

COMMISSION MEETING

THURSDAY, APRIL 26, 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:

Chris Tatum, County Manager, stated that a letter from Karen Cole, requesting the addition of two employees to assist with early voting needed to be added to item 105.

Mr. Tatum also stated that it was requested to move the opening of bids for the 4H Camp roof to May 10th, 2012.

Mr. Tatum stated that item 104, the state budget revision, needed to be stricken from the record.

Robert L. Bailey, Commissioner, **moved to amend the agenda**. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve purchase orders #12-41246 through #12-41564 and pay jackets.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve the minutes from the April 17, 2012 Special Commission meeting, the April 18, 2012 Special Commission meeting, erroneous assessments, land consolidation, split tickets and probate documentation.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, 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.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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**“OPEN PROPOSALS” TO PROVIDE ARCHITRCTURAL SERVICES FOR THE
NEW CCEMS AMBULANCE STATION**

Thrasher Engineering	Clarksburg, West Virginia
AE Works	Pittsburg, Pennsylvania
Edward Tucker Architects	Huntington, West Virginia
Brandstetter Carroll	Lexington, Kentucky

Gordon Merry, Director CCEMS, stated to the Commission that he would like to form a committee to interview each of the architects. Mr. Merry stated that he would like to serve on the committee. The Commission discussed this and suggested that Chris Tatum, County Manager, also be on the committee. It was also stated that any members of the Commission were welcome to be present during the interview process.

#098 LETTER, OTTIE ADKINS, ASSESSOR

RE: EMPLOYMENT

SOLITARE MCALLISTER, CLERK

Robert L. Bailey, Commissioner, **moved to approve the employment of Solitaire McAllister as a clerk effective May 1, 2012.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#99 MOTION FOR REMOVAL OF PERSONAL
REPRESENTATIVE**

RE: ESTATE OF LILLY EPLION

William Watson, County Attorney, stated that since Teresa Stevens failed to appear he would advise the Commission to either continue or to dismiss without prejudice.

Anne Yon, Commissioner, **moved to dismiss without prejudice.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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#100

RESOLUTIONS, CABELL COUNTY COMMISSION

RE: RECLASSIFICATIONS

WILLIAM HELD, FULL-TIME PARAMEDIC

SARAH J. ADKINS, FULL-TIME EMT

WAYNE R. HANDLEY, 24-HOUR SHIFT

KELLY BRADLEY, FULL-TIME EMT

Robert L. Bailey, Commissioner, **moved to approve the employment of William Held as a full-time paramedic effective April 27, 2012, at a rate of pay of \$10.8098 per hour, Sarah J. Adkins as a full-time EMT effective April 27, 2012 at a rate of pay of \$8.1997 per hour, Wayne Handley as a 24-hour shift EMT effective April 15, 2012 at a rate of pay of \$8.1997, and Kelly Bradley as a full-time EMT effective April 27, 2012 at a rate of pay of \$12.9413 per hour.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#101

RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF ALLOCATING SENIOR CITIZENS

PROJECTS AND PROGRAMS EXCESS LEVY TAX

FUNDS TO MILTON SENIOR CENTER

Anne Yon, Commission, **moved to approve allocating \$10,000.00 from the Senior Citizens projects and programs excess levy funds to the Milton Senior Center.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

#102

CCEMS SPECIAL BUDGET REVISION #4, FY 2011-2012

SHARON HURLEY

CONNIE PRIDEMORE

ANTHONY CLARK

REBA JANE MORRIS

Anne Yon, Commissioner, **moved to approve the employment of Judy Mabe, Sharon Hurley, Connie Pridemore, Anthony Clark, and Reba Jane Morris as Early Voting Clerks at a rate of pay of \$90 per day.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, President, adjourned the regular Commission meeting at 10:32 a.m., until the next scheduled meeting on Thursday, May 10, 2012 at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:kss