COMMISSION MEETING
THURSDAY, AUGUST 9, 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: JULY 9, 2018- REGULAR COMMISSION AGENDA

APPROVE: MINUTES: REGULAR COMMISSION MEETING JULY 26, 2018

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

APPROVE: PURCHASE ORDERS #19-87131 THROUGH 19-87385 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 9, 2018 - Regular Commission Agenda; Minutes Regular Commission Meeting July 26, and June 28, 2018; Erroneous Assessment/Land Consolidations/Split Tickets; Probate Documentation (County Clerks Probate Office); Purchase orders #19-87131 through 19-87385 Pay Jackets; Monthly Payments To United Bank for Fuel Card Purchases; ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

Michael Kilkenny, Cabell County Health Department
Topic: Emergency Funding

Michael Kilkenny, Cabell County Health Department, stated he wanted to report to the Commission that Cabell Huntington Health on the approved emergency funding from The Bureau of Public Health for Hepatitis A vaccinations in the amount of approximately $81,000, $40,000 would be for additional staff and overtime and the remaining $41,000 for vaccination.
Mr. Kilkenny, Cabell Huntington Health Department stated this funding would help attack the Hepatitis A outbreak in Cabell County

#844 MOTION FOR HEARING

RE: ESTATE OF MARGARET DIANE LEMLEY

William Watson, County Attorney stated he would recommend the estate of Margaret Diane Lemley be referred to the Fiduciary Commissioner. Jim Morgan, Commissioner moved to approve referring the Estate of Margaret Diane Lemley to a Fiduciary Commissioner. Kurt Anderson, Attorney for Dale Burcham who is named in Margaret Diane Lemley’s will who was appointed some time ago. Ernie Paul who was the attorney for Ms. Lemley before her passing. Mr. Anderson stated Mr. Hall is being investigated by Lawrence County Prosecutor’s office and the F. B. I. Mr. Anderson stated he agrees with Mr. Watson, County Attorney’s recommendations to be referred to a Fiduciary Commissioner and requested that any hearings with the Fiduciary Commissioner wait until the F. B. I. concludes their investigation. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#845 MOTION FOR HEARING

RE: ESTATE OF JOE NOLAN MARTIN

Nancy Cartmill, Commissioner moved to approve the estate of Joe Nolan Martin be referred to the Fiduciary Commissioner. William Watson, County Attorney stated he recommended the matter be referred to a Fiduciary Commissioner. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#846 LETTER, MARK BUCHANAN, DIRECTOR OF CABELL COUNTY SOLID WASTE AUTHORITY

RE: AN EXCESS LEVY TO BE PLACED ON THE 2018 GENERAL ELECTION BALLOT. THE LEVY IS FOR THE
CABELL COUNTY SOLID WASTE AUTHORITY IN THE AMOUNT OF .3 PER $100.00 OF ASSESSED VALUE, CLASS 1 PROPERTY AND WOULD FUND COUNTY WIDE RECYCLING EFFORTS AND SOLID WASTE MANAGEMENT.

Jim Morgan, Commissioner moved to accept the Letter of Excess Levy to be placed on the 2018 General Election Ballot. The Levy is for the Cabell County Solid Waste Authority in the amount of .3 per $100.00 of assessed value, class 1 property and would fund county wide recycling efforts and solid waste management. Nancy Cartmill, Commissioner stated the Commissioners need more time to evaluate a better way to help fund the project. Nancy Cartmill, Commissioner stated that they need to come up with a better plan for the people and better use of Cabell County and how the money is spent for the recycling program.

Robert L. Bailey, President seconded the motion and the vote was as follows:

Robert L. Bailey, President AYE
Jim Morgan, Commissioner NAY
Nancy Cartmill, Commissioner NAY

#847 CABELL COUNTY COMMISSION CLASS ACTION FEDERAL CLAIM, KANE COUNTY, UTAH V. UNITED STATES

RE: PILT PAYMENTS CLASS ACTION LAWSUIT

Jim Morgan, Commissioner moved to accept the motion to join the Class Action Lawsuit United States Court of Federal Claims in Kane County Utah v. United States Case Nos. 17-739C and 17-1991C (Consolidated). Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#848 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

RE: CREATE TAX TICKET: 07-29-143
Jim Morgan, Commissioner moved to approve the creation of a tax ticket for the following real estate: 07/29/143. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#849 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

RE: ADDITIONAL COMPENSATION JULY 2018
DOG FUND - $1,034.70
SHEEP AND GOAT TAX - $9.70

Jim Morgan, Commissioner moved to accept the letter from Irv Johnson, Assessor regarding additional compensation for the July 2018- Dog Fund - $1,034.70 and Sheep and Goat Tax - $9.70. Nancy Cartmill, Commissioner second the motion and the vote was unanimous.

