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

APPROVE: JULY 12, 2018- REGULAR COMMISSION AGENDA

APPROVE: MINUTES: REGULAR COMMISSION MEETING JUNE 14, 2018
REGULAR COMMISSION MEETING JUNE 28, 2018

APPROVE: ERRONEOUS ASSESSMENT/LAND CONSOLIDATIONS/SPLIT TICKETS; PROBATE DOCUMENTATION (COUNTY CLERKS PROBATE OFFICE)

APPROVE: PURCHASE ORDERS #19-86710 THROUGH 19-86938 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 July 12, 2018- Regular Commission agenda; Regular Commission meeting June 14, 2018; Regular Commission Meeting June 28, 2018 minutes; erroneous assessment/land consolidations/split tickets; Probate Documentation (County Clerks Probate Office); Purchase orders #19-86710 through #19-86938 Pay Jackets; Monthly Payments To United Bank for Fuel Card Purchases; ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS.

CITIZENS REGISTERED TO SPEAK

ANDREW FISHER
TOPIC- GREATER HUNTINGTON WALKS PROGRAM

Andrew Fisher spoke about the Walk to The Moon Program. Mr. Fisher invited all of Cabell County to join this program. The event for the Walk to the Moon program will take place at Pullman Square, Huntington, WV on Tuesday, July 17, 2018 at Noon.

#819 CONSIDERATION FOR ADOPTION OF A RESOLUTION REGARDING AN APPLICATION FOR THE CREATION OF A TAX INCREMENT DEVELOPMENT DISTRICT TO BE DESIGNATED “THE COUNTY COMMISSION OF CABELL COUNTY DEVELOPMENT DISTRICT NO. 3–GRAND PATRICIAN,” THE ADOPTION OF THE “GRAND PATRICIAN PROJECT NO. 1 PLAN,” SETTING A PUBLIC HEARING DATE WITH RESPECT TO THE PROPOSED CREATION OF THE TAX INCREMENT DEVELOPMENT DISTRICT TO BE DESIGNATED “THE COUNTY COMMISSION OF CABELL COUNTY DEVELOPMENT DISTRICT NO. 3-GRAND PATRICIAN AND ADOPTION OF “GRAND PATRICIAN PROJECT NO. 1 PLAN,” AND PUBLICATION OF THE NOTICE OF A PUBLIC HEARING.

Jim Morgan, Commissioner moved to approve the adoption of the resolution regarding an application for the creation of a tax increment development district to be designated “The County Commission of Cabell County Development District No. 3 and a hearing date to be published for July 26, 2018 at the Cabell County Commission meeting.” Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#820 CONSIDERATION OF ENGAGING PIPER JAFFRAY & CO. AS UNDERWRITER OR PLACEMENT AGENT FOR BONDS ISSUED FOR THE “GRAND PATRICIAN PROJECT NO. 1 PLAN” PROJECT PLAN FOR “THE COUNTY COMMISSION OF CABELL COUNTY DEVELOPMENT DISTRICT NO. 3–GRAND PATRICIAN.”
Jim Morgan, Commissioner moved to approve Piper Jaffrey & Co. as Underwriter or Placement Agent for Bonds Issued for the “Grand Patrician Project No. 1 Plan” project plan for “the County Commission of Cabell County Development District No. 3 – Grand Patrician.” Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#821 CONSIDERATION OF ENGAGING STEPTOE JOHNSON PLLC AS BOND COUNSEL FOR BONDS ISSUED FOR THE “GRANT PATRICIAN PROJECT NO. 1 PLAN” PROJECT PLAN FOR “THE COUNTY COMMISSION OF CABELL COUNTY DEVELOPMENT DISTRICT NO. 3 GRAND PATRICIAN.”

Jim Morgan, Commissioner moved to approve Steptoe Johnson PLLC as Bond Counsel for the “GRAND PATRICIAN PROJECT NO. 1 PLAN” PROJECT PLAN FOR “THE COUNTY COMMISSION OF CABELL COUNTY DEVELOPMENT DISTRICT NO. 3 – GRAND PATRICIAN.” Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#822 AGREEMENT BETWEEN CABELL COUNTY COMMISSION AND WV AMERICAN WATER REGARDING THE PLACEMENT OF SIX FIRE HYDRANTS

RE: CONTRIBUTED PROPERTY AGREEMENT TO INSTALL FIRE HYDRANTS NORWOOD ROAD, NORWAY AVENUE, GREENVALLEY ROAD AREAS HUNTINGTON, WV

Jim Morgan, Commissioner moved to approve the Agreement between Cabell County Commission and WV American Water regarding the placement of six fire hydrants at Norwood Road, Norway Avenue, Green Valley Road areas Huntington, WV. Robert L Bailey, President seconded the motion and the vote was as follows:

- Robert L. Bailey, President: AYE
- Jim Morgan, Commissioner: AYE
- Nancy Cartmill, Commissioner: NAY
#823 AGREEMENT BETWEEN CABELL COUNTY COMMISSION AND WV AMERICAN WATER REGARDING THE PLACEMENT OF SIX FIRE HYDRANTS

RE: CONTRIBUTED PROPERTY AGREEMENT TO INSTALL FIRE HYDRANT HUGHES BRANCH ROAD, SALT ROCK, WEST VIRGINIA

Jim Morgan, Commissioner moved to approve the Agreement between Cabell County Commission and WV American Water regarding the placement of six fire hydrants at Hughes Branch Road, Salt Rock, West Virginia. Robert L Bailey, President seconded the motion and the vote was as follows:

