Nancy Cartmill, President called the meeting of the Cabell County Commission to order at 10:04 a.m.

**Approve:** MAY 9, 2019- REGULAR COMMISSION AGENDA

Jim Morgan, Commissioner **moved to approve the May 9, 2019- Regular Commission Agenda.** Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

**Approve:** MINUTES: REGULAR COMMISSION MEETING – APRIL 25, 2019

Jim Morgan, Commissioner **moved to approve the Minutes-Regular Commission Meeting - April 25, 2019.** Kelli Sobonya seconded the motion and the vote was unanimous.

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

Kelli Sobonya, Commissioner **moved to approve the Erroneous Assessments/Land Consolidations/Split Tickets Probate Documentation (County Clerk’s Probate Office).** Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

**Approve:** PURCHASE ORDERS #19-91649 THROUGH #19-91884 PAY JACKETS MONTHLY PAYMENTS TO FIFTH THIRD FOR FUEL CARD PURCHASES ACH DRAFTS FOR WEEKLY CLAIMS EXPERIENCE/ADMINISTRATION COST – HMBCBS

Jim Morgan, Commissioner **moved to approve the Purchase Orders #19-91649 through #19-91884 Pay Jackets, Monthly Payments to Fifth Third for Fuel Card Purchases, ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS.** Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.
CITIZENS REGISTERED TO SPEAK

No citizens register to speak.

#095 PETITION TO PROHIBIT ADMISSION OF WILL TO PROBATE
RE: ESTATE OF JUDITH A. NIDA

William Watson, County Attorney stated that he had reviewed the Will for the Estate of Judith A. Nida. The original Will was signed by Mrs. Nida. The attorney said she was competent at the time of signing in 2017. When the second Will was presented by Mrs. Nida’s two sisters in 2018 there was a question as to whether Mrs. Nida would have been competent enough at the time the second Will was signed. William Watson, County Attorney recommends the Will for the Estate of Judith A. Nida be turned over to the Fiduciary Committee. Jim Morgan, Commissioner moved to send the Estate of Judith A. Nida to the Fiduciary Committee. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#096 PRESENTATION, TOM CANTERBURY, MAYOR OF MILTON
RE: FLOODWALL PROJECT

Brian Lowe, Project Manager for the Town of Milton, stated that Milton is a growing town. The Floodwall Project has been discussed for at least 30 years but funds had not been available. Mr. Lowe feels the project should move forward based on the growth of Milton. Mr. Lowe stated there is 100 Million dollars available for the Floodwall Project.

The Floodwall will cover 8300 linear feet. There is 800-1000 feet of this alignment that is on County property. Bill Watson, County Attorney asked if the easement would be used on the part that is on the County or is it someone else’s property? Brian Lowe stated that the part that is on the County property does have owners. The property owners will be notified within 12 months of the Floodwall project being started.

Brian Lowe stated the town of Milton will maintain all of the property and the cost. Mr. Lowe also stated that the town of Milton already has ideas in place that will cover the cost of the maintenance. Brian Farkas, Director of WV Conservation Agency stated there will be papers signed in a couple of weeks for monies to help with the Floodwall project. The project is still in the paperwork stages and it will be a couple of years before it would be completed. Mr. Farkas feels the project is well worth doing to protect the growing communities.

Chad Nelson, Planning Development for Cabell County said that even if the Floodwall was in place it would still flood, but the flooding would be very minimal. Mike Keathley, PE, Chief, Programs and Project Management Branch stated that this was a very unique opportunity. Mr. Keathley stated there was full funding in place for the project. Mr. Keithley said he would work with Chad Nelson, Planning Development for the County. He also stated Letters of Endorsement would be sent to the State.
#097 RESOLUTION, CABELL COUNTY COMMISSION  
RE: ESTABLISHMENT OF REGULAR MEETING DAYS – JULY 1, 2019 THRU DECEMBER 31, 2019  
Kelli Sobonya, Commissioner moved to approve the Establishment of Regular Meeting Days – July 1, 2019 thru December 31, 2019. Jim Morgan seconded the motion and the vote was unanimous.

