COMMISSION MEETING
THURSDAY, FEBRUARY 22, 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: February 22, 2018- Regular Commission Agenda

APPROVE: Minutes: Regular Commission Meeting- February 8, 2018

APPROVE: Erroneous Assessments/Land Consolidations/Split Tickets; Probate Documentation (County Clerks Probate Office); Apportion Values of Public Utility Value FY 2018-2019 is $357,260,799. WV Code 11-6-13


Jim Morgan, Commissioner, moved to approve the February 22, 2018- Regular Commission Agenda; Regular Commission Meeting- February 8, 2018; Erroneous Assessments/Land Consolidations/Split Tickets Probate Documentation (County Clerks Probate Office) Apportion Values of Public Utility Value FY 2018-2019 is $357,260,799. WV Code 11-6-13 Purchase Orders# 18-84123 through # 18-84373 Pay Jackets; Monthly Payments to United Bank for Fuel Card Purchases; Handwritten Checks to Guardian for $18,810.62 to Mutual of Omaha for $7,492.66; 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.
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#675  ESTATE OF KRISTOPHER M. CURRY

RE: CLOSING OF AN INSOLVENT ESTATE.

Jim Morgan, Commissioner, moved to table this item and write a letter in reference to the closing of the estate of Kristopher M. Curry. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#676  RESOLUTION, CABELL COUNTY COMMISSION

RE-APPOINTMENT
SALT ROCK PSD- BEN HORTON

Nancy Cartmill, Commissioner, moved to approve the Reappointment of Ben Horton as a Commissioner to the Salt Rock Sewer Public Service District. Jim Morgan, seconded the motion and the vote was unanimous.

#677  RESOLUTION, CABELL COUNTY COMMISSION

APPOINTMENT
CABELL COUNTY HISTORIC LANDMARKS COMMISSION- JIM ST. CLAIR

Jim Morgan, Commissioner, moved to approve the appointment of Jim St. Clair, to the Cabell County Historic Landmarks Commission. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#678  RESOLUTION, CABELL COUNTY COMMISSION

APPOINTMENT
CABELL COUNTY PLANNING COMMISSION- CHAD NELSON
Nancy Cartmill, Commissioner, moved to approve the appointment of Chad Nelson to the Cabell County Planning Commission. Jim Morgan, seconded, the motion and the vote was unanimous.

#679 RESOLUTION, CABELL COUNTY COMMISSION

REAPPOINTMENT
CABELL COUNTY PLANNING COMMISSION - KIM COOPER

Jim Morgan, Commissioner, moved to approve the Reappointment of Kim Cooper to the Cabell County Planning Commission. Nancy Cartmill, seconded, the motion and the vote was unanimous.

#680 RESOLUTION, CABELL COUNTY COMMISSION

APPOINTMENT
CABELL COUNTY DEPUTY SHERIFFS’ CIVIL SERVICE COMMISSION - DENNIS FOREMAN

Jim Morgan, Commissioner, moved to approve the Appointment of Dennis Foreman to represent the Cabell County Deputy Sheriffs’ Association on the Cabell County Deputy Sheriff’s Civil Service Commission. Nancy Cartmill, seconded, the motion and the vote was unanimous.

#681 RESOLUTION, CABELL COUNTY COMMISSION

AMENDING RE-APPOINTMENT
CABELL COUNTY BOARD OF HEALTH – DANNY PORTER

Nancy Cartmill, Commissioner, moved to amend the Reappointment of Danny Porter, to the Cabell County Board of Health for a five year term. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.
#682  RESOLUTION, CABELL COUNTY COMMISSION

RE-APPOINTMENT
TRI-STATE TRANSIT AUTHORITY - BOB BAILEY.

