

COMMISSION MEETING

MARCH 17, 2011

PRESENT: **NANCY CARTMILL, PRESIDENT**
ROBERT L. BAILEY, COMMISSIONER
ANNE YON, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
CHRIS TATUM, COUNTY MANAGER
RHONDA MONTANEZ, PURCHASING ASSISTANT

Nancy Cartmill, President, called the regular meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE:

Robert L. Bailey, Commissioner, **moved to approve the agenda as presented.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve purchase orders #11-31340 through #11-31792 and pay jackets.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve the minutes from the Special Commission meeting of February 11, 2011 and the regular Commission meetings of February 17, 2011 and March 3, 2011, erroneous assessments, land consolidations, split tickets and probate documentation.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, 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, Commissioner, seconded the motion and the vote was unanimous.

#079

LETTER, KAREN S. COLE, COUNTY CLERK

RE: EMPLOYMENT

Robert L. Bailey, Commissioner, **moved to approve the employment of Tammy Lynn Graham as a full time clerk, effective March 23, 2011, with a rate of pay of \$20,000.00 per year.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

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#080

APPEARING, MITCHELL LEE KLEIN, ESQUIRE

**RE: PETITION OF DISINTERESTED PERSON TO BE
APPOINTED ADMINISTRATOR C.T.A. IN THE
ESTATE OF GOLDEN JEFFERS**

Mitchell Klein, Attorney, informed the Commission that Bryan Jeffers, who had been appointed Administrator in the Estate of Golden Jeffers, was unable to obtain bond, therefore, Mr. Klein requested that he made Administrator of the Estate of Golden Jeffers.

Mr. Klein went on to say that he would need to file an amended appraisal due to some inaccuracies in the previous appraisal.

William Watson, County Attorney, stated he had reviewed the petition and as it was in order, he would recommend that Mitchell Klein be appointed the Administrator. Mr. Watson also recommended that Mr. Klein file an amended appraisal.

Robert L. Bailey, Commissioner, **moved to approve the appointment of Mitchell Lee Klein as the Administrator of the Estate of Golden Jeffers.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#081

APPEARING, COURTNEY CRAIG, ESQUIRE

**RE: RESIGNATION OF PERSONAL REPRESENTATIVE
IN THE ESTATE OF DILLARD BOWMAN, JR.**

Courtney Craig, Attorney, appeared before the Commission requesting that he be appointed Personal Representative for the Estate of Dillard Bowman, Jr. Mr. Craig stated that everyone had declined to represent said estate.

Stephanie Nicole Little as a per diem Paramedic, with a rate of pay of \$10.6549 per hour, effective March 18, 2011; Shelly Ruth Cox as a per diem EMT, with a rate of pay of \$7.8948 per hour, effective March 18, 2011; Penny Barnes as an EMT Transport Coordinator, with a rate of pay of \$12.4606 per hour, effective April 1, 2011; and the reclassification of Arminda Day Flanders as a full time EMT, with a rate of pay of \$12.4606 per hour, effective March 18, 2011 and the reclassification of Dustin Robert O’Neill as a full time EMT, effective March 18, 2011, with a rate of pay of \$7.8948 per hour. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#084 SPECIAL FUNDS, BUDGET REVISION

CABELL COUNTY EMERGENCY RESPONSE CENTER

Robert L. Bailey, Commissioner, **moved to approve Special Funds Budget Revision #4 for E-911.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

#085 RESOLUTION, GENERAL FUND, COUNTY BUDGET

REVISION #11, FY 2010-2011

Robert L. Bailey, Commissioner, **moved to approve General Fund County Budget Revision #11.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#086 EXECUTIVE SESSION

RE: LITIGATION

Robert L. Bailey, Commissioner, **moved to go into Executive Session to discuss litigation.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

The Commission went into Executive Session at 10:14 a.m.

The Commission came back into regular session at 10:30 a.m., with no action taken.

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Nancy Cartmill, President, adjourned the regular Commission meeting at 10:45 a.m., until the next scheduled meeting on Thursday, March 31, 2011, at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ar