COMMISSION MEETING

THURSDAY, MAY 13, 2010

PRESENT: ROBERT L. BAILEY, PRESIDENT PRO-TEM
NANCY CARTMILL, COMMISSIONER
WILLIAM WATSON, COUNTY MANAGER
STEPHEN ZOELLER, COUNTY MANAGER
SHARON ROSS, ASSISTANT COUNTY MANAGER
FOR BILLABLES AND PAYABLES
CHRIS TATUM, ASSISTANT COUNTY MANAGER
FOR PERSONNEL AND PURCHASING

ABSENT: W. SCOTT BIAS, PRESIDENT

Robert L. Bailey, President Pro-Tem, called the regular 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, President Pro-Tem, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve purchase orders #10-23526 through #10-23890 and pay jackets. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.
Nancy Cartmill, Commissioner, **moved to approve the minutes from the April 15, 2010, regular Commission meeting, the minutes from the April 20, 2010 Special Commission meeting, erroneous assessments, land consolidations, split tickets and probate documentation.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

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

**“OPEN BIDS” CENTRAL CLOCK TOWER RESTORATION**

Stephen Zoeller, County Manager, informed the Commission three bids were received for this project and they were as follows:

1. Lang Masonry Contractors, Ohio $249,231.00 Bid Bond
2. General Restoration, Ohio $ 84,780.00 Bid Bond
3. General Preservation, Ohio $ 95,000.00 Bid Bond

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

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**CITIZENS REGISTERED TO SPEAK**
Ray Browning, Walnut Hills Action Team, appeared before the Commission to request $600.00 to help fund a sidewalk project in the Walnut Hills section of Huntington.

Mr. Browning was told they would take this matter under consideration and place it on the next agenda.

#156 LETTER, KAREN S. COLE, CABELL COUNTY CLERK

RE: REQUEST COMMISSIONERS CONVENE AS BOARD OF CANVASSERS ON FRIDAY, MAY 14, 2010, 10:00 A.M.

Nancy Cartmill, Commissioner, moved to approve Friday, May 14, 2010, at 10:00 a.m. for the Board of Canvassers to convene to exam the provisional ballots cast during the Primary Election. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

#157 APPEARING, AUDY M. PERRY, JR., ESQUIRE

RE: CABELL COUNTY COMMISSION’S INDUCEMENT RESOLUTION AUTHORIZING AND DIRECTING, SUBJECT TO A PUBLIC HEARING, THE ISSUANCE NOT TO EXCEED $95,000,000 AGGREGATE THE PRINCIPAL AMOUNT OF THE ISSUER’S COMMERCIAL DEVELOPMENT REVENUE BONDS (PROVIDENT-MARSHALL PROJECT), SERIES 2010
Audy Perry, Attorney, explained that this item would be to refinance the existing bond at a reduced rate.

Nancy Cartmill, Commissioner, moved to approve a public hearing for the issuance of commercial development revenue bonds series 2010, not to exceed $95,000,000.00, for the Marshall Project. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. Exhibit (A)

#158 APPEARING, CHAIRPERSON OF DEMOCRAT PARTY

AND CHAIRPERSON OF REPUBLICAN PARTY

RE: SATELLITE PRECINCT

Nancy Cartmill, Commissioner, moved to table this item until the next meeting. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

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#159 LETTER, DANIEL T. YON, BAILES, CRAIG & YON, PLLC

RE: ESTATE OF CLARENCE O. HUGHES, JR.
William Watson, County Attorney, stated the Commission had received a letter from Daniel Yon, Fiduciary Commissioner, informing them he had been unable to communicate with Brenda Curry, Administrator of the Estate of Mr. Hughes and he was requesting the appointment of a replacement.

Mr. Watson recommended that Mr. Yon submit a petition to replace the Administrator of the Estate of Clarence O. Hughes, Jr.

