

**COMMISSION MEETING**

**THURSDAY, APRIL 12, 2012**

**PRESENT:**            **NANCY CARTMILL, PRESIDENT**  
**ROBERT L. BAILEY, COMMISSIONER**  
**ANNE YON, 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:**

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 #12-40902 through #12-41235 and pay jackets.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve the minutes from the March 15, 2012, regular Commission meeting; March 20, 2012, special Commission meeting; 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.

#### **CITIZENS REGISTERED TO SPEAK**

Kit Anderson, Huntington Sanitation Board, appeared before the Commission stating that he would like the Sanitation Board and the County to work together in the future.

**#80**

**RESOLUTION, CABELL COUNTY COMMISSION**

**COLLATERAL**

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

Robert L. Bailey, Commissioner, **moved to approve the release of collateral bonds by First Sentry Bank.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.  
**Exhibit (A)**

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**#81  
GOVERNMENT  
AUDITOR**

**LETTER, ORA L. ASH, DIRECTOR, LOCAL  
SERVICES DIVISION, OFFICE OF THE STATE**

**RE: NOTICE OF APPROVAL OF THE LEVY ESTIMATE  
(BUDGET)**

Chris Tatum, County Manager, stated that they would lay the levy on April 17, 2012.

Anne Yon, Commissioner, **moved to approve the letter to auditor regarding approval of the levy estimate.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#82**

**RESOLUTION, CABELL COUNTY COMMISSION**

**RE: ADVERTISEMENT FOR BIDS TO PROVIDE A NEW  
CIRCUIT COURT AT THE CABELL COUNTY  
COURTHOUSE, 750 5<sup>TH</sup> AVENUE, HUNTINGTON, WEST  
VIRGINIA**

Anne Yon, Commissioner, **moved to approve advertising bids for a new circuit court.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**Exhibit (B)**

**#83**

**RESOLUTION, CABELL COUNTY COMMISSION**

**RE: EMPLOYMENT**

**ANDREW CLARK, TEMPORARY FULL-TIME EMT**

Anne Yon, Commissioner, **moved to approve the employment of Andrew Clark as a temporary full-time EMT, effective March 13, 2012, at a rate of pay of \$8.1997 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#84**

**LETTER, RESOLUTION AND GRANT APPLICATION,  
CABELL COUNTY COMMISSION**

**RE: FY 2010 CCP GRANT APPLICATION**

Connie Gray, Grant Coordinator, explained that the funds would be used to provide a trained cadre of volunteers to assist responders during an emergency; assist populations who need additional help or resources during an emergency; and assist volunteer organizations with funding to engage in disaster preparedness planning, training, or outreach activities.

Robert L. Bailey, Commissioner, **moved to approve the letter, resolution and grant application.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.  
**Exhibit (C)**

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**#85**

**LETTER, RESOLUTION AND GRANT APPLICATION,  
CABELL COUNTY COMMISSION**

**RE: JUSTICE ASSISTANCE GRANT (JAG) PROGRAM**

**APPLICATION**

**AMOUNT: \$86,000.00**

Connie Gray, Grant Coordinator, stated that the funds will be used to provide funding for the continued salaries of two deputies (Cabell County and Barboursville,) and the continued salary of a prosecuting attorney for the Drug Task Force in the Cabell County Prosecuting Attorney's office.

Robert L. Bailey, Commissioner, **moved to approve the letter, resolution and grant application.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**Exhibit (D)**

**#86**

**RESOLUTION, CABELL COUNTY COMMISSION**

**RE: REAPPOINTMENT**

**BOB BAILEY, TRI-STATE TRANSIT AUTHORITY**

Anne Yon, Commissioner, **moved to approve the reappointment of Bob Bailey to the Tri-State Transit Authority.** Nancy Cartmill, President, seconded the motion and the vote was as follows:

**NANCY CARTMILL      AYE**

**ROBERT L. BAILEY      ABSTAINED**

**ANNE YON              AYE**

**Exhibit (E)**

**#87**

**RESOLUTION, CABELL COUNTY COMMISSION**

**RE: IN THE MATTER OF ALLOCATING HOTEL**

**OCCUPANCY TAX FUNDS TO CABELL MIDLAND**

**HIGH SCHOOL**

Chris Tatum, County Manager, explained that the \$2,500.00 allocation to Cabell Midland High School would be used to by the school to help with costs associated with hosting the West Virginia State Track Championship.

Anne Yon, Commissioner, **moved to approve allocating \$2,500.00 to Cabell Midland High School.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.  
**Exhibit (F)**

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**#88**

**RESOLUTION, CABELL COUNTY COMMISSION**

**RE: IN THE MATTER OF ALLOCATING HOTEL**

**OCCUPANCY TAX FUNDS TO ELKS CLUB #313**

Chris Tatum, County Manager, explained that the \$3,000.00 allocation to the Elks Club #313 would be used to assist with costs associated with the upcoming West Virginia Elks State Association Convention.

Robert L. Bailey, Commissioner, **moved to approve allocating \$3,000.00 to Elks Club #313.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**Exhibit (G)**

**#89**

**RESOLUTION, CABELL COUNTY COMMISSION**

**RE: RENEWAL OF PROPERTY AND CASUALTY**

**INSURANCE TO BE EFFECTIVE APRIL 22, 2012**

Chris Tatum, County Manager, stated that there was a slight increase in premium due to auto accidents that had occurred over the last year.

Robert L. Bailey, Commissioner, **moved to approve the renewal of property and casualty insurance.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**Exhibit (H)**

**#90**

**SPECIAL FUNDS REVISION, CCEMS #3, FY 2011-2012**

Anne Yon, Commissioner, **moved to approve special funds revision CCEMS #3.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#91**

**RESOLUTION, GENERAL FUND, COUNTY BUDGET**

**REVISION #12, FY 2011-2012**

Robert L. Bailey, Commissioner, **moved to approve General Fund County Budget Revision #12.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**Exhibit (I)**

**#92**

**RESOLUTION, GENERAL FUND, STATE BUDGET**

**REVISION #9, FY 2011-2012**

Anne Yon, Commissioner, **moved to approve General Fund State Budget Revision #9.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**Exhibit (J)**

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**#93**

**DISCUSSION/ACTION- RESCIND PUBLIC TEST OF EARLY**

**VOTING EQUIPMENT FOR APRIL 18, 2012**



Karen Cole, County Clerk, explained that it would not be necessary to rescind the public test due to the fact that all necessary media had been received, and the meeting would take place as scheduled.

No action was taken.

Robert L. Bailey, Commissioner, questioned Karen Cole, County Clerk, about the possibility of establishing an early voting facility at the farm for residents of eastern Cabell County. Ms. Cole stated that she intended on meeting with the Commission after the primary election to discuss this matter.

Nancy Cartmill, President, adjourned the meeting at 10:25 a.m., until the next scheduled meeting on Thursday, April 26th, 2012.

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**PRESIDENT, COUNTY COMMISSION**

**KSC:ss**