#850 CONTRACT BETWEEN APPALACHIAN POWER COMPANY, A SUBSIDIARY OF AMERICAN ELECTRIC POWER COMPANY AND CABELL COUNTY

RE: STREETLIGHT SERVICE, 22 LAMPS

Nancy Cartmill, Commissioner moved to approve the contract with Appalachian Power Company for streetlight service, 22 Lamps. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

Note: Jim Morgan, Commissioner will find out where the locations of the 22 Lamps will be placed in Cabell County.

#851 LETTER, CHUCK ZERKLE, SHERIFF OF CABELL COUNTY

RE: SHERIFF’S SETTLEMENT – JULY 1, 2017 THRU JUNE 30, 2018

Nancy Cartmill, Commissioner moved to accept the letter from Chuck Zerkle, Sheriff Regarding the Cabell County Sheriff’s Settlement – July 1, 2017 through June 30, 2018. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.
#852 LETTER, CHUCK ZERKLE, SHERIFF OF CABELL COUNTY

RE: SHERIFF’S COMMISSION - $15,000

Nancy Cartmill, Commissioner moved to accept the letter from Chuck Zerkle, Sheriff regarding the payment of the Sheriff’s Commission, the amount of taxes collected for the fiscal year 2017-2018 was in excess of 2.5% of the 85% required. A copy of the check and receipt written for the $15,000.00 has been deposited into the Cabell County General Fund. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#853 RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION
PETER BURGESON – FULL – TIME TELECOMMUNICATOR

Nancy Cartmill, Commissioner moved to approve the employment of Peter Burgeson as Full – Time Telecommunicator with the Cabell County - 911 Center, effective August 16, 2018. His salary will remain the same $26,600.16 yearly, $1,108.34 a pay period, $17.79 hourly and $19.18 for overtime. The funds are available in Cabell County E – 911 budget under line item 07-712-03. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#854 RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION
JONATHAN JOHNS - FULL - TIME PARAMEDIC
DAVID ALAN MCGLOTHIN – FULL - TIME PARAMEDIC
ALEC N. MURRY - FULL - TIME PARAMEDIC

Jim Morgan, Commissioner moved to approve hiring Jonathan Johns – Full - Time Paramedic effective August 17, 2018. His rate of pay will be $13.1415 per hour, with an annual average of $43,104; and Davis Alan McGlothin – Full -Time Paramedic effective August 17, 2018. His rate of pay will be $13.1415 per hour, with an annual average of $43,104; Alec N. Murry – Full - Time Paramedic effective August 17, 2018. His rate of pay will be $13.1415 per hour, with an annual average of $43,104 they will all be paid out of line
item 27 – 711 - 103 which has available funds. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#855 HIC- HADCO PARK PROJECT NO. 1, SERIES 2014 REQUISITION FOR PAYMENT NO. 11.

Nancy Cartmill, Commissioner moved to approve the HIC-HADCO Park Project No.1, Series 2014 Requisition for Payment No. 11. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#856 PROCLAMATION, CABELL COUNTY COMMISSION

RE: ROSIE THE RIVERTER DAY

Jim Morgan, Commissioner moved to approve a Proclamation declaring September 3$^\text{rd}$, 2018 as “Rosie the Riveter Day” in Cabell County, West Virginia. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#857 APPROVAL OF ADDITIONAL HOTEL MOTEL FUNDING REQUEST FY 2018-2019

RE: CABELL MIDLAND HIGH SCHOOL CROSS COUNTRY CHAMPIONSHIP REQUEST - $2,500

Nancy Cartmill, Commissioner moved to approve the request from the Cabell Midland High School Cross Country Championship (Tournament) for $2,500 to help with the volunteer organization. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.
PLACE ON RECORD

MINUTES TO BE RECORDED:

OTHER DOCUMENTATION TO BE RECORDED:

- CABELL – HUNTINGTON BOARD OF HEALTH REPORT
- CABELL COUNTY, WEST VIRGINIA VARIABLE RATE DEMAND UNIVERSITY FACILITIES REVENUE BONDS (PROVIDENT GROUP – MARSHALL UNIVERSITY PROJECT) SERIES 2010A (THE “BONDS”)
- MONTHLY STATEMENT OF ASSESSOR CABELL COUNTY, WV FOR THE MONTH OF JULY 2018

COMMISSIONER’S REPRESENTATION REPORT
GOOD AND WELFARE CABELL COUNTY

Robert L Bailey, Commissioner, adjourned the meeting of the Cabell County Commission at 11:13 a.m., until the next regularly scheduled meeting.

PS: KV

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PRESIDENT, COUNTY COMMISSION