#098 LETTER, CHUCK ZERKLE, CABELL COUNTY SHERIFF  
RE: LIST OF REAL ESTATE AND OTHER TAXES DELINQUENT AS OF APRIL 30, 2019  
Jim Morgan, Commissioner moved to approve the List of Real Estate and Other Taxes Delinquent as of April 30, 2019. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#099 RESOLUTION, CABELL COUNTY COMMISSION  
RE: IN THE MATTER OF THE PLEDGING OF TEMPORARY LETTERS OF CREDIT BY JPMORGAN CHASE BANK  
Jim Morgan, Commissioner moved to approve In the matter of the Pledging of Temporary Letters of Credit by JPMorgan Chase Bank. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#100 RESOLUTION, CABELL COUNTY COMMISSION  
RE: IN THE MATTER OF THE PLEDGING OF TEMPORARY LETTERS OF CREDIT BY WESBANCO WHEELING  
Kelli Sobonya, Commissioner moved to approve In the Matter of the Pledging of Temporary Letters of Credit by Wesbanco Wheeling. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#101 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR  
RE: DOG FUND – APRIL 2019 - $163.00  
Jim Morgan, Commissioner moved to approve the Dog Fund- April 2019 -$163.00. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#102 RESOLUTION, CABELL COUNTY COMMISSION  
RE: EMPLOYMENT: DERON EDWIN WILKES – FULL-TIME PARAMEDIC  
Jim Morgan, Commissioner moved to approve the Employment: Deron Edwin Wilkes – Full-Time Paramedic. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.
#103  **HIC-HADCO PARK PROJECT NO.1, SERIES 2014 REQUISITION FOR PAYMENT NO. 15**

Jim Morgan, Commissioner moved to approve the HIC-HADCO Park Project No.1, Series 2014 Requisition for Payment No. 15. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.


#105  **APPROVAL CABELL COUNTY COMMISSION SPECIAL FUNDS BUDGET FY 2019-2020**

Jim Morgan, Commissioner moved for Approval of the Cabell County Commission Special Funds Budget FY 2019-2020. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#106  **RESOLUTION, COUNTY BUDGET REVISION #10**

Beth Thompson, County Administrator requested that all Budget Revisions are to be turned in by June 13, 2019. Kelli Sobonya, Commissioner moved to approve the Resolution, County Budget Revision #10. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#107  **APPROVAL FOR SENIOR MEALS TO BE FUNDED THROUGH THE SENIOR LEVY RE: EMERGENCY ITEM ADDED**

Jim Morgan, Commissioner stated the if we did not pick up the cost of the Senior meals through the Senior Levy that 73 Seniors from Riverview and Riverview East will stop receiving meals. Mr. Morgan states we have the money in the Senior Levy and there is no reason why we couldn’t use this to help the seniors in need. Irv Johnson, County Assessor stated he felt that the Government was not being logical in thinking monies should be stopped that cover our seniors meals. Jim Morgan, Commissioner moved to approve the Senior Levy Funding. Kelli Sobonya, Commissioner seconded the motion and the motion was unanimous.
PLACE ON RECORD

Minutes to be recorded:
* Cabell-Health Department Board of Health Regular Meeting – March 27, 2019

Jim Morgan, Commissioner moved to approve the Cabell-Health Department Board of Health Regular Meeting – March 27, 2019. Kelli Sobonya, Commissioner seconded the motion and the motion was unanimous.

Additional Documents to be recorded:
* Cabell-Huntington Board of Health Report – April 2019
* Monthly Statement of Assessor Cabell County, WV for the Month of April 2019
* Culloden PSD Audited Financial Statement FY Ending June 30, 2018


COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY

Nancy Cartmill, President adjourned the meeting of the Cabell County Commission at 10:51a.m., until the next regularly scheduled meeting.

PS: SH

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PRESIDENT, COUNTY COMMISSION