COMMISSION MEETING

THURSDAY, MAY 26, 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:

Anne Yon, 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 #11-33153 through #11-33592 and pay jackets. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, moved to approve the May 12, 2011 Commission minutes, 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. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#149 OTTIE ADKINS, ASSESSOR

RE: CERTIFICATION OF LAND BOOKS
CERTIFICATION FOR REAL ESTATE AND PERSONAL PROPERTY

Robert L. Bailey, Commissioner, moved to approve the certification of land books and the certifications for real estate and personal property from the Assessor’s Office. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#150 LETTER, THOMAS W. MCCOMAS, SHERIFF

RE: APPROVAL/ACCEPTANCE OF 2010 DELINQUENT TAX LIST

Anne Yon, Commissioner, moved to approve the 2010 Delinquent Tax List from the Sheriff. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

THURSDAY, MAY 26, 2011

PAGE TWO
Mr. Leon Oxley, Attorney representing City National Bank, appeared before the Commission requesting that City National Bank be appointed as the Administrator of the Estate of Thomas R. Ferguson. Mr. Oxley informed the Commission that City National Bank had been the guardian and conservator for Mr. Ferguson for many years. Mr. Oxley stated that Mr. Ferguson died in the Chillicothe VA Medical Center and since Mr. Ferguson was still considered a Cabell County resident, the City National Bank should be appointed Administrator of the Estate.

William Watson, County Attorney, stated he had reviewed the documentation and would recommend the Commission grant the order.

Robert L. Bailey, Commissioner, moved to approve the order that City National Bank be appointed as the Administrator for the Estate of Thomas R. Ferguson. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

William Watson, County Attorney, explained that this was an unsatisfied trust deed that would be unenforceable to collect, due to the statute of limitations. Mr. Watson recommended the Commission approve the petition.
Anne Yon, Commissioner, moved to approve the petition to close the Estate of Goldie Waugh. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#153 APPEARING, JERRY BRIENZA – TRI-STATE AIRPORT AUTHORITY

RE: TRI-STATE AIRPORT AUTHORITY UPDATE

Jerry Brienza, Tri-State Airport Authority, made a presentation to the Commission regarding the changes and upcoming plans for the Tri-State Airport.

THURSDAY, MAY 26, 2011

PAGE THREE

#154 RESOLUTION, CABELL COUNTY COMMISSION

RE: AMENDMENT TO PAWNBROKERS AND SECOND HAND DEALERS ORDINANCE
Anne Yon, Commissioner, **moved to approve the amendment to the ordinance regarding Pawnbrokers and Second Hand Dealers.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

**#155 DISCUSSION/ACTION – COURTHOUSE SECURITY PLAN**

Chris Tatum, County Manager, explained they were dealing with a court sealed document and suggested the Commission go into executive Session.

Anne Yon, Commissioner, **moved to approve going into Executive Session to discuss the Courthouse Security Plan.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

The Commission recessed the meeting at 10:35 a.m.

The Commission reconvened the regular meeting at 11:00 a.m., with no action taken.

Robert L. Bailey, Commissioner, **moved to table this item.**

Mr. Bailey requested the record show that he believed several things needed to be added to the security plan. Mr. Bailey stated the first thing would be to include the CCEMS Director and the E-911 Director to the Security Committee. Commissioner Bailey further stated that in the new plan, a section regarding duress alarms was left out and he also did not understand why the guards were now called Security Officials instead of Security Marshalls. Commissioner Bailey went on to say that the plan did not mention helping the police or deputies and did not mention the guards carrying weapons.

The motion died for lack of a second.
Nancy Cartmill, President, moved to approve the Courthouse Security Committee’s Plan as presented. Anne Yon, Commissioner, seconded the motion and the vote was as follows:

Nancy Cartmill, President          aye
Robert L. Bailey, Commissioner     nay
Anne Yon, Commissioner             aye

THURSDAY, MAY 26, 2011

PAGE FOUR

#156    RESOLUTION, GENERAL FUND – COUNTY BUDGET
REVISON #17 – FY 2010-2011

Anne Yon, Commissioner, moved to approve General Fund County Budget Revision #17. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#157    RESOLUTION, GENERAL FUND – STATE BUDGET
Anne Yon, Commissioner, moved to approve General Fund State Budget Revision #10. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Exhibit (C)

#158 LETTER, THOMAS W. MCCOMAS, SHERIFF

RE: CIVIL ACTION #06-C-396 – REAL ESTATE TAXES

$1,135.64 REFUND TO CABELL COUNTY REFUND ACCOUNT - $77.70

Nancy Cartmill, Commissioner, moved to approve the refund, in the amount of $77.70, for Civil Action #06-C-396, in regards to Real Estate Taxes. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#159 LETTER, CABELL COUNTY COMMISSION

RE: TRANSFER – JOSEPH WHITT, FULL TIME

EMPLOYEE FOR DATA PROCESSING

Anne Yon, Commissioner, moved to approve the transfer of Joseph Whitt as a full time employee for Data Processing. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#160 APPROVAL OF 2011-2012 BUDGET FOR CABELL COUNTY
EMERGENCY MEDICAL SERVICES

Robert L. Bailey, Commissioner, moved to approve the 2011-2012 Budget for Cabell County Emergency Medical Services. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

THURSDAY, MAY 26, 2011

PAGE FIVE

PLACE ON RECORD

Robert L. Bailey, Commissioner, moved to approve placing on record the minutes from the Culloden Public Service District, Regular Meeting, April 20, 2011; Pea Ridge Public Service District, Regular Meeting, April 11, 2011 and OTHER DOCUMENTATION TO BE RECORDED Cabell Huntington Health Department, Single Audit for the Year Ended June 30, 2010; Cabell Huntington Health Department, Narrative, November/December 2010 and January 2011; Cabell Huntington Health Department, Clinic, Monthly Report, February, 2011 and March, 2011; Culloden Public Service District, Annual Operating Budget, 2012 Fiscal year; Salt Rock Water PSD, Regular Meeting, April 20, 2011 and The Bank of New York Mellon, Various Trust Accounts, April 30, 2011. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, President, adjourned the regular meeting of the Cabell County Commission until the next scheduled meeting on Thursday, June 9, 2011, at 10:00 a.m.
PRESIDENT, COUNTY COMMISSION

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