

**COMMISSION MEETING**

**THURSDAY, JUNE 28, 2012**

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

**APPROVE:**

Chris Tatum, County Manager, stated that purchase orders #12-43003 through #12-43009 needed to be added as an emergency item to the agenda due to the fiscal year ending June 30, 2012.

Anne Yon, Commissioner, **made a motion to approve amending the agenda.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **made a motion to approve the agenda as amended.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve purchase orders #12-42653 through #12-43009 and pay jackets.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve erroneous assessments, land consolidations, split tickets, and probate documentation.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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

Sergeant Mike Adkins and Lieutenant Ron Bruce, Cabell County Sheriff's Department, appeared to offer thanks to the Commission for taking the time to look into the budget and consider increasing the salaries of the deputies of Cabell County.

**#155**

#### **RESOLUTION, CABELL COUNTY COMMISSION**

**RE: IN THE MATTER OF THE DESIGNATION OF**

**DEPOSITORIES FOR FISCAL YEAR 2012-2013**

Robert L. Bailey, Commissioner, **moved to approve the designation of depositories for fiscal year 2012-2013.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

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#156

**APPEARING, PAUL PRUNTY, ESQUIRE**

**RE: MOTION TO APPOINT COMMITTEE FOR  
PENITENTIARY CONFINED PERSON**

Paul Prunty, Attorney, explained that Paris McSweeney was asking to be appointed as guardian of his adopted son, Jeremy McSweeney, who was confined to a penitentiary in Georgia. Mr. Prunty explained that the Commission had the authority to appoint someone as guardian, when a case involved an out of state person with an interest in real property located in West Virginia. Mr. Prunty asked that the bond be set at zero, due to the fact that Jeremy McSweeney only has a one half interest in the property. Mr. Prunty also asked that the case not be referred to a Fiduciary Commissioner, since it was only dealing with real property.

William Watson, County Attorney, recommended that the case neither have a bond set nor be referred to a Fiduciary Commissioner.

Robert L. Bailey, Commissioner, **moved for approval with no bond.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#157

**RESOLUTION, CABELL COUNTY COMMISSION**

**RE: SET COBRA RATE – JULY 1, 2012- JUNE 30, 2013**

Chris Tatum, County Manager, stated this would not have any affect on current employees. Mr. Tatum said there would be no changes in the benefits that were currently offered and the only change would be for those individuals terminated from County employment.

Anne Yon, Commissioner, **moved to approve the COBRA rates for July 1, 2012 – June 30, 2013.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.  
**Exhibit (B)**

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**#158**

**LETTER, RESOLUTION, AND GRANT APPLICATION**

**RE: MADIE CARROLL HOUSE**

**FY 2012 COMMUNITY PARTICIPATION GRANT**

**PROGRAM**

**PROJECT NUMBER: 12LEDA0028 - \$2,000.00**

Connie Gray, Grant Coordinator, explained the funds would be used by the Madie Carroll House, to purchase and install a humidity control system for the downstairs heat and air unit.

Robert L. Bailey, Commissioner, **moved to approve the grant application in the amount of \$2,000.00, to the Madie Carroll House.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

**#159**

**LETTER, RESOLUTION, AND GRANT APPLICATION**

**RE: VIETNAM VETERANS OF AMERICA 949-**

**VETERANS HOME**

**FY 2012 COMMUNITY PARTICIPATION GRANT**

**PROGRAM**

**PROJECT NUMBER: 12LEDA0297- \$1,500.00**

Connie Gray, Grant Coordinator, explained the funds would be used by the Vietnam Veterans of America, for advertising, brochures, printing supplies, posters, banners, etc., to host a welcome home party for veterans returning from Iraq and Afghanistan.

Robert L. Bailey, Commissioner, **moved to approve the grant application in the amount of \$1,500.00, to the Vietnam Veterans of America.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

**#160**

**LETTER, RESOLUTION AND GRANT APPLICATION**

**RE: VETERANS COMMITTEE FOR CIVIC IMPROVEMENT-**

**EVENT**

**FY 2012 COMMUNITY PARTICIPATION GRANT**

**PROGRAM**

**PROJECT NUMBER: 12LEDA0296- \$1,500.00**

Robert L. Bailey, Commissioner, **moved to approve the grant application in the amount of \$1,500.00 to the Vietnam Veterans of America 949.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (E)**

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**#161**

**LETTER, RESOLUTION AND GRANT APPLICATION**

**RE: WV MARINE CORPS COORDINATING COUNCIL –**

**WELCOME HOME**

**FY 2012 COMMUNITY PARTICIPATION GRANT  
PROGRAM**

**PROJECT NUMBER: 12LEDA0300- \$1,500.00**

Connie Gray, Grant Coordinator, explained the funds would be used by the WV Marine Corps Coordinating Council, for advertising, brochures, printing supplies, etc., to welcome home the Marine Corps reserve unit at Cross Lanes, from Iraq and Afghanistan.

