COMMISSION MEETING
THURSDAY, NOVEMBER 9, 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 October 26, 2017, Regular Commission Meeting; erroneous assessments; land consolidations; split tickets; probate documentation; purchase orders #18-82179 through #18-82551; pay jackets; monthly payments to United Bank for Fuel Card purchases; ACH Drafts for Weekly Claims Experience/Administration Cost-HMBCBS. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

Barbara Hensley, Cabell County resident, appeared before the commission to express her concerns regarding a tethered dog in her neighborhood. Ms. Hensley stated the dog was tethered on a very short chain, and had become tangled on multiple occasions. Ms. Hensley went on to say she had never seen the dog being interacted with, and simply felt the dog’s quality of life was suffering due to his living conditions. Ms. Hensley stated she had contacted the animal shelter in the past, but had been informed there was nothing they could do since she did not reside within city limits.

Robert L. Bailey, President, stated he understood her concerns, but explained this was not an issue the commission would have any control over. President Bailey stated unless the animal had been harmed or mistreated, he felt little could be done. President Bailey stated he would speak with Scott Iseli, Director of the Huntington Cabell Wayne Animal Shelter, and have him contact her about the matter.

Nancy Cartmill, Commissioner, stated she felt Ms. Hensley would be best served by speaking to the Animal Shelter Board of Directors, whose next meeting would be held on November 16, 2017, at 2 p.m., in the Commission chambers.
Chuck Zerkle, Sheriff, stated if Ms. Hensley was unable to receive any help from the Animal Shelter Board of Directors, he would be more than happy to try and help in whatever way he could.

#603 
RESOLUTION, CABELL COUNTY COMMISSION
RE: IN THE MATTER OF A RESOLUTION OF PARTICIPATION AND COOPERATION WITH THE WEST VIRGINIA LOCAL ECONOMIC DEVELOPMENT GRANT PROGRAM

Nancy Cartmill, Commissioner, moved to approve the Resolution of Participation and Cooperation with the West Virginia Local Economic Development Grant Program. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#604 
LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR
RE: ADDITIONAL COMPENSATION:
DOG FUND- OCTOBER 2017- $170.70
SHEEP AND GOAT- OCTOBER 2017- $1.80

Jim Morgan, Commissioner, moved to accept the letter from Irv Johnson, Assessor, regarding additional compensation from the Dog Fund, and for Sheep and Goat tax collections for October 2017. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#605 
CABELL COUNTY COMMISSION, FY 2017/2018 AUDIT UNIFORM CONTRACT TO AUDIT/REVIEW LOCAL GOVERNMENT FINANCIAL STATEMENTS

Beth Thomspson, County Administrator, explained the Audit Committee had met and reviewed all proposals received. Mrs. Thompson stated the recommendation of the Audit Committee was Balestra, Harr & Scherer, CPAs. Mrs. Thompson went on to say, this firm had performed the prior year audit for Cabell County, and had also been the low bid received.

Nancy Cartmill, Commissioner, moved to approve the FY 2017/2018 Audit Uniform Contract to Audit/ Review Local Government Financial Statements between the Cabell County Commission and Balestra, Harr and Scherer, CPAs. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.
Jim Morgan, Commissioner, moved to approve the employment of Christopher Jacob Epperson as a part time paramedic, effective November 13, 2017, at a rate of pay of $12.6817 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Jim Morgan, Commissioner, moved to approve the request for additional Hotel/Motel funding FY 2017-2018 for the Tri-State Fire Academy in the amount of $5,000.00. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve going into Executive Session to discuss litigation at 10:23 a.m. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

The commission returned from Executive Session at 11:27 a.m., with no action taken.

Jim Morgan, Commissioner, moved to return to regular session. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Jim Morgan, Commissioner, moved to approve placing on record Other Documentation to be Recorded: Ona Volunteer Fire Department FY 2016-2017; Cabell-Huntington Health Department Annual Report July 1, 2016- June 30, 2017; Cabell-Huntington Board of Health Report July/August 2017; Cabell-Huntington Board of Health Report October 2017; Monthly Statement of Assessor Cabell County, WV - October 2017. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
Robert L. Bailey, President, adjourned the meeting of the Cabell County Commission at 11:45 a.m., until the next regular schedule meeting.

PS: ksf

PRESIDENT, COUNTY COMMISSION