SPECIAL COMMISSION MEETING
THURSDAY, AUGUST 16, 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 special meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE: Special Commission Meeting Agenda August 16, 2018

Nancy Cartmill, Commissioner moved to approve the Special Commission Meeting August 16, 2018. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

There were four citizens registered to speak:

MONTY FOWLER
TOPIC: RECYCLING LEVY

Monty Fowler stated he would like to encourage the Commissioners to place the recycling levy on the ballot. He felt it was the right thing to do. Mr. Fowler stated this is an issue the people of Cabell County should decide because it will affect all of them. He believes in allowing the voters the opportunity to voice their opinion.

SARAH CARBALLO
TOPIC: RECYCLING LEVY

Sarah Carballo is a concerned citizen invested in the quality of life for the residents of West Virginia. Ms. Carballo stated she was here to voice her support for the Recycling Levy to be placed on the Fall Ballot. It shows the frame work developed by the Solid Waste Authority to be
invaluable for the development of a vibrant liveable environment. She urges the Commission to put the Levy on the Fall Ballot because she believes it’s the right thing to do.

HELEN GIBBINS
TOPIC: RECYCLING LEVY

Helen Gibbins, League of Women Voters of the Huntington Area stated they support the Recycling efforts. She read a statement stating, at present there are not many opportunities for the people in Cabell County to recycle, therefore she feels that Cabell County should provide a convenient Recycling Program for its citizens. Ms. Gibbins stated they support the proposal to use income from the Cabell County Economic Development Levy to help fund and improve the Recycling Program in Cabell County.

MARK BUCHANAN
TOPIC: RECYCLING LEVY

Mark Buchanan, stated he was present to voice his support for the Recycling Levy because it’s the right thing to do. He appreciates Ms. Cartmill’s, Commissioner position that we have to be careful with the money we spend. This is an issue for the people of Cabell County to decide because it’s going to affect them. He hopes the City of Huntington and Cabell County will cooperate in the Recycling efforts. Mr. Buchanan said recycling will help bring revenue to Cabell County and make the county a better place to live.

# 858

RESOLUTION, CABELL COUNTY COMMISSION

RE: USE OF ECONOMIC DEVELOPMENT MONEY TO ENHANCE THE RECYCLING EFFORTS OF THE CABELL COUNTY SOLID WASTE AUTHORITY

Jim Morgan, Commissioner stated after much discussion the Levy Issue brings something else to the forefront, if recycling was placed on the Fall Ballot in November and were to pass no funds would be available until July 2019. The Solid Waste Authority would be in limbo without money during that length of time. The fellow Commissioners stated a Resolution could be passed this FY for up to $100,000. The Solid Waste Authority would present a plan for the Commission for approval. Jim Morgan, Commissioner thanked the Sheriff for his offer to patrol and report
illegal dumping and also discussed hiring a Litter Control Officer on a temporary basis. Milton expressed an interest, City of Huntington couldn’t attend the meeting but felt curb side recycling is the best plan. Jim Morgan, Commissioner stated with $100,000 the Cabell County Solid Waste Authority could use that as seed money and possibly within the future a full Levy could be put on the ballot which would be in the Spring of 2020. At that time we would have a plan that would include a complete Recycling Program including curb side recycling. The County has offered to work with the City on a survey being sent to the citizens of Cabell County on Curb Side Recycling. This appeared to the Commission the best plan to keep the Solid Waste Authority moving in the right direction.

Beth Thompson, County Manager explained the Resolution regarding the USE OF ECONOMIC DEVELOPMENT MONEY TO ENHANCE THE RECYCLING EFFORTS OF THE CABELL COUNTY SOLID WASTE AUTHORITY. Having concluded extensive research regarding the County’s obligation under West Virginia Code 22–15A–18, and obtaining further information from the Cabell County Solid Waste Authority, the Cabell County Commission hereby authorizes the use of Economic Development money in the amount of no more than $100,000 during the 2018 – 2019 FY for the enhancement of recycling in the Cabell County by the Cabell County Solid Waste Authority, and the County Commission of Cabell County, West Virginia shall re-evaluate the recycling program of the Cabell County Solid Waste Authority each Fiscal Year to determine if further funding for the recycling is required by the County Commission of Cabell County, West Virginia; and if so, determine an amount of funding and the source of said funding. Robert Bailey, President seconded the motion and the vote was as follows: Exhibit (A)

ROBERT L. BAILEY, PRESIDENT
JIM MORGAN, COMMISSIONER
NANCY CARTMILL, COMMISSIONER

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Robert L. Bailey, President stated there were no more parties present to speak in reference for the proposed Resolution. As there were no objections to the Resolution. Jim Morgan, Commissioner moved to approve the Resolution for use of economic development money to enhance the recycling efforts of the Cabell County Solid Waste Authority. Robert L. Bailey, President seconded the motion and the vote was unanimous.

COMMISSIONER’S REPRESENTATION REPORT
GOOD AND WELFARE CABELL COUNTY
Robert L Bailey, Commissioner adjourned the meeting of the Cabell County Commission at 10:22 a.m. until the next regularly scheduled meeting.

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PRESIDENT, COUNTY COMMISSION