COMMISSION MEETING  
THURSDAY, AUGUST 23, 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:  AUGUST 23, 2018- REGULAR COMMISSION AGENDA

Nancy Cartmill, Commissioner moved to approve the August 23, 2018- Regular Commission Agenda. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

APPROVE:  ERRONEOUS ASSESSMENTS/LAND CONSOLIDATIONS/SPLIT TICKETS; PROBATE DOCUMENTATION (COUNTY CLERK’S PROBATE OFFICE)

APPROVE:  PURCHASE ORDERS #19-87386 THROUGH #19-87608 AND PAY JACKETS; MONTHLY PAYMENTS TO UNITED BANK FOR FUEL CARD PURCHASES HANDWRITTEN CHECKS TO GUARDIAN FOR $19,422.47 AND TO MUTUAL OF OMAHA FOR $7,360.29; ACH DRAFTS FOR WEEKLY CLAIMS EXPERIENCE/ADMINISTRATION COST – HMBCBS.

Jim Morgan, Commissioner moved to approve Erroneous Assessment/Land Consolidations/Split Tickets; Probate Documentation (County Clerks Probate Office); Purchase orders #19-87386 through #19-87608 Pay Jackets; Monthly Payments To United Bank for Fuel Card Purchases Handwritten Checks to Guardian for $19,422.47 and to Mutual of Omaha for $7,360.29; ACH Drafts for Weekly Claims Experiences / Administration Cost – HMBCBS. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

JOHN B. MCCUSKEY- WV STATE AUDITOR
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TOPIC: PRESENTATION ON LOCAL GOVERMENTS TO PARTICIPATE IN TRANSPARENCY WEBSITE

John B. McCuskey, WV State Auditor stated he will be visiting counties statewide to encourage Local Governments and County Boards of Education to participate in the OpenGov transparency website. The data is now available at www.wvCheckbook.gov, through the transparency website allows every taxpayer in our state to see where and how your tax dollars are being spent on the municipal, county, and state level. He stated, we strongly believe that opportunities for fraud, waste, and corruption will diminish considerably when financial transactions are available to the public.

#858 PRESENTATION, CARI HOUSER

RE: “WVU EXTENSION SERVICE SENIOR ENRICHMENT PROGRAMMING NEEDS ASSESSMENT”

Cari Houser, WVU Extension Office talked about the Senior Enrichment Programming Needs Assessment. The presentation gave the findings for Cabell County, West Virginia. Seniors would benefit through a proactive approach in providing enrichment programming for seniors.

#859 PRESENTATION, DR. MICHAEL MILLS, MEDICAL DIRECTOR OF WEST VIRGINIA OFFICE OF EMERGENCY MEDICAL SERVICES (WVOEMS) AND MELISSA RAYNES, DIRECTOR OF (WVOEMS)

RE: PRESENTING CONNIE PRIDDY WITH “INSTRUCTOR OF THE YEAR” AWARD

WV Office of Medical Services (EVOEMS) Dr. Michael Mills and Melissa Raynes, Director of WVOEMS presented Connie Priddy with an “Instructor of the Year” award.

Nancy Cartmill, Commissioner thanked Ms. Priddy for all her hard work.

#860 HIC-HADCO PARK PROJECT NO. 1, SERIES 2014

REQUISITION FOR PAYMENT NO. 12

Nancy Cartmill, Commissioner moved to approve the HIC-HADCO Park Project No.1, Series 2014 Requisition for Payment No. 12. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.
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#861 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
   CARL QUENTIN FLOYD – PER DIEM CRITICAL CARE PARAMEDIC
   RECLASSIFICATION
   TYLER MELSON - FULL-TIME EMT
   DAKOTA J. THORNBERRY FULL-TIME EMT

Jim Morgan, Commissioner moved to approve the hiring of Carl Quentin Floyd – Per Diem Critical Care Paramedic, with Cabell County EMS effective August 24, 2018. He will be working on as needed basis at the rate of $21.2731 per hour; Tyler Melson - Full-Time EMT with Cabell County EMS effective August 24, 2018. He will work at the rate of $9.7265 per hour, which averages out to $31,903; Dakota J. Thornberry Full-Time EMT with Cabell County EMS effective August 24, 2018. He will work at the rate of $15.4356 per hour which averages out to $32,106. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#862 LETTER, CABELL COUNTY COMMISSION

RE: APPOINTMENT - NATIONAL COAL HERITAGE AREA AUTHORITY DIANE FOREMAN

Jim Morgan, Commissioner moved to accept the Re–Appointment of Diane Forman to be the Representative on the National Coal Heritage Area Authority Board of Directors. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#863 LETTER, SEAN HAMMERS, CABELL COUNTY PROSECUTING ATTORNEY

RE: EMPLOYMENT
   ADRIENNE LUSHER – ADRIENNE LUSHER

Jim Morgan, Commissioner moved to approve the employment of Adrienne Lusher as Full – Time Legal Secretary with the Cabell County Prosecuting Attorney, effective August 31, 2018. She will be paid an annual salary of $28,000.00. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.
#864 LETTER, PHYLLIS SMITH, CABELL COUNTY CLERK

