COMMISSION MEETING  
THURSDAY, MAY 11, 2017

PRESENT:        ROBERT L. BAILEY, PRESIDENT  
                JIM MORGAN, COMMISSIONER  
                NANCY CARTMILL, COMMISSIONER  
                BETH THOMPSON, COUNTY ADMINISTER  
                WILLIAM WATSON, COUNTY ATTORNEY

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 February 23, 2017, regular meeting; minutes from the March 7, 2017, special meeting; minutes from the March 8, 2017, special 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 #17-78169 through #17-78543 and pay jackets; 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.

#413        ESTATE OF BETTY R. CICCARELLO

RE: REPORT OF FINDINGS AND RECOMMENDATIONS OF FIDUCIARY COMMISSIONER

Robert L. Bailey, President, moved to accept the findings and recommendations of Fiduciary Commissioner Steve Flesher, for the Estate of Betty R. Ciccarello; and for the fiduciary fees to be split between the two parties. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.
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#414 RESOLUTION, CABELL COUNTY COMMISSION

RE: IN A MATTER OF ADVERTISEMENT FOR AN INVITATION TO BID FOR THE DEMOLITION OF THREE HOMES IN THE BARBOURSVILLE AREA OF CABELL COUNTY

Nancy Cartmill, Commissioner, moved to approve the advertisement for an invitation to bid for the demolition of three homes in the Barboursville area of Cabell County. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#415 RESOLUTION, CABELL COUNTY COMMISSION

RE: ESTABLISHMENT OF REGULAR MEETING DAYS-
JULY 1, 2017, THRU DECEMBER 31, 2017

Jim Morgan, Commissioner, moved to approve the establishment of regular meeting days July 1, 2017, thru December 31, 2017. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#416 LETTER, CABELL-HUNTINGTON HEALTH DEPARTMENT

RE: REGULATION GOVERNING MOSQUITO CONTROL

Nancy Cartmill, Commissioner, moved to accept the letter from the Cabell-Huntington Health Department, regarding the regulation governing mosquito control. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#417 PROCLAMATION, CABELL COUNTY COMMISSION

Nancy Cartmill, Commissioner, moved to approve the proclamation declaring Thursday, May 11, 2017, “Mike Davis Day”, in Cabell County. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

#418 LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY

RE: ADDITIONAL COMPENSATION- DOGS TAGS-
APRIL 2017- $8.10
Jim Morgan, Commissioner, moved to accept the letter from Assessor Irv Johnson regarding additional compensation for dog tags for April, 2017. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#419 WEST VIRGINIA COUNTIES RISK POOL (WVCORP) POLICY RENEWAL 2017-2018

Nancy Cartmill, Commissioner, moved to approve the West Virginia Counties Risk Pool (WVCORP) Policy Renewal 2017-2018. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#420 LETTER, CHUCK ZERKLE, CABELL COUNTY SHERIFF RE: EMPLOYMENT ANTHONY LAWHON - FULL-TIME DEPUTY SHERIFF

Jim Morgan, Commissioner, moved to approve the employment of Anthony Lawhon as a full time Deputy Sheriff, effective May 15, 2017, at a rate of pay of $34,261.68 annually. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#421 RESOLUTION, CABELL COUNTY COMMISSION RE: NEW APPOINTMENT CABELL HUNTINGTON HOSPITAL BOARD OF DIRECTORS DAN O’HANLON

Nancy Cartmill, Commissioner, moved to approve the appointment of Dan O’Hanlon to the Cabell Huntington Hospital Board of Directors, for a term beginning immediately and ending January, 2020. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)

#422 RESOLUTION, CABELL COUNTY COMMISSION RE: NEW APPOINTMENT CABELL HUNTINGTON HOSPITAL BOARD OF DIRECTORS DAVID HARRIS
Nancy Cartmill, Commissioner, moved to approve the appointment of David Harris to the Cabell Huntington Hospital Board of Directors, for a term beginning immediately and ending January, 2020. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. Exhibit (E)

#423 RESOLUTION, CABELL COUNTY COMMISSION
RE: NEW APPOINTMENT
CABELL HUNTINGTON HOSPITAL BOARD OF DIRECTORS
RANDIE LAWSON

Nancy Cartmill, Commissioner, moved to approve the appointment of Randie Lawson to the Cabell Huntington Hospital Board of Directors, for a term beginning immediately and ending January, 2020. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. Exhibit (E)

#424 LETTER, CABELL COUNTY COMMISSION
RE: CHANGE OF AGENT REQUEST

Jim Morgan, Commissioner, moved to approve the letter regarding a change of agent request for the County’s Worker’s Compensation Insurance. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#425 RESOLUTION, CABELL COUNTY COMMISSION
RE: RECLASSIFICATION
NICHOLAS LAWRENCE SKAGGS- FULL-TIME PARAMEDIC

Jim Morgan, Commissioner, moved to approve the reclassification of Nicholas Lawrence Skaggs as a full time paramedic, effective May 11, 2017, at a rate of pay of $12.5317 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#426 LETTER, CHUCK ZERKLE, CABELL COUNTY SHERIFF
RE: LIST OF REAL ESTATE AND OTHER TAXES DELINQUENT FOR FY 2016
Jim Morgan, Commissioner, moved to accept the letter from Chuck Zerkle, Sheriff, regarding the list of real estate and other taxes delinquent for FY 2016. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#427 CONTRACT FOR ATTORNEY FOR DELINQUENT TAX COLLECTION- DAVID R. TYSON

David Tyson, Attorney, stated there would be no way he could pay the cost of mailings, which included stationary and postage. Mr. Tyson stated if the Commission were to agree to amend his contract to provide the cost of the mailings, he recommended the Commission bill the other entities, including the Board of Education. Mr. Tyson stated, in the past, the mailings had proven to be quite effective with tax collections.

Nancy Cartmill, Commissioner, moved to approve amending the contract for delinquent tax collection with David R. Tyson, Attorney, include providing stationary and postage. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve the contract for delinquent tax collection with David R. Tyson, Attorney, as amended. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#428 RESOLUTION, CABELL COUNTY COMMISSION- COUNTY BUDGET REVISION #10

Jim Morgan, Commissioner, moved to approve County Budget Revision #10. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (G)

#429 RESOLUTION, CABELL COUNTY COMMISSION- STATE BUDGET REVISION #8

Jim Morgan, Commissioner, moved to approve State Budget Revision #8. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (H)

#430

Nancy Cartmill, Commissioner, moved to approve going into executive session at 10:53 a.m., to discuss personnel matters. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

Jim Morgan, Commissioner, moved to return to regular session at 11:17 a.m., with no action taken. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
PLACE ON RECORD

Nancy Cartmill, Commissioner, moved to approve placing on record minutes from the March 22, 2017, Cabell-Huntington Health Department Meeting; minutes from the March 13, 2017, Pea Ridge Public Service District Regular Board Meeting; Other Documentation to be Recorded: Cabell-Huntington Board of Health Report- March 2017; Monthly Statement of Assessor Cabell County, WV- April 2017. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, President, adjourned the meeting of the Cabell County Commission at 11:17 a.m., until the next regular schedule commission meeting.

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PRESIDENT, COUNTY COMMISSION

KSC: ksf