COMMISSION MEETING
THURSDAY, May 10, 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: MAY 10, 2018- REGULAR COMMISSION AGENDA

Jim Morgan, Commissioner moved to approve the Regular Commission Agenda dated MAY 10, 2018. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

APPROVE: Minutes: Regular Commission Meeting – March 22, 2018
Special Commission Meeting- April 4, 2018
Regular Commission Meeting- April 12, 2018
Regular Commission Meeting- April 17, 2018
Special Commission Meeting – April 20, 2018
Regular Commission Meeting – April 26, 2018
Special Commission Meeting – May 1, 2018

APPROVE: Erroneous Assessment/Land Consolidations/Split Tickets; Probate Documentation (County Clerks Probate Office)

APPROVE: Purchase Orders #18-85451 through #18-85749 Pay Jackets; Monthly Payments To United Bank for Fuel Card Purchases; ACH Drafts for Weekly Claims Experience/Administration Cost - HMBCBS

Jim Morgan, Commissioner moved to approve the Regular Commission Meeting Minutes March 22, 2018; Special Commission Meeting- April 4, 2018; Regular Commission Meeting- April 12, 2018; Regular Commission Meeting- April 17, 2018; Special Commission Meeting – April 20, 2018; Regular Commission Meeting – April 26, 2018; Special Commission Meeting – May 1, 2018. Erroneous Assessments/Land Consolidations/Split Tickets; Probate Documentation (County Clerks Probate Office); Purchase Orders #18-85451 through #18-85749 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

JoAnn Frye  Estate of Opal Taylor

William Watson, County Attorney addressed JoAnne Frye’s concerns on the Estate of Opal Taylor. William Watson, County Attorney called Mr. Fletcher to find out more details on the estate. The Commission will intervene and get back with JoAnne Frye.

Johnny Baker  Towing Rotation

Robert L. Bailey, President addressed Johnny Baker’s Towing Rotation to be added to the list. Robert L. Bailey, President informed Mr. Baker to give his information to Beth Thompson, County Administrator and his application will be considered when the issue is addressed.

#764  Letter, Irv Johnson, Cabell County Assessor
RE: Dog Fund- April 2018- $31.80

Jim Morgan, Commissioner moved to approve compensation for Irv Johnson, Assessor, from April 2018 for dog tags for the amount of $13.80. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.
#765 Approval of Additional Hotel Motel Funding Request
RE: Keith Albee Performing Arts Center.

Nancy Cartmill, Commissioner, moved to approve the Additional Hotel Motel Funding Request for the Keith Albee Performing Arts Center for 15,000.00 for dressing rooms backstage. Robert L. Bailey, President seconded the motion and the vote was unanimous.

#766 Approval of Additional Hotel Motel Funding Request
RE: Huntington Little League (Tournament)

Jim Morgan, Commissioner moved to approve the Additional Hotel Motel Funding Request for the Huntington Little League (Tournament) for 6,000 to help with volunteer organization. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#767 Resolution, Cabell County Commission
RE: Employment
Richard James Peterson- Maintenance Position

Nancy Cartmill, Commissioner moved to approve the employment of Richard James Peterson to a Full Maintenance Position. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#768 Letter, Chuck Zerkle, Cabell County Sheriff
RE: Employment
Joseph Dorsey – Full Time Home Confinement Officer

Jim Morgan, Commissioner moved to approve the employment of Joseph Dorsey as a Full Time Home Confinement Officer. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.
Nancy Cartmill, Commissioner moved to approve West Virginia Counties Risk Pool (WVCORP) Policy Renewal 2018-2019. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

Jim Morgan, Commissioner moved to approve the Restated and Amended Articles of Incorporation of Cabell Huntington Hospital, INC. Robert L. Bailey, President seconded the motion and the vote was as follows:

Robert L. Bailey AYE
Jim Morgan AYE
Nancy Cartmill NAY

Jim Morgan, Commissioner moved to approve the Cabell County Commission – County Budget Revision #7. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.
Jim Morgan, Commissioner moved to approve the Cabell County Commission – State Budget Revision #10. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

PLACE ON RECORD

Minutes to be recorded:

Culloden PSD Special Meeting- March 7, 2018
Culloden PSD Regular Meeting – March 22, 2018

Other Documentation to be recorded:

Monthly Statement of Assessor Cabell County, West Virginia- April 2018

Jim Morgan, Commissioner moved to approve placing on record minutes from the Culloden PSD Special Meeting- March 7, 2018– Culloden PSD Regular Meeting – March 22, 2018. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

COMMISSIONER’S REPRESENTATION REPORT
GOOD AND WELFARE CABELL COUNTY

Robert L Bailey, Commissioner, adjourned the meeting of the Cabell County Commission at 11:20 a.m., until the next regularly scheduled meeting.

PS: kv

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PRESIDENT, COUNTY COMMISSION