COMMISSION MEETING  
THURSDAY, OCTOBER 26, 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 12, 2017, Regular Commission Meeting; erroneous assessments; land consolidations; split tickets; probate documentation; purchase orders #18-81973 through #18-82178 and pay jackets; Handwritten Checks to Guardian for $18,549.80 and to Mutual of Omaha for $7,891.92; and 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.

#596  
RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION  
JARVIS CHAPMAN- FULL TIME EMT  
CHAD TERRY- FULL TIME EMT  
BRAD RICHARDSON- PER DIEM PARAMEDIC

Nancy Cartmill, Commissioner, moved to approve the reclassification of Jarvis Chapman as a full time EMT, retroactive to October 13, 2017, at a rate of pay of $14.9548 per hour; Chad Terry as a full time EMT, retroactive to October 13, 2017, at a rate of pay of $9.4216 per hour; and Brad Richardson as a per diem paramedic, retroactive to September 27, 2017, at a rate of pay of $13.0817 per hour. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.
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#597 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
HALEY MIKAEL BAYS- PER DIEM EMT
ZACHARY AUSTIN CARR- PER DIEM EMT
RYAN MAXWELL COOK- PER DIEM EMT
NICHOLAS PASCUA DEGUZMAN- PER DIEM EMT
WHITLEE ALLYN HOWARD- PER DIEM EMT
ALEC NOLAN MURRAY- PER DIEM EMT
NATHANIEL HENRY STRONG- PER DIEM EMT

Jim Morgan, Commissioner, moved to approve the employment of Haley Mikael Bays as a per diem EMT, effective October 27, 2017, at a rate of pay of $14.9548 per hour; Zachary Austin Carr as a per diem EMT, effective October 27, 2017, at a rate of pay of $14.9548 per hour; Ryan Maxwell Cook as a per diem EMT, effective October 27, 2017, at a rate of pay of $14.9548 per hour; Nicholas Pascua Deguzman as a per diem EMT, effective October 27, 2017, at a rate of pay of $14.9548 per hour; Whitlee Allyn Howard as a per diem EMT, effective October 27, 2017, at a rate of pay of $14.9548 per hour; Alec Nolan Murray as a per diem EMT, effective October 27, 2017, at a rate of pay of $14.9548 per hour; and Nathaniel Henry Strong as a per diem EMT, effective October 27, 2017, at a rate of pay of $14.9548 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#598 RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT
BRIAN M. NOBLE- CABELL/WAYNE LOCAL EMERGENCY PLANNING COMMITTEE

Nancy Cartmill, Commissioner, moved to approve the nomination of Brian M. Noble as a member of the Cabell/Wayne Local Emergency Planning Committee. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#599 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

RE: CREATE TAX TICKET: 05-4-295
CREATE TAX TICKET: 05-4-295.1

Jim Morgan, Commissioner, moved to accept the letter from Irv Johnson, Assessor, regarding created tax tickets. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
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#600 CABELL COUNTY COMMISSION ACTING AS THE BOARD OF CANVASSERS CERTIFICATION OF OCTOBER 7, 2017 SPECIAL ELECTION RESULTS

Nancy Cartmill, Commissioner, moved to approve the Certification of Election Results from the October 7, 2017, Special Election. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#601 LETTER, RESOLUTION AND GRANT CONTRACT, CABELL COUNTY COMMISSION

RE: JUSTICE ASSISTANCE GRANT (JAG)- CONTRACT
WEST VIRGINIA DIVISION OF JUSTICE & COMMUNITY SERVICES
APPROVED FUNDING: $62,100.00
PROJECT NUMBER: 17-JAG-29

Jim Morgan, Commissioner, moved to approve the Justice Assistance Grant (JAG) Contract between the Division of Justice and Community Services and the Cabell County Commission, in the amount of $62,100.00. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#602 LETTER, RESOLUTION AND CONTRACT, CABELL COUNTY COMMISSION

RE: VICTIMS OF CRIME ACT GRANT (VOCA)- CONTRACT
WEST VIRGINIA DIVISION OF JUSTICE & COMMUNITY SERVICES
APPROVED FUNDING: $125,969.00
PROJECT NUMBER: 15-VA-118

Nancy Cartmill, Commissioner, moved to approve the Victims of Crime Act (VOCA) Grant Contract between the Division of Justice and Community Services and the Cabell County Commission, in the amount of $125,969.00. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. Exhibit(C)
PLACE ON RECORD


GOOD AND WELFARE CABELL COUNTY

Chuck Zerkle, Sheriff, stated he was pleased to report grant funding had been received, which would be used to purchase two x-ray machines and two scanners. Sheriff Zerkle went on to say, the funds would also be used to purchase new cameras and door locks, which would be installed in the new family court building.

Robert L. Bailey, Commissioner, adjourned the meeting of the Cabell County Commission at 10:42 a.m., until the next regular schedule meeting.

PS: ksf