COMMISSION MEETING
THURSDAY, SEPTEMBER 22, 2016

PRESENT: ANNE YON, PRESIDENT
ROBERT L. BAILEY, COMMISSIONER
NANCY CARTRMILL, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
BETH THOMPSON, COUNTY ADMINISTRATOR

Anne Yon, President, called the meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE:

Nancy Cartmill, Commissioner, moved to approve the agenda as presented. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, moved to approve erroneous assessments; land consolidations; split tickets; and probate documentation. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve purchase orders #17-73959 through #17-74472 and pay jackets; handwritten checks to Guardian for $16,899.69 and Mutual of Omaha for $8,635.58; handwritten checks to HMBCBS; ACH drafts for Weekly Claims Experience/Administration Cost- EBSO; ACH drafts for Weekly Claims Experience/Administration Cost- HMBCBS. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#163 MOTION FOR HEARING, REMOVAL OF PERSONAL REPRESENTATIVE

RE: ESTATE OF JANET MAY SNYDER

William Watson, County Attorney, stated he had spoken with Jimmie R. Snyder, Sr., Personal Representative of the estate of Janet May Snyder. Mr. Watson stated Mr. Snyder had been unaware any further action had been needed. Mr. Watson advised Mr. Snyder to seek assistance from the probate department. Mr. Watson stated a hearing would need to be set for a future date, allowing Mr. Snyder the opportunity to complete any unresolved tasks.

Robert L. Bailey, Commissioner, moved to set a hearing regarding the Estate of Janet May Snyder for Thursday, October 27, 2016, at 10:00 a.m. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
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#164
RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION
JOSHUA YOUNG- FULL TIME TELECOMMUNICATOR
EMPLOYMENT
SCOTT EUGENE PARSONS- TEMPORARY FULL TIME
TELECOMMUNICATOR

Nancy Cartmill, Commissioner, moved to approve the reclassification of Joshua Young as a full time telecommunicator, retroactive to September 1, 2016, at a rate of pay of $12.07 per hour; the employment of Scott Eugene Parsons as a temporary full time telecommunicator, retroactive to September 19, 2016, at a rate of pay of $12.07 per hour. Robert L Bailey, Commissioner, seconded the motion and the vote was unanimous.

#165
RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
VICTOR BRUCE WORKMAN- PER DIEM- CRITICAL
CARE TRANSPORT (CCT) EDUCATOR
RECLASSIFICATION
JEFFERY VALANCE- PER DIEM PARAMEDIC

Robert L. Bailey, Commissioner, moved to approve the employment of Victor Bruce Workman as a per diem critical care transport (CCT) Educator, effective September 23, 2016, at a rate of pay of $28.20 per hour; the reclassification of Jeffery Valance as a per diem paramedic, retroactive to September 7, 2016, at a rate of pay of $12.6817 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#166
LETTER, IRV JOHNSON, ASSESSOR

RE: ADDITIONAL COMPENSATION- DOG FUND- $413.50

Nancy Cartmill, Commissioner, moved to accept the letter from Assessor Irv Johnson regarding additional compensation from the Dog Fund. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#167
LETTER, IRV JOHNSON, ASSESSOR

RE: ADDITIONAL COMPENSATION- SHEEP & GOAT TAX-
$6.20
Nancy Cartmill, Commissioner, moved to accept the letter from Assessor Irv Johnson regarding additional compensation for Sheep and Goat Tax. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#168  LETTER, IRV JOHNSON, ASSESSOR  
RE: CREATED TAX TICKET: 08/20/15.2

Nancy Cartmill, Commissioner, moved to accept the letter from Irv Johnson, Assessor, regarding a created tax ticket. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#169  LETTER, T.W. MCCOMAS, SHERIFF  
RE: 2015 DELINQUENT REAL ESTATE LIST