RE: RECORDING FEES

Nancy Cartmill, Commissioner, moved to approve Recording Fees for the 2018 / 2019 Budget. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#865 LETTER, PHYLLIS SMITH, COUNTY CLERK

RE: REQUEST FOR TWO (2) SETS OF EMERGENCY BALLOT COMMISSIONERS FOR THE 2018 GENERAL ELECTION

Jim Morgan, Commissioner moved to approve Brenda Chapman of relinquishing her position as Democrat Ballot Commissioner. Nancy Eplin will be serving as Democrat Ballot Commissioner for the Cabell County through December 31, 2019. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#866 LETTER, RESOLUTION, AND CONTRACT, CABELL COUNTY COMMISSION

RE: JUSTICE ASSISTANCE GRANT (JAG) – CONTRACT WEST VIRGINIA DIVISION OF JUSTICE & COMMUNITY SERVICES
APPROVED FUNDING: $75,000.00

Nancy Cartmill, Commissioner moved to approve the additional funding from the West Virginia Division of Justice & Community Services for the provision of the Justice Assistance funds in the amount of $75,000.00. These funds will be used to provide salaries for the Drug Task Force as follows: (2) Cabell County Sheriff’s Department Deputies - $50,000.00; Barboursville Police Department Deputy - $25,000.00. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#867 RESOLUTION, CABELL COUNTY COMMISSION

RE: ADDENDUM TO THAT CERTAIN AGREEMENT BETWEEN THE CITY OF HUNTINGTON, AND THE COUNTY OF CABELL, WEST
VIRGINIA CONCERNING THE ALLOCATION OF THE 2018 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

Nancy Cartmill, Commissioner moved to approve the Addendum to certain Agreement between the City of Huntington, and the County of Cabell, West Virginia concerning the allocation of the 2018 Byrne Justice Assistance Grant (JAG) Program Award. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#868 Resolution, Cabell County Commission

RE: Employment
Andrew T. Webster – Full-Time Temporary Telecommunicator
Jason O. Cera – Full-Time Temporary Telecommunicator

Nancy Cartmill, Commissioner moved to approve the employment of Andrew T. Webster as Full–Time Telecommunicator with the Cabell County-911 Center, effective September 2, 2018. His annual average salary of $26,600.16 yearly, $1,108.34 a pay period, $12.79 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.

#869 Special Funds Budget Revision – CIVIL DEFENSE #1

Nancy Cartmill, Commissioner moved to approve the Special Funds Budget Revision – Civil Defense #1. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#870 Resolution, Cabell County Commission, County Budget Revision #2

Jim Morgan, Commissioner moved to approve the Cabell County Commission – County Budget Revision #2. Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.
#871 Agreement, Cabell County Commission

RE: Use of Court House Grounds Permit, “Flags for Forgotten Soldiers” September 10, 2018 – September 24, 2018

Jim Morgan, Commissioner moved to approve the use of Courthouse Grounds Permit, of “Flags for Forgotten Soldiers” September 10, 2018 – September 24, 2018. Nancy Cartmill, seconded the motion and the vote was unanimous.

PLACE ON RECORD

Minutes to be recorded:
* Franchise Renewal Notification Cebridge Acquisition, LLC d/b/a Sudden link Communications
* Pea Ridge PSD Regular Board Meeting – June 11, 2018
* Pea Ridge PSD Special Board Meeting – June 25, 2018
* Salt Rock PSD Regular Meeting – July 10, 2018

Other Documentation to be recorded:
* Branch Banking and Trust Company (BB&T) Trustee Cabell County Lease Revenue Bonds (WV-American Water Company Project)
* Pea Ridge PSD General Ledger Balance Sheet & Income Statement Period 12, Year Ending 2018
* WV American Water Company Contributed Property Agreement to install Fire Hydrants on Norwood Road, Norway Avenue, Green Valley Road Areas Huntington, WV
* WV American Water Company Contributed Property Agreement to install a Fire Hydrant on Hughes Branch Road, Salt Rock, WV
Nancy Cartmill, Commissioner moved to accept the following minutes. Franchise Renewal Notification Cebridge Acquisition, LLC d/b/a Sudden link Communications; Pea Ridge PSD Regular Board Meeting – June 11, 2018 Pea Ridge PSD Regular Board Meeting – June 11, 2018; Pea Ridge PSD Special Board Meeting – June 25, 2018; Salt Rock PSD Regular Meeting – July 10, 2018; Branch Banking and Trust Company (BB&T) Trustee Cabell County Lease Revenue Bonds (WV-American Water Company Project); Pea Ridge PSD General Ledger Balance Sheet & Income Statement Period 12 Year Ending 2018; WV American Water Company Contributed Property Agreement to install Fire Hydrants on Norwood Road, Norway Avenue, Green Valley Road Areas Huntington, WV; WV American Water Company Contributed Property Agreement to install a Fire Hydrant on Hughes Branch Road, Salt Rock, WV. 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 11:09 a.m., until the next regularly scheduled meeting.