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.

THURSDAY, JULY 8, 2010

PAGE TWO

#220 LETTERS, T.W. MCCOMAS, SHERIFF

RE: REQUESTS FOR CARRYOVER OF FUNDS FROM FY 2010 TO FY 2011

Tom McComas, Sheriff, appeared before the Commission requesting that the carryover funds from his 2010 budget be placed in his new budget. Sheriff McComas stated he would need the funds for utilization of wireless air cards for the Mobile Command Post.

Robert L. Bailey, Commissioner, moved to approve the request from Sheriff McComas regarding the transfer of carryover funds from the FY 2010 budget to the FY 2011 budget. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#221 LETTERS, T.W. MCCOMAS, SHERIFF

RE: EMPLOYMENT – DEPUTY AND TAX DEPARTMENT

Nancy Cartmill, Commissioner, moved to approve the employment of Preston Stephens as a full time Deputy Sheriff, effective July 15, 2010, with a rate of pay of \$2,605.10 per month and the employment of Amanda Ross as a part time Clerk in the Tax Division, effective July 6, 2010. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#222 ESTATE OF LOIS HARPER

RE: PETITION FOR APPOINTMENT OF SHERIFF OF
CABELL COUNTY AS ADMINISTRATOR

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.

THURSDAY, JULY 8, 2010

PAGE THREE

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: <u>RECLASSIFICATIONS – CCEMS</u>

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.

THURSDAY, JULY 8, 2010

PAGE FOUR

#227 RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF THE NOMINATION OF

JOHN POLLOM 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)

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

victim related mater was unanimous. Exh	rial. Robert L. Bailey, Commissioner, seconded the motion and the vote ibit (E)
THURSDAY, JULY	8, 2010
PAGE FIVE	
#231	SPECIAL BUDGET REVISION, CCERC #1 FY 2010-2011
•	nmissioner, moved to table this item. Robert L. Bailey, Commissioner, and the vote was unanimous.
#232	RESOLUTION, COAL SEVERANCE STATE BUDGET REVISION #1, FY 2010-2011
	missioner, moved to approve Coal Severance State Budget Revision #1. mmissioner, seconded the motion and the vote was unanimous. Exhibit (F)

W. Scott Bias, Commissioner, adjourned the regular Commission meeting at 10:45 a.m., until the next meeting on Thursday, July 22, 2010, at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ar