

COMMISSION MEETING

THURSDAY, JULY 8, 2010

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

W. Scott Bias, President, called the 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, Commissioner, seconded the motion and the vote was unanimous,

Robert L. Bailey, Commissioner, **moved to approve purchase orders #11-25170 through #11-25391 and pay jackets.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, **moved to approve the minutes of the Special Commission meeting (Budget) from March 12, 2010 through March 26, 2010, minutes from the May 27,**

2010, 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, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#219

LETTER, KAREN COLE, COUNTY CLERK

RE: COAL SEVERANCE FUND CARRYOVER, FY 2009-2010

Robert L. Bailey, Commissioner, **moved to accept the letter from County Clerk, Karen Cole, regarding the Coal Severance Fund Carryover for 2009-2010.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

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#220

LETTERS, T.W. MCCOMAS, SHERIFF

William Watson, County Attorney, stated he had reviewed the documents and as there was no one to serve as the Administrator of the Estate of Lois Harper, he would recommend that the Sheriff be appointed.

Nancy Cartmill, Commissioner, **moved to approve the appointment of the Sheriff as the Administrator of the Estate of Lois Harper.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#223

ESTATE OF HOLLIS HARPER

RE: PETITION OF FREDA KUHN FOR ELECTIVE SHARE

William Watson, County Attorney, informed the Commission that he had reviewed the documentation and he would recommend this matter be referred to a Fiduciary Commissioner.

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Nancy Cartmill, Commissioner, **moved to approve to refer this matter to a Fiduciary Commissioner.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#224

COMMISSION

**AGREEMENT BETWEEN CABELL COUNTY
DAVID R. TYSON, ESQUIRE, SHERIFF OF CABELL**

COUNTY AND ASSESSOR OF CABELL COUNTY

RE: LEGAL REPRESENTATION FOR TAX COLLECTION

Stephen Zoeller, County Manager, informed the Commission that the Assessor had been removed from the contract, but Mr. Tyson would still have access to their records.

Robert L. Bailey, Commissioner, **moved to approve the agreement between the County Commission, the Sheriff and David Tyson for legal representation for tax collection.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Exhibit (A)

#225

RESOLUTIONS, CABELL COUNTY COMMISSION

RE: RECLASSIFICATIONS – CCEMS

Nancy Cartmill, Commissioner, **moved to approve the reclassifications of Jonathan Lee Bailey, as a temporary full time Paramedic, with a rate of pay of \$10.6549 per hour; Joshua Paul Blevins as a full time Paramedic, with a rate of pay of \$10.5049 per hour; Jacob Shane Sellers as full time Paramedic, with a rate of pay of \$10.6549 per hour, all reclassifications effective July 9, 2010; Aaron Moore as a full time 8-Hour Squad, with a rate of pay of \$12.4606 per hour, retroactive to July 3, 2010; Justin Talbert as a full time EMT, effective July 9, 2010, with a rate of pay of \$12.4606; Jennifer L. Workman EMT Transport Coordinator, effective July 9, 2010, with a rate of pay of \$12.4606 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#226

LETTER, MIKE DAVIS, DIRECTOR, CABELL COUNTY

EMERGENCY RESPONSE CENTER

RE: REQUEST SALARY INCREASE FOR CCERC

EMPLOYEES

Robert L. Bailey, Commissioner, **moved to approve a salary increase of \$500.00 per employee, effective July 1, 2010, for the Cabell County Emergency Response Center (E-911).** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

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#227

RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF THE NOMINATION OF

JOHN POLLUM AS A MEMBER OF THE CABELL

WAYNE LOCAL EMERGENCY PLANNING

COMMITTEE

Nancy Cartmill, Commissioner, **moved to approve the nomination of John Pollom as a Member of the Cabell/Wayne Local Emergency Planning Committee, representing Hospital Groups.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#228

LETTER, RESOLUTION, GRANT APPLICATION

RE: COMMUNITY PARTICIPATION GRANT PROGRAM
ARTS RESOURCES FOR THE TRI-STATE
PROJECT #10LEDA0349 - \$3,500.00

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$3,500.00, for ARTS Resources for the Tri-State.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

#229 LETTER, RESOLUTION, GRANT CONTRACT

RE: COURT SECURITY GRANT PROJECT #10-CS-03
\$40,000.00

Robert L. Bailey, Commissioner, **moved to approve the Court Security Grant Contract, in the amount of \$40,000.00, for the installation of security equipment for the Courthouse.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

#230 LETTER, RESOLUTION, GRANT CONTRACT

RE: VICTIMS OF CRIME ACT (VOCA) CABELL COUNTY
PROSECUTING ATTORNEY PROJECT #10-VA-011
\$69,883.00

Nancy Cartmill, Commissioner, **moved to approve the grant contract, in the amount of \$69,883.00, to provide salaries for three full time victim advocates, training and other**

PRESIDENT, COUNTY COMMISSION

KSC:ar