXPENDITURES

Nancy Cartmill, Commissioner, moved to adopt the resolution requiring all organizations receiving awards from the monies generated from the Hotel/Motel Tax or from the Senior Levy to produce documentation of the expenditures of said awards before future awards will be granted. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)
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#594  RESOLUTION, CABELL COUNTY COMMISSION
STATE BUDGET REVISION #4 “SHERIFF REIMBURSEMENT REVISION”

Nancy Cartmill, Commissioner, moved to approve the State Budget Revision #4 for the Sheriff’s Reimbursement Revision. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. Exhibit (E)

#595  RESOLUTION, CABELL COUNTY COMMISSION
RE: EMPLOYMENT
APRIL FRANKLIN – FULL-TIME HOME CONFINEMENT OFFICER

Nancy Cartmill, Commissioner, moved to approve the employment of April Franklin as a full-time Home Confinement Officer, effective October 16, 2017, at a rate of pay of $28,000.00 annually. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

PLACE ON RECORD

Jim Morgan, Commissioner, moved to approve placing on record Other Documentation to be Recorded: Monthly Statement of Assessors Cabell County, West Virginia September 2017. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, adjourned the meeting of the Cabell County Commission at 10:59 a.m., until the next regularly scheduled meeting.

PS:kc  
PRESIDENT, COUNTY COMMISSION