COMMISSION MEETING
THURSDAY, JANUARY 25, 2018

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 Regular Commission Agenda from January 11, 2018. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

APPROVE:

Jim Morgan, Commissioner, moved to approve the Regular Commission Meeting – January 11, 2018; erroneous assessments; land consolidations; split tickets; probate documentation; purchase orders #18-83597 through #18-83869; pay jackets; Monthly Payments to United Bank for fuel card purchases and Handwritten Checks to Guardian for $19,067.16 and Mutual of Omaha for $7,722.09. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

There were no citizens registered to speak.

#654 MOTION FOR HEARING, REMOVAL OF PERSONAL REPRESENTATIVE

RE: THE ESTATE OF DONNA KAY ROBERTS

William Watson, County Attorney, stated this was a motion seeking removal of the Personal Representative by one of the heirs of the estate of Donna Kay Roberts. William Watson stated the estate should be referred to the Fiduciary Committee for review and recommendation. Nancy Cartmill, Commissioner, moved to approve the estate of Donna Kay Roberts be referred to the Fiduciary Committee for removal of the Personal Representative. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.
#655 PETITION FOR ELECTIVE SHARE
RE: THE ESTATE OF RICHARD L. HINCHMAN

William Watson, County Attorney stated he had reviewed the petition for the estate of Richard L. Hinchman, and the estate should be referred to the Fiduciary Committee for review and recommendation. Mr. Watson believes the spouse is entitled to an elected share of the estate. Nancy Cartmill, Commissioner, moved to refer the estate of Richard L. Hinchman to the Fiduciary Committee. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#656 PROCLAMATION, CABELL COUNTY COMMISION
RE: COUNTY OF CABELL COUNTY A PURPLE HEART COUNTY

Nancy Cartmill, Commissioner, moved to accept the Proclamation for Cabell County to become a Purple Heart County. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#657 STEVE RAWLINGS, WVCORP- PRESENTATION
RE: GENERAL LIABILITY RENEWAL UPDATE WORKERS’ COMPENSATION RENEWAL UPDATE

Mr. Steve Rawlings, Representative from WVCORP gave a presentation in reference to the General Liability Renewal Update Workers’ Compensation Renewal. Mr. Rawlings stated they were currently working on the renewal process, which goes into effect July 1, 2018. He mentioned all the training that had been completed to take preventive steps towards reducing the number of complaints. Mr. Rawlings also stated he had the ability to provide more training that would help protect Cabell County Commission from more losses. Jim Morgan asked if we were saving any money and was informed by Mr. Rawlings they are saving front and back costs through prevention. Nancy Cartmill, Commissioner, commended the organization and stated she had not heard any negative comments. Mr. Rawlings was accompanied by Mike Rezac, Risk Control Consultant.
#658 REPORT, PHYLLIS SMITH, CABELL COUNTY CLERK

RE: 2016-2017 FINANCIAL SUPPLEMENTAL STATEMENT

Nancy Cartmill, Commissioner, moved to accept the 2016-2017 Financial Supplemental Statement by Phyllis Smith, Cabell County Clerk. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#659 LETTER, PHYLLIS SMITH, CABELL COUNTY CLERK

RE: EMPLOYMENT: CHARLES EDWARD ADKINS

Jim Morgan, Commissioner, moved to approve the employment of Charles Edward Adkins as a full-time employee, with an annual salary of $25,000.00. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#660 RESOLUTION, CABELL COUNTY COMMISION – COUNTY BUDGET REVISION#3

Nancy Cartmill, Commissioner, moved to accept the County Budget Revision #3. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

PLACE ON RECORD

Minutes: Salt Rock Water PSD- Regular Board Meeting- December 12, 2017
Culloden PSD- Regular Board Meeting- December 19, 2017

OTHER DOCUMENTATION TO BE RECORDED:

LETTER, PHYLLIS SMITH, CABELL COUNTY CLERK

RE: APPOINTMENT OF BALLOT COMMISSIONERS FOR NEXT TWO YEARS
BRENDA CHAPMAN- DEMOCRAT BALLOT COMMISSIONER
LOIS MERRITT- REPUBLICAN BALLOT COMMISSIONER
Nancy Cartmill, Commissioner, moved to accept the letter from Phyllis Smith on the appointment for the next two years for Brenda Chapman, Democrat Ballot Commissioner and Lois Merritt, Republican Ballot Commissioner. 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 10:55 a.m., until the next regularly scheduled meeting.

PS: kv

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PRESIDENT, COUNTY COMMISSION