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<tr>
<td>Robert L. Bailey, President</td>
<td>AYE</td>
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<td>Jim Morgan, Commissioner</td>
<td>AYE</td>
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<tr>
<td>Nancy Cartmill, Commissioner</td>
<td>NAY</td>
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#824 LETTER, PHYLLIS SMITH, CABELL COUNTY CLERK

RE: COAL SEVERANCE FUND CARRYOVER FY 2017-2018

Jim Morgan, Commissioner moved to approve the Coal Severance Fund carryover for FY 2017-2018. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#825 COAL SEVERANCE FY 2018/2019 BUDGET REVISION #1

Jim Morgan, Commissioner moved to approve the Coal Severance FY 2018/2019 budget Revision #1. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#826 RESOLUTION, CABELL COUNTY COMMISSION

RE: POLL WORKER PAY

Jim Morgan, Commissioner moved to authorize an increase in the compensation for the election workers in Cabell County. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.
Pollworker  | Election Day | $175.00  
|-------------|--------------|---------
|             | Training     | $50.00  
|             | Total        | $225.00 

#1 Commissioner  | Election Day | $175.00  
|-----------------|--------------|---------
|                 | Training     | $50.00  
|                 | Return       | $50.00  
|                 | Total        | $275.00 

#2 Commissioner  | Election Day | $175.00  
|-----------------|--------------|---------
|                 | Training     | $50.00  
|                 | Total        | $225.00 

#3 Commissioner  | Election Day | $175.00  
|-----------------|--------------|---------
|                 | Training     | $50.00  
|                 | Return       | $25.00  
|                 | Total        | $250.00 

#827 RESOLUTION, CABELL COUNTY COMMISSION

RE: PURCHASE OF VOTING MACHINES

Jim Morgan, Commissioner moved to approve the agreement with Election Systems & Software on June 28, 2018 for the purchase of new voting machines for Cabell County. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.
Nancy Cartmill, Commissioner moved to approve the Services Sales Agreement with Revize Web from July 1, 2018 - December 31, 2018. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner moved to approve the Hazard Mitigation Grant Program Fema - 4273 –DR – WV – 0038 Titled “Cabell County Landslide Acquisition/ Demolition Project. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

Jim Morgan, Commissioner moved to approve the employment of Melissa Adkins, Judy Christian, and Danielle McCoy as part – time janitor’s for a six -month period in the maintenance/housekeeper division with the Cabell County Commission effective June 29, 2018. Their rate of pay is $15.00 per hour and will work 30 hours per week. They will be on the schedule in which all other county employees are paid from Line Item 01-424-03. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.
#831  LETTER, JEFFERY E. HOOD, CABELL COUNTY CIRCUIT CLERK

RE: INTEREST BEARING ACCOUNT – WV CODE 59 – 1-37
$11,177.33

Nancy Cartmill, Commissioner moved to approve the Interest Bearing Account – WV CODE 59 – 1 – 37 $11,177.33. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#832  LETTER, CABELL COUNTY COMMISSION

RE: DOG FUND – JUNE 2018 - $47.10

Nancy Cartmill, Commissioner moved to approve the check in the amount of $47.10 to Irv Johnson, Assessor for the dog tags that were collected during the month of June 2018. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#833  RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT

RICHARD. D. CHANDLER – PER DIEM QUALITY ASSURANCE OFFICER CCEMS

Nancy Cartmill, Commissioner moved to approve the employment of Richard. D. Chandler as a Per Diem Quality Assurance Officer CCEMS for the Cabell County Commission, effective July 13, 2018, with compensation at the rate of $29.022 per hour, he will be paid out of Line Item 27-711-103. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.
#834 LETTER, CHUCK ZERKLE, CABELL COUNTY SHERIFF

RE: EMPLOYMENT
APRIL DAWN RILEY – FULL – TIME HOME CONFINEMENT OFFICER

Jim Morgan, Commissioner moved to approve the employment of April Dawn Riley as a Full – Time Home Confinement Officer with the Cabell County Sheriff’s Department, Alternative Sentencing Division. Her date of hire will be effective July 16, 2018 with an annual salary of $28,000.00. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#835 RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT
CABELL COUNTY SOLID WASTE AUTHORITY – BOB BAILEY

Jim Morgan, Commissioner moved to approve Robert L. Bailey, President of Cabell County Commission to replace Nancy Cartmill, Commissioner to the Cabell County Solid Waste Authority effective July 1, 2018 for a full, four year term ending on June 30, 2022. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#836 RESOLUTION, CABELL COUNTY COMMISSION – COUNTY BUDGET REVISION #1

Nancy Cartmill, Commissioner moved to approve the Cabell County Commission – County Budget Revision #1. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

PLACE ON RECORD

MINUTES TO BE RECORDED:
COMMISSION MEETING
THURSDAY, JULY 12, 2018
PAGE NINE

- CULLODEN PSD – SPECIAL MEETING – MAY 2, 2018
  REGULAR MEETING – MAY 17, 2018
- PEA RIDGE PSD – REGULAR MEETING – MAY 14, 2018

OTHER DOCUMENTATION TO BE RECORDED:

- MONTHLY STATEMENT OF ASSESSOR CABELL COUNTY, WV FOR THE MONTH OF JUNE 2018
- PEA RIDGE PSD FIELD REPORT & MANAGER’S REPORT APRIL 2018
- PEA RIDGE PSD GENERAL LEDGER BALANCE SHEET AND INCOME STATEMENT PERIOD 11, YEAR ENDING 2018

COMMISSIONER’S REPRESENTATION REPORT
GOOD AND WELFARE CABELL COUNTY

Robert L Bailey, Commissioner, adjourned the meeting of the Cabell County Commission at 11:10 a.m., until the next regularly scheduled meeting.

PS: KV

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PRESIDENT, COUNTY COMMISSION