Robert L. Bailey, Commissioner, moved to accept the letter from T.W. McComas, Sheriff, regarding the 2015 delinquent real estate list. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#170  RESOLUTION, CABELL COUNTY COMMISSION  
RE: IN THE MATTER OF DONATION OF VEHICLE #1, A 2007 DODGE DURANGO VIN #1D8HB498267F539547

Nancy Cartmill, Commissioner, moved to approve the donation of a 2007 Dodge Durango to the Milton Volunteer Fire Department. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#171  LETTER, JEFF HOOD, CIRCUIT CLERK  
RE: EMPLOYMENT JACOB LONGORIA- FULL TIME DEPUTY CLERK

Robert L. Bailey, Commissioner, moved to approve the employment of Jacob Longoria as a full time deputy clerk. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
#172

RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF THE PUBLIC TEST OF THE EARLY VOTING EQUIPMENT

Nancy Cartmill, Commissioner, moved to approve the public test of the early voting equipment, to be held on in Suite 108. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#173

LETTER, RESOLUTION, AND GRANT APPLICATION

RE: WEST VIRGINIA COURTHOUSE FACILITIES IMPROVEMENT AUTHORITY GRANT APPLICATION- $100,000.00

Nancy Cartmill, Commissioner, moved to approve the grant application for the West Virginia Courthouse Facilities Improvement Authority Grant. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

#174

LETTER, RESOLUTION, AND CONTACT, CABELL COUNTY COMMISSION

RE: JUSTICE ASSISTANCE GRANT (JAG)- CONTRACT WEST VIRGINIA DIVISION OF JUSTICE & COMMUNITY SERVICES APPROVED FUNDING: $69,000.00 PROJECT NUMBER: 16-JAG-028

Robert L. Bailey, Commissioner, moved to approve the Justice Assistance Grant (JAG) Contract. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)

#175

LETTER, RESOLUTION, AND CONTRACT, CABELL COUNTY COMMISSION

RE: VICTIMS OF CRIME ACT GRANT (VOCA)- CONTRACT WEST VIRGINIA DIVISION OF JUSTICE AND COMMUNITY SERVICES APPROVED FUNDING: $129,895.00 PROJECT NUMBER: 15-VA-080

Nancy Cartmill, Commissioner, moved to approve the Victims of Crime Act Grant (VOCA) contract. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (E)
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#176
RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF AUTHORIZING THE
ESTABLISHMENT OF AN EARLY VOTING SATELLITE
LOCATION AT THE CABELL COUNTY FIELD OFFICE IN
ONA, CABELL COUNTY, WEST VIRGINIA

Robert L. Bailey, Commissioner, moved to approve the establishment of an early voting
satellite location at the Cabell County Field Office in Ona, Cabell County, West Virginia.
Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (F)

PLACE ON RECORD

Nancy Cartmill, Commissioner, moved to approve placing on record minutes from the July
11, 2016, Pea Ridge Public Service District, Regular Board Meeting; minutes from the
August 9, 2016, Salt Rock Public Service District, Regular Board Meeting; Other
Documentation to be Recorded: June 2016, Pea Ridge Public Service District, Field Report;
June 2016, Pea Ridge Public Service District, Manager’s Report; Pea Ridge Public Service
Bailey, Commissioner, seconded the motion and the vote was unanimous.

COMMISSIONER’S REPRESENTATION REPORT

Robert L. Bailey, Commissioner, stated a man had suffered a seizure and fallen on courthouse
grounds earlier in the week. Commissioner Bailey stated it took over 10 minutes for the
ambulance to respond to the call. Commissioner Bailey stated he had been told the ambulance
had been dispatched to a call regarding an overdose, which was why there had been a delay in
response time. Commissioner Bailey explained he would like to know if there was a unit that
could be reserved for “real” emergency calls. Commissioner Bailey stated he had no sympathy
for overdose victims.

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 10:33 a.m.,
until the next regularly scheduled commission meeting.

[Signature]

PRESIDENT, COUNTY COMMISSION

KSC:ksf