

**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.

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#151

**APPEARING, LEON K. OXLEY, ESQUIRE**

**RE: PETITION FOR ADMINISTRATION OF INTESTATE  
ESTATE AND APPOINTMENT OF ADMINISTRATOR IN  
THE ESTATE OF THOMAS R. FERGUSON**

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.

#152

**APPEARING, DAVID AMSBURY, ESQUIRE**

**RE: PETITION TO CLOSE THE ESTATE OF  
GOLDIE WAUGH, DECEASED**

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.





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	<u>aye</u>
Robert L. Bailey, Commissioner	<u>nay</u>
Anne Yon, Commissioner	<u>aye</u>

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**#156                      RESOLUTION, GENERAL FUND – COUNTY BUDGET**  
**REVISION #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**

**REVISION #10 – FY 2010-2011**

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.

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**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**

**KSC:ar**