

COMMISSION MEETING

THURSDAY, SEPTEMBER 15, 2011

PRESENT: **NANCY CARTMILL, PRESIDENT**
ROBERT L. BAILEY, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
CHRIS TATUM, COUNTY MANAGER

RHONDA VANOOTEGHEM, 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.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve purchase orders #12-36190 through #12-36535 and pay jackets.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve the minutes from the August 4, 2011 regular Commission meeting, August 16, 2011 Special Commission meeting, erroneous assessments, land consolidations, split tickets and probate documentation.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve handwritten checks to Highmark West Virginia, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

CITIZENS TO SPEAK

David Powell, Milton Volunteer Fire Department, informed the Commission that the yearly audit, required by the County Commission, was costing a considerable amount of money. Mr. Powell stated that if the Commission would allow a form used by the Fire Departments from the State Auditor, it would cost \$75.00 instead of \$800.00.

Nancy Cartmill, President, stated she was not sure if the Commission could change the requirement since the required audit was by resolution and this matter was in regards to tax funds. President Cartmill asked Chris Tatum, County Manager, to look into the matter.

Mr. Powell also addressed the subject regarding the land the Commission once owned and sold. Mr. Powell stated the property really looked bad and was hoping the Commission would have a solution.

President Cartmill informed Mr. Powell that the owner, when he purchased the property, had promised certain things would be done to the property, however, once the property belonged to the new owner, the Commission did not have a say in the matter.

THURSDAY, SEPTEMBER 15, 2011

PAGE TWO

#302

LETTER, T.W. MCCOMAS, SHERIFF

RE: EMPLOYMENT-HOME CONFINEMENT

Robert L. Bailey, Commissioner, **moved to approve the employment of Gregory Johnson as a full time Alternative Sentencing Officer for Home Confinement, effective September 16, 2011, with a rate of pay of \$833.33 per pay period.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#303 RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF THE RELEASE AND
SUBSTITUTION OF COLLATERAL BONDS
BY FIRST SENTRY BANK**

Robert L. Bailey, Commissioner, **moved to approve the release and substitution of Collateral Bonds by First Sentry Bank.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (A)**

#304 RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF THE RELEASE OF A LETTER
OF CREDIT BY FIRST SENTRY BANK**

Robert L. Bailey, Commissioner, **moved to approve the release of a Letter of Credit by First Sentry Bank.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#305 RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF THE PUBLIC TEST OF THE

ELECTION TABULATION EQUIPMENT

Robert L. Bailey, Commissioner, moved to approve the Public Test of the Election Tabulation Equipment to be used during the 2011 Special Gubernatorial General Election, for Tuesday, September 27, 2011 at 10:00 a.m. Nancy Cartmill, President, seconded the motion and the vote was unanimous. Exhibit (C)

#306 LETTER, KAREN S. COLE

RE: EMPLOYMENT - EARLY VOTING CLERKS

Robert L. Bailey, Commissioner, moved to approve the employment of Johnna Leffingwell, Judy Mabe, Sharon Hurley and Connie Pridemore as Early Voting Clerks for the Special Election, at a rate of pay of \$90.00 per day. Nancy Cartmill, President, seconded the motion and the vote was unanimous.

THURSDAY, SEPTEMBER 15, 2011

PAGE THREE

#307 RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION – CCEMS

Robert L. Bailey, Commissioner, moved to approve the reclassification of Amy Beth Gwinn as a full time EMT with CCEMS, effective September 16, 2011, with a rate of pay of \$8.1997 per hour. Nancy Cartmill, President, seconded the motion and the vote was unanimous.

#308 DISCUSSION/ACTION:

Tiffany Stark, Purchasing Card Coordinator, requested the Commission approve the issuance of a Purchasing Card to Suzanne Sowards from the County Clerk's Office. This would not increase the overall limit, but split the limit between the two employees in the purchasing office.

Nancy Cartmill, President, **moved to allow the issuance of a Purchasing Card for Suzanne Sowards.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

THURSDAY, SEPTEMBER 15, 2011

PAGE FOUR

#310

LETTER, CARL BAILEY

**RE: CONTRIBUTION FOR MAINTENANCE AND UPKEEP
OF ROBERT NEWLON AIRPORT, INC.**

Robert L. Bailey, Commissioner, informed the Commission that he had received a letter from Carl Bailey concerning the Robert Newlon Airport. Commissioner Bailey stated that Mr. Bailey was requesting funds, in the amount of \$17,000.00 a year, for the upkeep of the property.

Nancy Cartmill, President, stated that Mr. Bailey was leasing the property for thirty years at no cost and Mr. Bailey was also charging fees at the airport.

Commissioner Bailey asked if the county could send county employees to work at the airport.

William Watson, County Attorney, stated he did not believe it was legal for the county to work or fund private enterprise, during such work would create a liability issue.

Robert L. Bailey, Commissioner, **moved to allocate \$17,000.00 to the Robert Newlon Airport.** Motion died for lack of a second.

Chris Tatum, County Manager, stated the Barboursville Fallfest Parade was tonight and the Commissioners were invited to participate.

Mr. Tatum informed the Commission that he had spoken with Steve Canterbury, State Supreme Court Administration, and the Supreme Court would offset some of the cost of Circuit Courtroom #4.

Mr. Tatum stated he had spoken with Marshall University regarding the re-districting maps for the county and a rough draft should be ready in November for review.

William Watson, County Attorney, stated that the sick leave case would be before the Supreme Court. Mr. Watson also informed the Commission that the Occupation Tax suit's hearing would be in October.

Nancy Cartmill, President, adjourned the Commission meeting at 10:45 a.m., until the next regular scheduled meeting on Thursday, September 29, 2011, at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ar

