COMMISSION MEETING
THURSDAY, FEBRUARY 23, 2017

PRESENT: ROBERT L. BAILEY, PRESIDENT
JIM MORGAN, COMMISSIONER (VIA TELEPHONE)
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 January 26, 2017, regular commission meeting. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve erroneous assessments; land consolidations; split tickets; and probate documentation. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

Jim Morgan, Commissioner, moved to approve purchase orders #17-76864 through #17-77083 and pay jackets; handwritten checks to Guardian for $19,074.39, and to Mutual of Omaha for $8,468.36; ACH Drafts for Weekly Claims Experience/ Administration Cost-HMBCBS. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

There were no citizens registered to speak.

#305 RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION
MICHAELE FETTY- PER DIEM EMT
CRAIG WOOD- PER DIEM EMT

Jim Morgan, Commissioner, moved to approve the reclassification of Michael Fetty, as a per diem EMT, effective February 17, 2017, at a rate of pay of $9.4216; and Craig Wood as a per diem EMT, effective February 25, 2017, at a rate of pay of $9.4216. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
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#306

LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

RE: DISBURSEMENT FROM DOG FUND IN THE AMOUNT OF $5000 TO CABELL WAYNE ANIMAL SHELTER

Nancy Cartmill, Commissioner, moved to approve a disbursement of $5,000.00, from the Dog Fund to the Cabell Wayne Animal Shelter. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#307

APPROVAL, CABELL COUNTY COMMISSION, PROPOSAL FROM EDWARD TUCKER ARCHITECTS, INC.

RE: PUBLIC RESTROOM ADA UPDATES

Nancy Cartmill, Commissioner, moved to accept the proposal from Edward Tucker Architects, Inc, for the public restroom ADA updates. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#308

HIC-HADCO PARK PROJECT NO. 1, SERIES 2014 REQUEST FOR PAYMENT OF COST OF ISSUANCE

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

#309

RESOLUTION, CABELL COUNTY COMMISSION

RE: NEW APPOINTMENT

CABELL COUNTY AIRPORT AUTHORITY
SCOTT BIAS
LYNN HOWELL

Robert L. Bailey, Commissioner, moved to approve the appointment of Scott Bias to the Cabell County Airport Authority, for a five-year term, beginning immediately and ending July 1, 2021. Jim Morgan, Commissioner, seconded the motion and the vote was as follows:

Robert L. Bailey, President AYE
Jim Morgan, Commissioner AYE
Nancy Cartmill, Commissioner NAY
Jim Morgan, Commissioner, moved to approve the appointment of Lynn Howell to the Cabell County Airport Authority for a four-year term, beginning immediately and ending July 1, 2020. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#310
FINANCIAL STATEMENTS OF CABELL COUNTY, WEST VIRGINIA FOR FISCAL YEAR ENDED JUNE 30, 2016 (REVISED SUPPLEMENT)

Nancy Cartmill, Commissioner, moved to approve the Financial Statement of Cabell County, West Virginia for Fiscal Year Ended June 30, 2016 (Revised Supplement). Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#311
LETTER, MIKE TATUM, CCERC- 911
RE: REQUEST FOR PROPOSAL FOR PURCHASE OF A 2017 FORD INTERCEPTOR UTILITY VEHICLE

Jim Morgan, Commissioner, moved to accept the letter regarding a request for proposal for the purchase of a 2017 Ford Interceptor Utility Vehicle. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#312
LETTER, CHUCK ZERKLE, SHERIFF
RE: EMPLOYMENT
MORGAN R. SMITH- FULL TIME EMPLOYEE

**************ITEM WAS STICKEN FROM AGENDA**************

#313
AFFIRM TERMINATION OF JOSEPH WHITT

Beth Thompson, County Administrator, stated this item was to confirm the commissioners had given her the authority to terminate the employment of Joseph Whitt.

Nancy Cartmill, Commissioner, moved to affirm the termination of Joseph Whitt. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#314
EXECUTIVE SESSION- PERSONNEL

Jim Morgan, Commissioner, moved to approve going into Executive Session at 10:20 a.m., to discuss personnel issues. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
Nancy Cartmill, Commissioner, moved to approve returning to regular session at 10:38 a.m., with no action taken. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

PLACE ON RECORD

Nancy Cartmill, Commissioner, moved to approve placing on record minutes from the December 12, 2016, Pea Ridge Public Service District, regular board meeting; minutes from the December 21, 2016, Culloden Public Service District, regular board meeting; minutes from the January 4, 2017, Culloden Public Service District, special board meeting; January 18, 2017, Culloden Public Service District, regular board meeting; January 25, 2017, Culloden Public Service District, special board meeting; Other documentation to be recorded: Pea Ridge Public Service District, Manager’s Report, November 2016; Pea Ridge Public Service District, Field Report, November 2016; Pea Ridge Public Service District, General Ledger Income Statement, Period 6, Year Ending 2017; Pea Ridge Public Service District, General Ledger Balance Sheet, Period 6, Year Ending 2017. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

COMMISSIONER’S REPRESENTATION REPORTS

Robert L. Bailey, President, stated the Marshall University Athletic Department hoped to host upcoming college basketball tournaments, and had already obtained $20,000.00, in assistance from the Huntington Convention and Visitor’s Bureau. President Bailey stated the athletic department had asked if the county could help, and he instructed them they would need to come before the commission to request assistance.

Nancy Cartmill, Commissioner, stated she had attended a meeting of the County Commissioner’s Association held in Charleston the prior weekend, and went on to say it had been a very informative and beneficial session.

Robert L. Bailey, Commissioner, adjourned the meeting of the Cabell County Commission at 10:50 a.m.