

SPECIAL COMMISSION MEETING

THURSDAY, JUNE 30, 2011

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

ABSENT: **WILLIAM WATSON, COUNTY ATTORNEY**

Nancy Cartmill, President, called the Special 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 #11-34423 through #11-34615 and pay jackets.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#195 LETTER, RESOLUTION AND GRANT APPLICATION

RE: FY 2011 COMMUNITY PARTICIPATION GRANT

PROGRAM - MADDIE CARROLL HOUSE

PROJECT #11-LEDA0022 - \$5,000.00

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$5,000.00, for the Maddie Carroll House Project.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

#196

LETTER, RESOLUTION AND GRANT APPLICATION

RE: FY 2011 COMMUNITY PARTICIPATION GRANT

PROGRAM – MADDIE CARROLL HOUSE

PROJECT #11-LEDA0381 - \$2,500.00

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$2,500.00, for the Maddie Carroll House Project.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

THURSDAY, JUNE 30, 2011

PAGE TWO

#197

LETTER, RESOLUTION AND GRANT APPLICATION

RE: FY 2011 COMMUNITY PARTICIPATION GRANT

PROGRAM - SWINEFEST/EQUIPMENT, PROMOTION

AND STAGING PROJECT #11-LEDA0018 - \$3,000.00

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$3,000.00, for Swinefest.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

#198

LETTER, RESOLUTION AND GRANT APPLICATION

RE: FY 2011 COMMUNITY PARTICIPATION GRANT

PROGRAM – SWINEFEST/EQUIPMENT, PROMOTION

AND STAGING PROJECT #11-LEDA0375 - \$2,500.00

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$2,500.00, for Swinefest.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

#199

LETTER, RESOLUTION AND GRANT APPLICATION

RE: FY 2011 COMMUNITY PARTICIPATION GRANT

**PROGRAM – ARTS RESOURCES FOR THE TRI-STATE
HUNTINGTON DEVELOPMENT CORPORATION
PROJECT #11-LEDA0288 - \$5,000.00**

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$5,000.00, for Arts Resources for the Tri-State Huntington Development Corporation.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (E)**

#200 LETTER, RESOLUTION AND GRANT APPLICATION

RE: FY 2011 COMMUNITY PARTICIPATION GRANT

**PROGRAM – ARTS RESOURCES FOR THE TRI-STATE
HUNTINGTON DEVELOPMENT CORPORATION
PROJECT #11-LEDA0364 - \$1,500.00**

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$1,500.00, for Arts Resources for the Tri-State Huntington Development Corporation** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (F)**

THURSDAY, JUNE 30, 2011

PAGE THREE

#201

LETTER, RESOLUTION AND GRANT APPLICATION

RE: FY 2011 COMMUNITY PARTICIPATION GRANT

PROGRAM – THANKS! PLAIN AND SIMPLE

PROJECT #11-LEDA0369 - \$1,500.00

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$1,500.00, for Thanks! Plain and Simple Project.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (G)**

#202

LETTER, RESOLUTION AND GRANT APPLICATION

RE: FY 2010 COMMUNITY PARTICIPATION GRANT

PROGRAM - REGIONAL SOCCER TOURNAMENT

PROJECT #10-LEDA0404 - \$500.00

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$500.00, for the Regional Soccer Tournament.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (H)**

#203

LETTER, RESOLUTION AND GRANT APPLICATION

RE: FY 2011 COMMUNITY PARTICIPATION GRANT

PROGRAM – APPLE BUTTER FESTIVAL/EQUIPMENT

STAGING AND PROMOTION

PROJECT #11-LEDA0371 - \$2,500.00

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$2,500.00, for the Apple Butter Festival.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (I)**

#204

LETTER, RESOLUTION AND GRANT APPLICATION

RE: FY 2011 COMMUNITY PARTICIPATION GRANT

PROGRAM – VIETNAM VETERANS OF AMERICAN

PROJECT #11-LEDA0397 - \$6,000.00

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$6,000.00 for the Vietnam Veterans of American Project.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (J)**

THURSDAY, JUNE 30, 2011

PAGE FOUR

#205

LETTER, RESOLUTION AND GRANT APPLICATION

**RE: FY 2011 COMMUNITY PARTICIPATION GRANT
PROGRAM – WEST VIRGINIA MARINE CORPS
PROJECT #11-LEDA0400 - \$3,000.00**

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$3,000.00, for the West Virginia Marine Corps.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (K)**

**#206 ACCEPTANCE OF AUDIT REPORT OF CABELL COUNTY
COMMISSION FOR FISCAL YEAR ENDING JUNE 30, 2010**

Chris Tatum, County Manager, informed the Commission that the report was very favorable.

Anne Yon, Commissioner, **moved to accept the audit report for the Cabell County Commission for fiscal year ending June 30, 2010.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#207 LETTER, KEITH-ALBEE PERFORMING ARTS CENTER
INC.**

**RE: CONTRIBUTION REQUEST - \$2,500.00 AND SIGN
STORAGE – 4TH AVENUE STORAGE BUILDING**

Chris Tatum, County Manager, stated this matter was due to storm damage to the Keith Albee sign and they were also requesting storage space in the 4th Avenue building until the sign could be repaired or replaced.

Robert L. Bailey, Commissioner, **moved to approve the contribution, in the amount of \$2,500.00, for the Keith Albee, with approval for the purchase order and pay jacket and for the use of storage in the 4th Avenue building.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, President, adjourned the special meeting of the Cabell County Commission at 10:20 a.m., until the next scheduled meeting on Thursday, July 7, 2011, at 11:00 a.m.

PRESIDENT, COUNTY COMMISSION

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