COMMISSION MEETING  
THURSDAY, DECEMBER 28, 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:

Robert L. Bailey, President, moved to approve the Regular Commission Agenda from December 28, 2017. Nancy Cartmill, Commissioner moved to accept the agenda. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

Jim Morgan, Commissioner, moved to approve the Regular Commission Meeting - December 14, 2017; erroneous assessments; land consolidations; split tickets; probate documentation; purchase orders #18-83172 through #18-83347; pay jackets; and Handwritten Checks to Guardian for $18,895.06 and Mutual of Omaha for $7,761.63. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

There were no citizens registered to speak.

#636 PETITION TO ESTABLISH LAST WILL AND TESTAMENT

RE: LAST WILL AND TESTAMENT OF CAROLYN A. ROY

William Watson stated no one had signed the petition. He stated he was reluctant to approve the last will and testament for the estate of Carolyn A. Roy. Mr. Watson will contact the attorney to sign the petition.

Robert Bailey, President, made a motion to table this item until the attorney could sign the petition. Jim Morgan, Commissioner, moved to table the item. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to return item #636 to the agenda since the attorney had signed the petition during the meeting. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.
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#637 LETTER, SEAN K. HAMMERS, CABELL COUNTY PROSECUTOR

RE: EMPLOYMENT
JACOB LONGORIA- FULL TIME LEGAL SECRETARY

Nancy Cartmill, Commissioner, moved to approve the employment of Jacob Longoria as a Full-Time Legal Secretary in the Prosecuting Attorney’s Office effective January 16, 2018. He will be replacing Adrienne Lusher. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#638 RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION
ALEC MURRY- FULL-TIME EMT
JACOB ALLEN- FULL-TIME EMT
JUSTIN WHEELER-PER DIEM EMT
JENNIFER ADKINS-FULL-TIME EMT

Jim Morgan, Commissioner, moved to reclassify Alec Murray, currently a per diem EMT to a full-time EMT effective December 29, 2017 with compensation at the rate of $14.9548 per hour; and the reclassification of Jacob Allen, currently a per diem EMT to a full-time EMT effective December 29, 2017 with compensation at the rate of $14.9548 per hour; and the reclassification of Justin Wheeler, currently a full-time EMT to a per diem EMT effective December 27, 2017 with compensation at the rate of $14.9548 per hour; and the reclassification of Jennifer Adkins, currently a per diem EMT to a full-time EMT effective December 14, 2017 with compensation at the rate of $14.9548 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#639 CABELL COUNTY COMMISSION, APPROVAL LETTER TO LEGISLATORS

RE: 2018 LEGISLATIVE SESSION

Robert L. Bailey stated the Commissioners needed to express their desire to work with the legislative to ensure they understood what was important to Cabell County. He also stated he would like to see the different agencies pay for their people at the jail and to have some type of revenue for the County to pay for the jail bill.

Nancy Cartmill, Commissioner, moved to approve the Commissioners’ sending a letter to the Legislators with emphasis on the Arresting Agencies paying their own jail bill and Home
Rule for more revenue for the county. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#640   RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
CHAD NELSON- ADMINISTRATOR OF GRANTS,
PLANNING AND PERMITS

Nancy Cartmill, Commissioner, moved to approve the employment of Chad Nelson who will be replacing Jack Carroll. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#641   RESOLUTION, CABELL COUNTY COMMISSION

RE: NEW APPOINTMENT
CABELL-HUNTINGTON BOARD OF HEALTH
DANNY PORTER

Jim Morgan, Commissioner, moved to accept the new appointment of Danny Porter replacing Tom Gilpin on the Cabell-Huntington Board of Health. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. (EXHIBIT A)

#642   LETTER, GORDON MERRY, CCEMS DIRECTOR

RE: DONATE (1) VEHICLE/TITLE- ONA VOLUNTEER FIRE DEPARTMENT

Jim Morgan, Commissioner, moved to accept the donation of one vehicle to the Ona Volunteer Fire Department. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
The Commissioner’s returned from the Executive Meeting. Jim Morgan, Commissioner, stated no action was taken during the executive session. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

DISCUSSION/ APPROVAL: ESTATE OF LOUISA ADKINS

There were several people in the audience and Robert L. Bailey, President, asked them if they needed to speak to the Commissioner’s. Mr. Preece, stated he did not agree with the findings from Steve Flesher, Fiduciary Commissioner and proceeded to discuss his personal situation in reference to the estate of Louisa Adkins.

Robert L. Bailey, President, moved to approve the report from Steve Flesher, Fiduciary Commissioner, on the estate of Louisa Athens. Nancy Cartmill, Commissioner moved to accept the report on the Estate of Louisa Adkins. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

Mr. Preece now has the ability to appeal the findings from the Fiduciary Comity through the Circuit Court per William Watson, County Attorney.

PLACE ON RECORD

Minutes: Pea Ridge PSD- Regular Board Meeting- October 9, 2017
Salt Rock Water PSD- Regular Board Meeting- November 14, 2017

ADDITIONAL DOCUMENTATION TO BE RECORDED:
Pea Ridge PSD Manager’s Report & Field Report- September 2017
Pea Ridge PSD General Ledger Balance Sheet & Ledger Period 4, Year Ending 2018
Cabell Huntington Hospital Board of Directors Meeting- October 31, 2017

COMMISSIONER’S REPRESENTATION REPORTS
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Robert L Bailey, Commissioner, adjourned the meeting of the Cabell County Commission at 10:40 a.m., until the next regularly scheduled meeting.

PS: kv

[Signature]

PRESIDENT, COUNTY COMMISSION