Robert L. Bailey, President called the meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE: OCTOBER 11, 2018 - REGULAR COMMISSION AGENDA

Jim Morgan, Commissioner moved to approve the October 11, 2018 - Regular Commission Agenda. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

APPROVE: MINUTES: REGULAR COMMISSION MEETING – SEPTEMBER 27, 2018

APPROVE: ERRONEOUS ASSESSMENTS/LAND CONSOLIDATIONS/SPLIT TICKETS PROBATE DOCUMENTATION (COUNTY CLERK’S PROBATE OFFICE)

APPROVE: PURCHASE ORDERS # 19-88222 THROUGH #19-88486 AND PAY JACKETS MONTHLY PAYMENTS TO UNITED BANK FOR FUEL CARD PURCHASES ACH DRAFTS FOR WEEKLY CLAIMS EXPERIENCE/ADMINISTRATION COST – HMBCBS

Nancy Cartmill, Commissioner moved to approve the Regular Commission Meeting – September 27, 2018 Regular Commission Meeting; Erroneous Assessments/Land Consolidations/Split Tickets/Probate Documentation (County Clerk’s Probate Office); Purchase orders # 19-88222 through #19-88486 Pay Jackets; Monthly Payments To United Bank for Fuel Card Purchases; ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

#904 PRESENTATION, JAKE HUNT RE: WORKFORCE REGION 2
Mr. Jake Hunt spoke on the Region 2 Work Force of West Virginia and shared with Commission the areas they cover and the services they provide that help improve chances of finding a job or improving productivity and advancement potential on current jobs. The Region 2 Work Force of West Virginia have 2 major training programs they serve. Last year of the 35 of the 102 currently employed came from Cabell County and are currently employed

#905 DISCUSSION

RE: PETITION OF THE PEA RIDGE PUBLIC SERVICE DISTRICT TO ENLARGE THE SERVICE TERRITORIES OF PEA RIDGE PUBLIC SERVICE DISTRICT PURSUANT TO WEST VIRGINIA CODE 16-13A-2

Nancy Cartmill, Commissioner moved to approve Petition of The Pea Ridge Public Service District to Enlarge the Service Territories of Pea Ridge Public Service District Pursuant to West Virginia Code 16-13A-2, the date for the Public Hearing is set for November 8, 2018 at 10:00 a.m. at the Commission Meeting. Jim Morgan Commissioner seconded the motion and the vote was unanimous.

#906 MOTION FOR HEARING

RE: ESTATE OF PATRICIA ANN MARTIN

Jim Morgan, Commissioner moved to approve the estate of Patricia Ann Martin be referred to the Fiduciary Commissioner. William Watson, County Attorney stated he recommended the matter be referred to a Fiduciary Commissioner, due to the current administrator not handling in a timely manner. Ms. Paula Harbo, Attorney for Vincent Hereford agrees with Mr. Watson’s decision. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#907 LETTER, DONALD C. KLEPPE, HOME PROGRAM/PROJECT MANAGER DEPARTMENT OF DEVELOPMENT AND PLANNING CITY OF HUNTINGTON, WV

RE: RIGHT OF ENTRY PERMIT AND TEMPORARY CONSTRUCTION EASEMENT WV STATE PROJECT NO: U306-2014(228) DTC HUNTINGTON OLD MAIN CORRIDOR 2014

Robert L. Bailey, President moved to table the letter. Donald C. Kleppe, Home Program/Project Manager, Department of Development and Planning City of Huntington, WV until they are able to come speak with the Commission. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.
#908 IN THE MATTER OF APPOINTING AN AUDIT COMMITTEE TO PROCURE AUDIT SERVICES FOR CABELL COUNTY

Jim Morgan, Commissioner moved to approve In the Matter of Appointing an Audit Committee to Procure Audit services for Cabell County. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#909 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

RE: ADDITIONAL COMPENSATION - ASSESSOR’S CERTIFICATE OF COMPLIANCE FARM CENSUS OF 2018

Nancy Cartmill, Commissioner moved to approve Additional Compensation - Assessor’s Certificate of Compliance Farm Census of 2018. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#910 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

RE: DOG FUND SEPTEMBER 2018 - $397.10

Jim Morgan, Commissioner moved to approve the letter from Irv Johnson, Assessor, Regarding additional compensation for dog tags September 2018 - $397.10 Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#911 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

RE: SHEEP AND GOAT TAX SEPTEMBER 2018 - $2.30

Nancy Cartmill, Commissioner moved to approve the letter from Irv Johnson, Assessor, Regarding additional compensation for Sheep and Goat Tax September 2018 - $2.30. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#912 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

RE: EMPLOYMENT
AMY MCCLURE – FULL TIME CLERK

Jim Morgan, Commissioner moved to approve the hiring of Amy McClure – Full Time Clerk A position to be paid from the Assessor’s General Fund. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.
#913 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
TIFFANY DANIELLE REED – FULL TIME PARAMEDIC

RECLASSIFICATION
TERESA M. REYES – FULL TIME EMT TRANSPORT COORDINATOR

Nancy Cartmill, Commissioner moved to approve the hiring of Tiffany Danielle Reed – Full Time Paramedic, with Cabell County EMS effective October 16, 2018. She will be working at the rate of $13.1415 per hour; Teresa M. Reyes – Full Time EMT Transport Coordinator with Cabell County EMS effective October 12, 2018. at the rate of $15.6760 per hour with an average annual rate of $32,606. They will be paid out of line item 27-711-103. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#914 RESOLUTION, CABELL COUNTY COMMISSION

RE: CREDITABLE PRESCRIPTION DRUG COVERAGE NOTICE

Jim Morgan, Commissioner moved to accept Creditable Prescription Drug Coverage Notice. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#915 APPROVAL OF FINANCIAL STATEMENT – FY 2017/2018

Nancy Cartmill, Commissioner moved to accept Approval of Financial Statement – FY 2017/2018. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#916 RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF THE ADVERTISEMENT FOR THE AUCTION/SALE OF A PROPERTY OWNED BY THE CABELL COUNTY COMMISSION

Jim Morgan, Commissioner moved to accept In the Matter of the Advertisement for the Auction/Sale of a Property Owned by the Cabell County Commission. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#917 APPROVAL OF ADDITIONAL HOTEL/MOTEL FUNDING REQUEST FY 2018-2019

RE: WV STATE FOP CONVENTION
Jim Morgan, Commissioner moved to accept the Approval of Additional Hotel/Motel Funding Request FY 2018-2019 for $5,000. Nancy Cartmill, Commissioner seconded the motion and the vote was as follows:

Robert L. Bailey, President AYE
Jim Morgan, Commissioner AYE
Nancy Cartmill, Commissioner NAY

PLACE ON RECORD

Other Documentation to be recorded:

*MONTHLY STATEMENT OF ASSESSOR CABELL COUNTY, WV FOR THE MONTH OF SEPTEMBER 2018
*BARBOURSVILLE VOLUNTEER FIRE DEPARTMENT REPORT, LEWIS & ASSOCIATES AC

Nancy Cartmill, Commissioner moved to accept the following minutes. Monthly Statement of Assessor Cabell County, WV for the Month of September 2018; Barboursville Volunteer Fire Department Report, Lewis & Associates AC. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY

Robert L. Bailey, Commissioner adjourned the meeting of the Cabell County Commission at 10:54 a.m., until the next regularly scheduled meeting.

PS: kv

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PRESIDENT, COUNTY COMMISSION