Nancy Cartmill, Commissioner, moved to approve the Reappointment of Bob Bailey, President, to the Cabell County Board of Health. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#683  RESOLUTION, CABELL COUNTY COMMISSION

RE-APPOINTMENT
GREATER KANAWHA RC&D – DONALD F. MCCROSKEY

Nancy Cartmill, Commissioner, moved to approve the Reappointment of Donald F. McCroskey, as a Member to the Greater Kanawha Resource Conservation and Development Council. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#684  RESOLUTION, CABELL COUNTY COMMISSION

RE-APPOINTMENT
WESTERN REGIONAL DAY REPORT CENTER BOARD OF DIRECTORS - BETH THOMPSON.

Jim Morgan, Commissioner, moved to approve the Reappointment of Beth Thompson, County Administrator, to the Western Regional Day Report Center Board of Directors. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#685  RESOLUTION, CABELL COUNTY COMMISSION

APPOINTMENT
SOUTHERN WEST VIRGINIA REGIONAL II WORKFORCE INVESTMENT BOARD - JIM MORGAN
Nancy Cartmill, Commissioner, moved to approve the Appointment of Jim Morgan, Commissioner, to the Southern West Virginia Regional II Workforce Investment Board. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#686 RESOLUTION, CABELL COUNTY COMMISSION

RE-APPOINTMENT
CABELL HUNTINGTON HOSPITAL BOARD OF DIRECTORS - RANDIE LAWSON

Jim Morgan, Commissioner, moved to approve the Reappointment of Randie Lawson, as a member to the Cabell Huntington Hospital Board of Directors. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#687 LETTER, SUB-GRANT AWARD, CABELL COUNTY EMERGENCY MEDICAL SERVICES (CCEMS)

RE: ADDITIONAL FUNDING FROM THE WV DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR $18,537.93 EXTRA FOR THE 2014 EMERGENCY MANAGEMENT PERFORMANCE GRANT (EMPG)

Nancy Cartmill, Commissioner, moved to approve the additional funding from the WV Division of Homeland Security and Emergency Management for $18,537.93 for the 2014 Emergency Management Performance Grant (EMPG). Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#688 SPECIAL FUNDS BUDGET REVISION- CCMS#2

Nancy Cartmill, Commissioner, moved to approve the request for Special Funds Budget Revision – CCMS #2. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.
Jim Morgan, Commissioner, moved to approve the renewable insurance policy for the County Airport Authority General Liability Public Officials Liability. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Jim Morgan, Commissioner, moved to approve the requisition for payment of Cabell County Tax Increment Revenue Bonds (TANYARD STATION PROJECT No.1), SERIES 2016 (TAXABLE) $9,000,000 Requisition for Payment No. 5. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve the employment of Brandon Byrd as a part time Security Officer. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve the employment of Jennifer Leigh Hamden as a full time employee.
Jim Morgan, Commissioner, moved to approve the employment of Jennifer Leigh Hamden as a full time employee at the rate of $25,000.00. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

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

Nancy Cartmill, Commissioner, moved to approve the request for State Budget revision #8. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#694  ESTATE OF DARLENE WYSONG

RE: FIDUCIARY REPORT

Nancy Cartmill, Commissioner, moved to approve the final report from the Fiduciary Commission for the estate of Darlene Wysong. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#695  ESTATE OF JEANETTA LOU EVANS

RE: FIDUCIARY REPORT

Nancy Cartmill, Commissioner, moved to approve the final report from the Fiduciary Commission for the estate of Jeanetta Lou Evans. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

PLACE ON RECORD

Minutes:  Cabell Huntington Hospital Board Meeting – November 28, 2017
Salt Rock Water PSD Regular Board Meeting – January 9, 2018
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ADDITIONAL DOCUMENTATION TO BE RECORDED:

Cabell-Huntington Board of Health Report – January 2018

Jim Morgan, Commissioner, moved to accept the Cabell Huntington Hospital Board Meeting November 28, 2017; Salt Rock Water PSD Regular Board Meeting – January 9, 2018; Cabell-Huntington Board of Health Report – January 2018. Nancy Cartmill, 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 10:30 a.m., until the next regularly scheduled meeting.

PS: kv ____________________________________

PRESIDENT, COUNTY COMMISSION