

SPECIAL COMMISSION MEETING

FRIDAY, FEBRUARY 26, 2010

PRESENT: **W. SCOTT BIAS, PRESIDENT**
ROBERT L. BAILEY, COMMISSIONER
NANCY CARTMILL, COMMISSIONER
STEPHEN ZOELLER, COUNTY MANAGER
WILLIAM WATSON, COUNTY ATTORNEY
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.

APPROVE:

#066 RESOLUTION, CABELL COUNTY COMMISSION

RE: LOCAL SUB-ALLOCATION OF THE VOLUME CAP
WITH RESPECT TO RECOVERY ZONE FACILITY
DEVELOPMENT BONDS TO THE RAHALL
TRANSPORATION INSTITUTE FOUNDATION

Stephen Zoeller, County Manager, informed the Commission that representatives from the Tri-State Institute of Pharmaceutical Sciences had requested \$200,000.00 from the Facility Bond Funds. Mr. Zoeller stated that the Rahall Transportation Institute Foundation had increased its request to \$7,326,000. Mr. Zoeller further stated that the resolution and certification would need to be amended if the Commission agreed to this request.

Nancy Cartmill, Commissioner, **moved to approve amending the resolution to reflect the revised amount, with \$200,000.00 allocated to the Tri-State Institute of Pharmaceutical Sciences and \$7,326,000 allocated to the Rahall Transportation Institute Foundation from the Recovery Zone Facility Development Bonds and to approve signing the amended resolution.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#067

CABELL COUNTY COMMISSION

**RE: AMENDED PRELIMINARY CERTIFICATION FOR
RECOVERY ZONE FACILITY BONDS**

Stephen Zoeller, County Manager, stated that Exhibit A in item #067 would need to be revised regarding the amount of funds going to the Rahall Institute and Tri-State Pharmaceutical Services.

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Nancy Cartmill, Commissioner, **moved to approve the amended certification for Recovery Zone Facility Bonds regarding the amount of funds in Exhibit A.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Representatives from the Rahall Institute and the Tri-State Pharmaceutical Services informed the Commission on how the funds from the bonds would be used.

W. Scott Bias, President, adjourned the special meeting of the Cabell County Commission at 10:35 a.m., until the next regular scheduled meeting on Thursday, March 4, 2010, at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ar