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

Approve: July 26, 2018- Regular Commission Agenda

Jim Morgan, Commissioner moved to approve the Regular Commission Agenda dated July 26, 2018. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

APPROVE: MINUTES: REGULAR COMMISSION MEETING JULY 12, 2018

APPROVE: ERRONEOUS ASSESSMENTS/LAND CONSOLIDATIONS/SPLIT TICKETS PROBATE DOCUMENTATION (COUNTY CLERK’S PROBATE OFFICE)

APPROVE: PURCHASE ORDERS #19-86940 THROUGH #19-87130 AND PAY JACKETS MONTHLY PAYMENTS TO UNITED BANK FOR FUEL CARD PURCHASES AND WRITTEN CHECKS TO GUARDIAN FOR $18,679.42 AND TO MUTUAL OF OMAHA FOR $7,409.06

ACH DRAFTS FOR WEEKLY CLAIMS EXPERIENCE/ADMINISTRATION COST – HMBCBS

Nancy Cartmill, Commissioner moved to approve the Minutes - Regular Commission Meeting July 12, 2018; Erroneous Assessments/Land Consolidations/Split Tickets; Probate Documentation (County Clerk’s Probate Office); Purchase Orders #19-86940 through #19-87130 and Pay Jackets; Monthly Payments to United Bank for Fuel Card Purchases; Handwritten Checks to Guardian for $18,679.42 and to Mutual of Omaha for $7,409.06; ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK
#827  PUBLIC HEARING REGARDING THE PROPOSED SUBMISSION OF AN APPLICATION TO THE DIRECTOR OF THE WEST VIRGINIA DEVELOPMENT OFFICE FOR APPROVAL OF THE CREATION OF A TAX INCREMENT DEVELOPMENT DISTRICT TO BE DESIGNATED “THE COUNTY COMMISSION OF CABELL COUNTY DEVELOPMENT DISTRICT NO. 3- GRAND PATRICIAN’ AND ADOPTION OF THE “GRAND PATRICIAN PROJECT NO. 1 PLAN.”

No approval required.

#828  RESOLUTION, CABELL COUNTY COMMISSION

RE: THE SUBMISSION OF AN APPLICATION TO THE DIRECTOR OF WEST VIRGINIA DEVELOPMENT OFFICE FOR APPROVAL OF THE CREATION OF A TAX INCREMENT DEVELOPMENT DISTRICT TO BE DESIGNATED “THE COUNTY COMMISSION OF CABELL COUNTY DEVELOPMENT DISTRICT NO. 3- GRAND PATRICIAN” AND ADOPTION OF THE “GRAND PATRICIAN PROJECT NO. 1 PLAN,” AND FOR APPROVAL OF OTHER ITEMS IN CONNECTION THEREWITH.

Nancy Cartmill, Commissioner moved to approve the submission of an application to the Director of West Virginia Development Office for approval of the creation of a Tax Increment Development District to be designated “the County Commission of Cabell County Development District No. 3- Grand Patrician” and adoption of the “Grand Patrician Project No. 1 Plan,” and for approval of other items in connection therewith. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#829  MEMORANDUM OF UNDERSTANDING BETWEEN THE CABELL COUNTY COMMISSION AND GRAND PATRICIAN RESORT, LLC, IN CONNECTION WITH THE “GRAND PATRICIAN PROJECT NO. 1 PLAN,”

Nancy Cartmill, Commissioner moved to approve the Memorandum of Understanding between Cabell County Commission and Grand Patrician Resort, LLC, in connection with the “Grand Patrician Project No. 1 plan. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.
#830 ESTATE OF DORIS EDITH BURGESS

RE: PETITION BY PERSONAL REPRESENTATIVE FOR WAIVER OF BOND AND/OR GRANT OF CERTAIN POWERS

William Watson, County Attorney stated there were two wills for the estate of Doris Edith Burgess. The first will lists her three sons as Co-Executors and requires no bond. The second will was not considered a revocation of the first will since the verbiage stated “remake”. Mr. Watson stated both wills will be used to probate the estate. Based on this information Mark and Gary Burgess will be Co-Executors since Wayne Burgess has signed a declination and there will be no bond.

Jim Morgan, Commissioner moved to approve the Petition by Personal Representative for Waiver of Bond and/or Grant of Certain Powers. Nancy Cartmill seconded the motion and the vote was unanimous.

#831 HIC-HADCO PARK PROJECT NO.1, SERIES 2014

REQUISITION FOR PAYMENT NO. 10

Nancy Cartmill, Commissioner moved to approve the HIC-HADCO Park Project No.1, Series 2014 Requisition for Payment No. 10. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#832 PROCLAMATION, CABELL COUNTY COMMISSION

RE: WALK TO THE MOON PROGRAM

Nancy Cartmill, Commissioner stated we needed to create teams and compete among the different departments in the Courthouse. Irv Johnson stated the Assessor’s office already had a team and would send packets to the other Elected Officials.

