

COMMISSION MEETING

THURSDAY, JULY 12, 2012

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

ABSENT: **ANNE YON, COMMISSIONER**

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 13-43011 through 13-43290 and pay jackets, and approval of the assignment of purchase order 12-43010 and pay jacket.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve 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 Mountain State Blue Cross and Blue Shield Company, not to exceed \$100,000.00.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

#174

LETTER, KAREN COLE, COUNTY CLERK

RE: COAL SEVERANCE FUND CARRYOVER FY 2011-2012

Robert L. Bailey, Commissioner, **moved to approve the Coal Severance Fund Carryover FY 2011-2012.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

#175

**PETITION FOR THE RESIGNATION OF PERSONAL
REPRESENTATIVE IN THE ESTATE OF JANE ANN
MCCORKLE**

William Watson, County Attorney, stated that since Mr. Thomas H. McCorkle failed to appear the item should be continued.

Robert L. Bailey, Commissioner, **moved to table the petition.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

COMMISSION MEETING

THURSDAY, JULY 12, 2012

PAGE TWO

#176

**DONATION AGREEMENT, WELLS FARGO BANK, N.A.,
AND CABELL COUNTY COMMISSION**

RE: 240 WEST 8TH AVENUE, HUNTINGTON, WV 25701

Chris Tatum, County Manager, stated that Wells Fargo periodically held property donation programs, and that they currently had a property in this area that they were interested in donating to the County. Mr. Tatum explained that Wells Fargo would maintain the property until the County Commission signed the closing documents. Mr. Tatum stated he felt this would be a great opportunity for the County to use the property instead of it sitting vacant.

Nancy Cartmill, President, **moved to approve accepting the donation agreement with Wells Fargo Bank, N.A., for the property located at 240 West 8th Ave, Huntington.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#175

**PETITION FOR THE RESIGNATION OF PERSONAL
REPRESENTATIVE IN THE ESTATE OF JANE ANN
MCCORKLE**

Thomas H. McCorkle appeared before the Commission requesting to resign as personal representative in the Estate of his mother, Jane Ann McCorkle. Mr. McCorkle explained that he did not wish to serve as Executor.

William Watson, County Attorney, explained to Mr. McCorkle that since he was not appointed Executor in the will, and due to the fact that Mr. McCorkle's two siblings declined to serve, he would be assigned as the Administrator of the Estate, not Executor.

Mr. McCorkle stated that he would like to serve as Administrator of the Estate.

Mr. Watson explained to Mr. McCorkle that he would need to get all accounting information to Richard Hurley in the County Clerk's Probate office, as soon as possible. Mr. Watson stated that since Mr. McCorkle wished to stay in the position of Administrator, he would need to withdraw the petition.

Nancy Cartmill, President, explained they would need a motion to take the item off the table before they would be able to act on it.

Robert L. Bailey, Commissioner, **moved to take the item off the table.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve withdrawing the petition.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

COMMISSION MEETING

THURSDAY, JULY 12, 2012

PAGE THREE

#177

RESOLUTION, CABELL COUNTY COMMISSION

RE: ADOPTION OF A RESOLUTION OF SUPPORT FOR

DESIGNATING THE ROAD INTO MOUNTWEST

COMMUNITY AND TECHNICAL COLLEGE AS

“MOUNTWEST WAY”

Robert L. Bailey, Commissioner, **moved to approve designating the road into Mountwest Community and Technical College as “Mountwest Way.”** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (A)**

#178

RESOLUTION, CABELL COUNTY COMMISSION

**RE: ADOPTION OF A RESOLUTION IN SUPPORT OF
COUNTY PARTICIPATION IN THE WVU EXTENSION**

SERVICE “SUMMER STEPS” WALKING PROGRAM

Chris Tatum, County Manger, stated that this program was a wellness initiative designed by the West Virginia Association Of Counties for county residents.

Nancy Cartmill, President, **moved to approve the WVU Extension Service “Summer Steps” Walking Program.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#179

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

RE: FY 2012 COMMUNITY PARTICIPATION GRANT

PROGRAM FOUNDATION FOR THE TRI-STATE

COMMUNITY DOG PARK PROJECT NUMBER:

12;EDA0270- \$5,500.00

Robert L. Bailey, Commissioner, **moved to approve the grant application in the amount of \$5,500.00, for the Tri-State Community Dog Park.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (C)**

COMMISSION MEETING

THURSDAY, JULY 12, 2012

PAGE FOUR

#180

LETTER AND SUB-GRANT APPLICATION, CABELL

COUNTY COMMISSION

RE: WMB/ HAZMAT/ CBRNE RESPONSE- \$35,747.00

Sheriff Tom McComas explained the funds from this grant would provide Safety Equipment and Hazmat training for the drug unit.

Nancy Cartmill, President, **moved to approve the grant application for WMB/Hazmat/**

CBRNE Response in the amount of \$35, 747.00. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#181 APPROVE FY 2012-2013 SPECIAL FUNDS BUDGETS FOR
CABELL COUNTY**

Nancy Cartmill, President, **moved to approve FY 2012-2013 Special Funds Budgets for Cabell County.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

**#182 RESOLUTION, COAL SEVERANCE STATE BUDGET
REVISION #1, FY 2012-2013**

Robert L. Bailey, Commissioner, **moved to approve Coal Severance State Budget Revision #1, FY 2012-2013.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (E)**

**#183 RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF ADVERTISEMENT FOR A

BUDGET /FINANCIAL ANALYST POSITION FOR

THE CABELL COUNTY COMMISSION**

Robert L. Bailey, Commissioner, **moved to approve the advertisement for a Budget/Financial Analyst Position for the Cabell County Commission.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (E)**

#184

EXECUTIVE SESSION

Nancy Cartmill, President, **moved to go into Executive Session to discuss personnel matters.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

The Commission recessed the meeting at 10:37 a.m.

The Commission reconvened the meeting at 11:17 a.m., with no action taken.

COMMISSION MEETING

THURSDAY, JULY 12, 2012

PAGE FIVE

GOOD AND WELFARE CABELL COUNTY

Robert L. Bailey, Commissioner, stated that the County awarded the bid for the 4-H Camp roof to BiLLT Rite Construction, in the amount of \$99,000.00. Commissioner Bailey stated that on June 14, 2012, an order to proceed was given to BiLLT Rite stating that the company had ninety days to complete the project. Commissioner Bailey said that as of today, no work had been done. Commissioner Bailey stated that looking further into the bids he discovered that BiLLT Rite Construction was not the low bidder, and would like to have his vote rescinded and award the bid to the low bidder, Hager Construction. Commissioner Bailey stated that if the bid stood and the work was not completed within ninety days, he wanted the Commission to exercise all their options on the bid contract.

Chris Tatum, County Manager, stated that he needed to schedule a couple of special meetings regarding the Hotel Motel and Senior Levy allocations. Mr. Tatum asked the Commissioners to please check their calendars to see when their schedules would allow these to take place.

Mr. Tatum also stated that a special meeting would need to be held on August 30, 2012 to award bids on the new ambulance station.

Nancy Cartmill, President, adjourned the regular schedule Cabell County Commission meeting at 11:31 a.m., until the next scheduled meeting on July 26, 2012 at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ss