Robert L. Bailey, Commissioner, **moved to approve the grant application in the amount of \$1,500.00, to the WV Marine Corps Coordinating Council.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (F)**

**#162 LETTERS, CABELL COUNTY COMMISSION**

**RE: WV CODE §7-7-7**

Robert L. Bailey, Commissioner, **moved to approve the Cabell County Commission §7-7-7 letters for departments controlled by the Cabell County Commission.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#163 LETTER, A. GORDON MERRY, DIRECTOR, CCEMS**

**RE: WV CODE §7-7-7**

Robert L. Bailey, Commissioner, **moved to approve the CCEMS §7-7-7 letter.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#164**

**LETTER, MIKE DAVIS, DIRECTOR, CCERC**

**RE: WV CODE §7-7-7**

Robert L. Bailey, Commissioner, **moved to approve the CCERC §7-7-7 letter.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

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**#165**

**APPROVAL OF FY 2012-2013 BUDGET REQUEST FOR CIVIL  
DEFENSE FUND 24-710**



Gordon Merry, Director CCEMS, stated there were no changes in the budget from the last fiscal year.

Anne Yon, Commissioner, **moved to approve the Civil Defense Fund 24-710 budget request for FY 2012-2013.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#166**

**APPROVAL OF FY 2012-2013 BUDGET FOR CABELL  
COUNTY EMERGENCY MEDICAL SERVICES**

Gordon Merry, Director CCEMS, stated that the cost of the new ambulance station to be located in Barboursville was included in the budget.

Robert L. Bailey, Commissioner, **moved to approve the FY 2012-2013 budget for Cabell County Emergency Medical Services.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#167**

**APPROVAL OF FY 2012-2013 BUDGET FOR CABELL  
COUNTY EMERGENCY RESPONSE CENTER**

Mike Davis, Director CCERC, stated that the budget for FY 2012-2013 was slightly less than the budget from the previous fiscal year.

Anne Yon, Commissioner, **moved to approve the FY 2012-2013 budget for Cabell County Emergency Response Center.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#168**

**SPECIAL FUNDS, CCERC BUDGET REVISION #9, FY**

**2011-2012**

Anne Yon, Commissioner, **moved to approve CCERC Budget Revision #9, FY 2011-2012.**  
Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#169**                    **SPECIAL FUNDS BUDGET REVISION, MAGISTRATE  
COURT SYSTEM, FY 2011-2012**

Anne Yon, Commissioner, **moved to approve Special Funds Budget Revision, Magistrate  
Court System, FY 2011-2012.** Robert L. Bailey, Commissioner, seconded the motion and the  
vote was unanimous.

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**#170**                    **RESOLUTION, CABELL COUNTY COMMISSION, COAL  
SEVERANCE BUDGET REVISION #2 FY 2011-2012**

Anne Yon, Commissioner, **moved to approve Coal Severance Budget Revision #2 FY 2011-  
2012.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.  
**Exhibit (G)**

**#171**                    **RESOLUTION, GENERAL FUND, COUNTY BUDGET  
REVISION #16, FY 2011-2012**

Anne Yon, Commissioner, **moved to approve General Fund, County Budget Revision #16, FY 2011-2012.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (H)**

**#172**

**RESOLUTION, GENERAL FUND, STATE BUDGET  
REVISION, FY 2011-2012**

Anne Yon, Commissioner, **moved to approve General Fund, State Budget Revision, FY 2011-2012.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (I)**

**#173**

**EXECUTIVE SESSION REGARDING PERSONNEL**

Anne Yon, Commission, **moved to approve going into Executive Session to discuss personnel issues.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

The Commission went into executive session at 10:23 a.m.

Nancy Cartmill, President, reconvened the meeting at 11:00 a.m., with no action taken.

Robert L. Bailey, Commissioner, stated that he wanted David Tyson to begin providing the Commission with detailed quarterly reports.

Nancy Cartmill, President, stated that Mr. Tyson's contract would be subject to termination if the quarterly reports were not received.

Nancy Cartmill, President stated that she would recommend approving David Tyson's contract, subject to the Sheriff's approval.

Anne Yon, Commissioner, **moved to approve renewing David Tyson's contract, effective July 1, 2012 to July 1, 2013, subject to the Sheriff's approval.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

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## **PLACE ON RECORD**

Robert L. Bailey, Commissioner, **moved to place on record the minutes from the Pea Ridge Public Service District, Regular Meeting, May 14, 2012; Salt Rock Water Public Service District, Regular Meeting, May 8, 2012 and OTHER DOCUMENTATION TO BE RECORDED: The Bank of New York Mellon, Various Trust Accounts, May 31, 2012.**

## **GOOD AND WELFARE CABELL COUNTY**

Chris Tatum, County Manager, stated that the Commission had received a nice letter from the Boy Scouts of America commending Carl Bailey for his work with the scouts.

Chris Tatum, County Manager, stated the Commission had received a thank you letter from Wayne County 911, expressing their gratitude to CCEMS and CCERC for their efforts with storm relief.

Mr. Tatum stated there would soon be two vacancies within the Commission office, for both the position of Grant Coordinator and also Budget/Financial Analyst. Mr. Tatum stated that interview committees would need to be formed in the not so distant future, to allow time for job shadowing due to the intricacies of the positions. Mr. Tatum also stated that an advertisement would also need to be run requesting submission of an application and also resumes.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 11:32 a.m., until the next regular scheduled Commission meeting on Thursday, July 12, 2012 at 10:00 a.m.

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**PRESIDENT, COUNTY COMMISSION**

**KSC:ss**