Jim Morgan, Commissioner, moved to approve the Proclamation for the Walk to the Moon Program. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#833 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT

CHRISTOPHER KYLE CRUMP – PER DIEM PARAMEDIC
ANDREW R. THOMPSON – FULL-TIME PARAMEDIC

Jim Morgan, Commissioner moved to approve hiring Christopher Kyle Crump – Per Diem Paramedic effective July 27, 2018. His rate of pay will be $20.7231 per hour; and Andrew R. Thompson – Full-Time Paramedic effective August 1, 2018. His rate of pay will be
$13.6915 per hour. They will be paid from line item 27-711-103 which has funding available. Nancy Cartmill, Commissioner seconded the vote and it was unanimous.

#834 LETTER, CHUCK ZERKLE, CABELL COUNTY SHERIFF

RE: DONATE (1) VEHICLE/TITLE – 2010 FORD, CROWN VIC. VIN 2FABP7BVAX102422 TO MOUNTWEST COMMUNITY & TECHNICAL COLLEGE

Chuck Zerkle, Cabell County Sherriff stated the vehicle was old and Mountwest Community & Technical College required a car to just drive around campus.

Nancy Cartmill, Commissioner moved to approve the donation of (1) Vehicle/Title – 2010 Ford, Crown Vic. VIN 2FABP7BVAX102422 to Mountwest Community & Technical College. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#835 LETTER, CABELL COUNTY COMMISSION

RE: COMMUNITY SUPPORT FOR VALLEY HEALTH TO APPLY FOR USDA LOAN

Chad Nelson, Grant, Planning and Permit Administrator stated this was part of the process for a USDA loan to receive approval and endorsements from local government entities. Cabell County is not under any financial obligation. This loan will further the health care services in Cabell County by reaching an additional 1,500 patients at the Milton site.

Nancy Cartmill, Commissioner moved to approve the letter for Community Support from Valley Health to apply for the USDA Loan. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#836 LETTER, RESOLUTION, GRANT APPLICATION

RE: WV SECRETARY OF STATE HAVA GRANT APPLICATION $714,000

Jim Morgan, Commissioner moved to approve the application for the HAVA Grant to the WV Secretary of State for $714,000. Cabell County has used the current voting machines for approximately 16 years. We have signed a purchase contract for new equipment which will instill greater confidence in the system from courthouse staff and voters. Nancy Cartmill, Commissioner seconded the vote and it was unanimous.
COMMISSION MEETING
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#837 APPROVAL OF ADDITIONAL HOTEL/ MOTEL FUNDING REQUEST FY 2018-2019

RE: HUNTINGTON PREP BASKETBALL - REQUESTING $5,000.00
WV HOT DOG FESTIVAL - REQUESTING $5,300.00 MARSHALL ARTIST SERIES – REQUESTING $2,500

Jim Morgan, Commissioner moved to approve the financial support for Huntington Prep Basketball - Requesting $5,000.00; WV Hot Dog Festival - Requesting $5,300.00; Marshall Artist Series – Requesting $2,500. Nancy Cartmill, Commissioner seconded the vote and it was unanimous.

#838 LETTER, PHYLLIS SMITH, CABELL COUNTY CLERK

RE: 2018-2019 CARRYOVER

Nancy Cartmill, Commissioner moved to approve the carryover from the General County fund FY 2017-2018 to the General County fund FY 2018-2019. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#839 LETTER, PHYLLIS SMITH, CABELL COUNTY CLERK

RE: CCEMS FY 2018-2019 CARRYOVER
AMBULANCE FY 2018-2019 CARRYOVER

Jim Morgan, Commissioner moved to approve the carryover from CCEMS FY 2017-2018 to the CCEMS fund FY 2018-2019. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#840 LETTER, PHYLLIS SMITH, CABELL COUNTY CLERK

RE: CCERC – 911 FY 2018-2019 CARRYOVER

Nancy Cartmill, Commissioner moved to approve the carryover from the CCERC fund FY 2017-2018 to the CCERC fund FY 2018-2019. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#841 RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF ESTABLISHING AN EMERGENCY ABSENTEE VOTING POLICY FOR CABELL COUNTY IN THE 2018 GENERAL ELECTION
Nancy Cartmill, Commissioner moved to approve an Emergency Absentee Voting Policy for Cabell County in the 2018 General Election. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#842 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

RE: CREATE TAX TICKET: 07/40/94
    07/40/101
    05/32/538 (6001)
    05/32/538 (6002)
    10/7/30.6

Jim Morgan, Commissioner moved to approve the creation of tax tickets for the following real estate: 07/40/94; 07/40/101; 05/32/538 (6001); 05/32/538 (6002); 10/7/30.6. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#843 RESOLUTION, CABELL COUNTY COMMISSION – STATE BUDGET REVISION #1

Nancy Cartmill, Commissioner moved to approve the State Budget Revision #1. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

PLACE ON RECORD

Minutes to be Recorded:

*Salt Rock PSD Regular Meeting – June 12, 2018
*Culloden PSD Special Meeting – June 6, 2018
*Culloden PSD Regular Meeting – June 28, 2018
*Culloden PSD Special Meeting – June 25, 2018

Other Documentation to be recorded:

*Cabell-Huntington Board of Health Report June 2018

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY

PS: kv

PRESIDENT, COUNTY COMMISSION