COMMISSION MEETING
FRIDAY, AUGUST 18, 2017

PRESENT: ROBERT L. BAILEY, PRESIDENT
JIM MORGAN, COMMISSIONER
NANCY CARTMILL, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
APRIL TOOLEY, ASSISTANT COUNTY ADMINISTRATOR

ABSENT: BETH THOMPSON, COUNTY ADMINISTRATOR

Robert L. Bailey, President, called the meeting of the Cabell County Commission to order at 10:05 a.m.

APPROVE:

Jim Morgan, stated the agenda would need to be amended to include an emergency item, which would be approval of a temporary signatory in the Cabell County Clerk’s Office.

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

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

CITIZENS REGISTERED TO SPEAK

There were no citizens registered to speak.

#542 APPOINTMENT AND APPROVAL OF 2017 SPECIAL ELECTION POLL WORKERS

Teresa Powell, Chief Deputy, stated there were vacancies for both political parties, but alternates could not be appointed until the current list had been approved. Ms. Powell stated the election would be held on a Saturday, and most people did not want to work on the weekend. Ms. Powell stated the situation might require an ad be run in the paper to recruit candidates to fill the vacancies.

Jim Morgan, Commissioner, stated he felt it would be beneficial for the advertisement to outline the pay scale for the election workers.

Nancy Cartmill, Commissioner, moved to approve the list of 2017 Special Election Poll Workers. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.
#543  RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF THE RELEASE AND SUBSTITUTION OF LETTER OF CREDIT BY FIRST SENTRY BANK

Jim Morgan, Commissioner, moved to approve the release and substitution of a Letter of Credit by First Sentry Bank. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#544  RESOLUTION, APPOINTMENT OF TEMPORARY COUNTY CLERK

Jim Morgan, Commissioner, moved to approve the appointment of Teresa Powell as a temporary County Clerk for the Cabell County Commission. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, President, stated the commission had 30 days to select a permanent replacement for the position. President Bailey stated the commission would be accepting resumes and conducting interviews with applicants during that time.

Robert L. Bailey, President, adjourned the special meeting of the Cabell County Commission at 10:12 a.m.

PRESIDENT, COUNTY COMMISSION

PS:ksf