COMMISSION MEETING
THURSDAY, FEBRUARY 28, 2019

PRESENT: NANCY CARTMILL, PRESIDENT
JIM MORGAN, COMMISSIONER
KELLI SOBONYA, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
BETH THOMPSON, COUNTY ADMINISTRATOR

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

Approve: February 28, 2019- Regular Commission Agenda

Jim Morgan, Commissioner moved to approve the February 28, 2019 - Regular Commission Agenda. Kelly Sobonya, Commissioner seconded the motion and the vote was unanimous.

Approve: Minutes: Regular Commission Meeting – February 14, 2019
Board of Equalization Meetings – February 1, 2019
    February 5, 2019
    February 8, 2019
    February 12, 2019
    February 15, 2019

Jim Morgan, Commissioner moved to approve the Regular Commission Meeting, February 14, 2019; Board of Equalization Meetings February 1, 2019, February 5, 2019, February 8, 2019, February 12, 2019, February 15, 2019. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

Approve: Erroneous Assessments/Land Consolidations/Split Tickets
Probate Documentation (County Clerk’s Probate Office)

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

Approve: Purchase Orders #19-90510 through #19-90705 Pay Jackets
Monthly Payments to Fifth Third for Fuel Card Purchases
ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS
Handwritten Check to Unum for February 2019
Handwritten Check to Guardian for $21,086.03

Jim Morgan, Commissioner moved to approve Purchase Orders #19-90510 through #19-90705 and Pay Jackets Monthly Payments to Fifth Third for Fuel Card Purchases; ACH Drafts for Weekly Claims Experience/Administration Cost – HMBCBS; Handwritten Check to Unum for February 2019 Handwritten Check to Guardian for $21,086.03. Kelly Sobonya, Commissioner seconded the motion and the vote was unanimous.
CITIZENS REGISTERED TO SPEAK

#029 RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT: EMERGENCY SYSTEM ADVISORY BOARD (E911) – JOE PARSONS

Jim Morgan, Commissioner moved to approve the appointment of Joe Parsons as a member of the Enhanced Emergency System Advisory Board (E911) for a (3) year term beginning immediately and ending February 27, 2022. Kelli Sobonya, Commissioner second the motion and the vote was unanimous.

#030 RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT: EMERGENCY SYSTEM ADVISORY BOARD (E911) – DAVID HAGERMAN

Jim Morgan, Commissioner moved to approve the appointment of David Hagerman as a member of the Enhanced Emergency System Advisory Board (E911) for a (3) year term beginning immediately and ending February 27, 2022. Kelli Sobonya, Commissioner second the motion and the vote was unanimous.

#031 RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT: EMERGENCY SYSTEM ADVISORY BOARD (E911) – HANK DIAL

Jim Morgan, Commissioner moved to approve the appointment of Hank Dial as a member of the Enhanced Emergency System Advisory Board (E911) for a (3) year term beginning immediately and ending February 27, 2022. Kelli Sobonya, Commissioner second the motion and the vote was unanimous.

#032 RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT: PEA RIDGE PUBLIC SERVICE DISTRICT – CHARLES R. WOOLCOCK

Kelli Sobonya, Commissioner moved to approve the appointment of Charles R. Woolcock as a member of the Pea Ridge Public Service District for a term beginning immediately, and ending February 27, 2025. Jim Morgan, Commissioner second the motion and the vote was unanimous.
#033 RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION:
   FULL-TIME TELECOMMUNICATOR – CASSANDRA NORTH

Jim Morgan, Commissioner moved to approve the Re-Classification of Cassandra North as full-time Telecommunicator with the Cabell County E-911, effective March 1, 2019. Her salary will remain the same, 26,600.16 yearly, $1,108.34 per pay period, $12.79 hourly and $19.18 overtime. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#034 CABELL COUNTY COMMISSION, REIMBURSEMENT AGREEMENT

RE: WV SUPREME COURT OF APPEALS “FAMILY COURT”

Kelli Sobonya, Commissioner moved to approve the lease as presented Cabell County Commission Reimbursement Agreement. Jim Morgan, Commissioner seconded the motion and the vote was unanimous.

#035 CABELL COUNTY COMMISSION, APPROVAL LEASE AGREEMENT

RE: FAMILY COURT SPACE AND DAVIS AND DIXON LLC

Jim Morgan, Commissioner moved to approve the lease as presented Cabell County Commission Approval Lease Agreement. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#036 RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF THE CABELL COUNTY COMMISSION SITTING AS BOARD OF EQUALIZATION AND REVIEW FEBRUARY 1, 2019 THRU FEBRUARY 15, 2019

Jim Morgan, Commissioner moved to approve the In the Matter of the Cabell County Commission Sitting as Board of Equalization and Review February 1, 2019 Thru February 15, 2019. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.
#037 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

RE: DISBURSEMENT FROM DOG FUND IN THE AMOUNT OF $15,000 TO CABELL WAYNE ANIMAL SHELTER

Jim Morgan, Commissioner moved to approve the Disbursement from Dog Fund in the Amount of $15,000 to Cabell Wayne Animal Shelter. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

#038 RENEWAL CABELL COUNTY AIRPORT AUTHORITY GENERAL LIABILITY PUBLIC OFFICIALS LIABILITY

Jim Morgan, Commissioner moved to approve the Renewal Cabell County Airport Authority General Liability Public Officials Liability. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.

PLACE ON RECORD

MINUTES TO BE RECORDED:

*PEA RIDGE PSD – REGULAR BOARD MEETING – DECEMBER 10, 2018
*CULLODEN PSD – SPECIAL BOARD MEETING – DECEMBER 5, 2018
*CULLODEN PSD – SPECIAL BOARD MEETING – DECEMBER 12, 2018
*CULLODEN PSD – REGULAR BOARD MEETING – DECEMBER 19, 2018
*CULLODEN PSD – SPECIAL BOARD MEETING – JANUARY 2, 2019
*CULLODEN PSD – SPECIAL BOARD MEETING – JANUARY 9, 2019
*CULLODEN PSD – REGULAR BOARD MEETING – JANUARY 16, 2019

ADDITIONAL DOCUMENTS TO BE RECORDED:

*PEA RIDGE PSD GENERAL LEDGER BALANCE SHEET & INCOME STATEMENT – PERIOD: 6, YEAR ENDING 2019
*PEA RIDGE PSD FIELD & MANAGER’S REPORT NOVEMBER 2018

Jim Morgan, Commissioner moved to accept the following minutes: Cabell-Huntington Board of Health: Culloden PSD Special Board Meeting December 5, 2018; Culloden PSD Special Board Meeting December 12, 2018; Culloden PSD Regular Board Meeting December 19, 2018; Culloden PSD Special Board Meeting January 2, 2019; Culloden PSD Special Board Meeting – January 9, 2019; Culloden PSD Regular Board Meeting January 16, 2019; Pea Ridge PSD General Ledger Balance Sheet & Income Statement Period: 6, Year Ending 2019; Pea Ridge PSD Field & Manager’s Report November 2018. Kelli Sobonya, Commissioner seconded the motion and the vote was unanimous.
COMMISSIONER’S REPRESENTATION REPORTS
GOOD AND WELFARE CABELL COUNTY

Kelli Sobonya, Commissioner stated she is open to any ideas for the County’s Website to please submit to her. She would like to get the public's input.

Nancy Cartmill, President adjourned the meeting of the Cabell County Commission at 10:40 a.m., until the next regularly scheduled meeting.

PS: KT

PRESIDENT, COUNTY COMMISSION