

SPECIAL COMMISSION MEETING

TUESDAY, APRIL 20, 2010

PRESENT: **W. SCOTT BIAS, PRESIDENT**
ROBERT L. BAILEY, COMMISSIONER
NANCY CARTMILL, 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

W. Scott Bias, President, called the special meeting of the Cabell County Commission to order at 10:00 a.m.

#133 **ESTABLISH ACCOUNT 429 PER REQUEST OF THE**
STATE AUDITOR

Nancy Cartmill, Commissioner, **moved to approve establishing a new account in the General County Budget, titled Account 429-Regional Council.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#134 **RESOLUTION, CABELL COUNTY COMMISSION**

**RE: IN THE MATTER OF THE PUBLIC TEST OF THE
ELECTION TABULATION EQUIPMENT**

Robert L. Bailey, Commissioner, **moved to approve the public test for the tabulating equipment, to be used in the Primary Election, on Tuesday, May 4, 2010, at 10:00 a.m. and for the notice to be advertised.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

**#135 NOTICE OF APPROVAL OF THE LEVY ESTIMATE FROM
WEST VIRGINIA STATE AUDITOR FOR LEVY (BUDGET)
ENTER AS PART OF THE RECORD**

Nancy Cartmill, Commissioner, **moved to accept the notice of approval of the Levy Estimate (Budget) from the State Auditor.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#136 ENTERTAINING OBJECTIONS TO THE LEVY RATE

As there were no objections to the levy rate, Robert L. Bailey, Commissioner, **moved to proceed with the adoption of the levy.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

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ADOPTION OF LEVY ORDER AND RATE SHEET

Nancy Cartmill, Commissioner, **moved to approve the Levy (Budget) Order and Rate for 2010-2011 fiscal years.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

W. Scott Bias, President, adjourned the special meeting at 10:04 a.m., until the next regular scheduled meeting on Thursday, April 29, 2010, at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ar