#160 LETTER, RESOLUTION AND GRANT CONTRACT

RE: FY 2010 COMMUNITY PARTICIPATION GRANT

PROGRAM COLLIS P. HUNTINGTON RAILROAD

HISTORICAL SOCIETY PROJECT #10EDA0479

$1,500.00

Nancy Cartmill, Commissioner, moved to approve the grant contract, in the amount of $1,500.00, for the Collis P. Huntington Railroad Historical Society Project. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. Exhibit (B)

#161 LETTER, RESOLUTION AND GRANT CONTRACT

RE: FY 2010 COMMUNITY PARTICIPATION GRANT

PROGRAM CABELL COUNTY COURTHOUSE

PROJECT #10LEDA402 - $1,500.00
Nancy Cartmill, Commissioner, moved to approve the grant contract, in the amount of $1,500.00, for improvements to the 3rd floor of the Courthouse. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. Exhibit (C)

#162 LETTER, RESOLUTION AND GRANT CONTRACT

RE: FY 2009 COMMUNITY PARTICIPATION GRANT

PROGRAM CABELL COUNTY COMMISSION

CAPITAL IMPROVEMENT, FLOORING GRANT

#09LEDA0063 - $15,000.00

Nancy Cartmill, Commissioner, moved to approve the grant contract, in the amount of $15,000.00, for improvements to the 3rd floor of the Courthouse. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. Exhibit (D)

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#163 LETTER, RESOLUTION AND GRANT APPLICATION

RE: 2010 COMMUNITY PARTICIPATION GRANT

PROJECT #10LEDA0032 - $10,000.00 CABELL COUNTY

COMMUNITY SERVICES ORGANIZATION WEST
MIDDLE SCHOOL RENOVATIONS

Nancy Cartmill, Commissioner, moved to approve grant contract, in the amount of $10,000.00, for Cabell County Community Services Organization/West Middle School Project. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. Exhibit (E)

#164 RESOLUTIONS, CABELL COUNTY COMMISSION

RE: EMPLOYMENT – SECURITY

Nancy Cartmill, Commissioner, moved to approve the employments of Richard E. Beckner and Timothy McComas as part time Security Marshalls, effective May 14, 2010, with a rate of pay of $11.13 per hour. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

#165 LETTER, SALT ROCK WATER PUBLIC SERVICE DISTRICT

RE: REQUEST FOR ENGINEERING SERVICES

Nancy Cartmill, Commissioner, moved to table this item until a later date. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

#166 LETTER, RICH SHERMAN, AGRICULTURE & NATURAL RESOURCES AGENT
RE: LOSS OF GOATS BY ERIC COX

Stephen Zoeller, County Manager, informed the Commission the Eric Cox had loss two goats by wild dogs. Mr. Zoeller went on to say the market value of the goats would be $65.00 per goat.

Nancy Cartmill, Commissioner, moved to pay Mr. Cox $65.00 per goat for his loss. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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#167 APPROVAL OF FY 2010-2011 BUDGET FOR CABELL COUNTY EMERGENCY MEDICAL SERVICES

The Commission and Gordon Merry, CCEMS Director, discussed the budget for 2010-2011 and the administrative fees that are received from CCEMS and E-911.

Nancy Cartmill, Commissioner, moved to approve the 2010-2011 budget for CCEMS and to remove the administrative fees for CCEMS and E-911. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.
Nancy Cartmill, Commissioner, moved to approve Special Budget Revision #4 for CCEMS. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. Exhibit (F)

Nancy Cartmill, Commissioner, moved to approve General Fund County Budget Revision #13. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. Exhibit (G)

Nancy Cartmill, Commissioner, informed the Commission that the fire escape steps needed the paint replaced and asked Mr. Zoeller to check into the problem.

Mr. Zoeller stated he had discussed this matter with Pete Meadows, Maintenance Supervisor, and Mr. Meadows indicated he believed that his men could take care of the problem.

Robert L. Bailey, President Pro-Tem, adjourned the regular Commission meeting at 10:45 a.m., until the next scheduled meeting on Thursday, May 27, 2010, at 10:00 a.m.
KSC:ar

PRESIDENT, COUNTY COMMISSION