

COMMISSION MEETING

THURSDAY, JANUARY 7, 2010

PRESENT: **NANCY CARTMILL, PRESIDENT**
ROBERT L. BAILEY, COMMISSIONER
W. SCOTT BIAS, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
STEPHEN ZOELLER, COUNTY MANAGER
SHARON ROSS, ASSISTANT COUNTY MANAGER
FOR BILLABLES AND PAYABLES
CHRIS TATUM, ASSISTANT COUNTY MANAGER
FOR PERSONNEL AND PURCHASING

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

**“NOMINATION/ELECTION OF PRESIDENT OF COUNTY COMMISSION FOR
FOR THE YEAR 2010”**

**“NOMINATION/ELECTION OF PRESIDENT PRO-TEM OF COUNTY
COMMISSION FOR THE YEAR 2010”**

Robert L. Bailey, Commissioner, **moved to nominate W. Scott Bias as President of the Cabell County Commission for 2010.** W. Scott Bias, Commissioner, seconded the motion and the vote was unanimous.

W. Scott Bias, President, moved to **nominate Robert L. Bailey as the President Pro-Tem of the Cabell County Commission for 2010.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

APPROVE:

Stephen Zoeller, County Manager, informed the Commission the agenda needed to be amended to include a request from Ottie Adkins, Assessor, regarding employment.

Robert L. Bailey, Commissioner, **moved to amend the agenda to include employment for the Assessor's Office.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

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

Robert L. Bailey, Commissioner, **moved to approve purchase orders #10-20472 through #10-20676 and pay jackets.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

THURSDAY, JANUARY 7, 2010

PAGE TWO

Nancy Cartmill, Commissioner, **moved to approve the minutes from the December 10, 2009 regular Commission meeting, erroneous assessments, land consolidations, split tickets and probate documentation.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve handwritten checks to Mountain State Blue Cross and Blue Shield Company and Fort Dearborn, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

**“OPEN BIDS” FOR SECURITY CAMERA SYSTEM INSTALLATION AT CABELL
COUNTY EMERGENCY MEDICAL SERVICES HEADQUARTERS, 846 8TH
AVENUE, HUNTINGTON**

Stephen Zoeller, County Manager, stated four bids were received for a camera system and they were as follows:

Mountain State Building Automation (Bid Bond)	\$43,440.00
Verizon Business (Bid Bond)	\$46,096.88
Ricoh Business Solutions (No Bid Bond)	\$76,952.00
New Tech (Bid Bond)	\$43,300.00

Robert L. Bailey, Commissioner, **moved to take the bids under advisement.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#001

APPEARING, DAVID R. TYSON, ESQUIRE

**RE: PETITION TO SEAL LAST WILL AND TESTAMENT
OF TED T. BARR**

William Watson, County Attorney, stated that in order to probate a will, it must be recorded and once the will was recorded, it would become a public document, therefore, he would recommend the Commission deny the petition to seal the will.

There was no action taken on this matter by the Commission.

#002

APPEARING, LESLIE DILLON, ESQUIRE

**RE: PETITION TO PROBATE LOST CODICIL I TO LAST
WILL AND TESTAMENT OF DELORIS BROWNING,
DECEASED**

Leslie Dillon, Attorney for Gary Browning, informed the Commission that Codicil I had been accidentally discarded or lost. Mr. Dillon was requesting a copy of Codicil I be submitted for probate along with the original will and the original Codicil II.

THURSDAY, JANUARY 7, 2010

PAGE THREE

William Watson, County Attorney, stated he had reviewed the documents and as the heirs to the estate of Deloris Browning did not object, he would recommend the Commission sign the order to allow a copy of Codicil I be submitted for probate.

**RE: DESTRUCTION OF COMMUNICATION TOWER
AND ELECTRICAL LINES IN CABELL COUNTY**

W. Scott Bias, President, read the resolution regarding destruction of communication towers and electrical lines.

Gordon Merry, CCEMS Director, reported on the damages to the tower sites in Cabell County due to cooper wire being stolen. Mr. Merry stated that damage to the towers were more then what the cooper wire was worth.

Robert L. Bailey, Commissioner, **moved to approve the resolution regarding destruction of communication towers and electrical lines.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

THURSDAY, JANUARY 7, 2010

PAGE FOUR

#006

RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT – COMMISSION

Robert L. Bailey, Commissioner, **moved to approve the employment of Rhonda Montanez as a purchasing assistant for the County Commission, effective February 1, 2010, with a rate of pay of \$28,000.00, for six month probationary period and \$30,000.00 per year thereafter.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#007

SPECIAL FUND, BUDGET REVISIONS FOR FY 2009-2010

(CCEMS AND JP FUND)

Nancy Cartmill, Commissioner, **moved to approve Special Fund Budget Revisions for FY 2009-2010 regarding CCEMS and the JP Fund.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#008

OTTIE, ADKINS, ASSESSOR

RE: EMPLOYMENT

Robert L. Bailey, Commissioner, **moved to approve the employment of Vicki L. Brothers, effective January 19, 2010, with a pay rate of \$22,998.12 annually.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

W. Scott Bias, President, adjourned the regular meeting of the Cabell County Commission at 10:30 a.m., until the next scheduled meeting on Thursday, January 21, 2009, at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ar