

**COMMISSION MEETING**

**THURSDAY, JULY 26, 2012**

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

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 #13-43291 through #13-43581 and pay jackets.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve the minutes from the regular Commission meeting of June 14, 2012, minutes from the regular Commission meeting of June 28, 2012, minutes from the regular Commission meeting of July 12, 2012, 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 and Fort Dearborn Medical Life, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#185**

**LETTER, KAREN S. COLE, COUNTY CLERK**

**RE: PRESENTATION OF 2011-2012 CARRYOVER FROM**

**GENERAL COUNTY FUND**

**CCEMS 2011-2012 CARRYOVER FUND AND**

**CCERC 2011-2012 CARRYOVER FUND**

Anne Yon, Commissioner, **moved to approve the letters from Karen S. Cole, County Clerk, regarding carryover amounts.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**COMMISSION MEETING**

**THURSDAY, JULY 26, 2012**

**PAGE TWO**

**#186**

**RESOLUTION, CABELL COUNTY COMMISSION**

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

Robert L. Bailey, Commissioner, **moved to approve the Letter of Credit by First Sentry Bank.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**Exhibit (A)**

**#187**

**LETTER, KAREN S. COLE, COUNTY CLERK**

**RE: RECORDING FEES**

Anne Yon, Commissioner, **moved to approve making a revision of \$877.00 to the County Clerk's 460 Budget.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#188**

**LETTER, THOMAS W. MCCOMAS, SHERIFF**

**RE: SHERIFF'S COMMISSION- \$15,000.00**

Robert L. Bailey, Commissioner, **moved to approve the Sheriff's Commission in the amount of \$15,000.00.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#189

LETTER, THOMAS W. MCCOMAS, SHERIFF

RE: EMPLOYMENT

MEREDITH CRAWFORD, PART-TIME CLERK, TAX  
OFFICE

Anne Yon, Commissioner, **moved to approve the employment of Meredith Crawford as a part-time clerk in the tax office, effective July 23, 2012, at a rate of pay of \$10.00 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#190

LETTER, MARC A. SPROUSE, PRESIDENT, HADCO

RE: PROPOSED EXPENDITURE OF COALBED

METHANE FUNDS

Robert L. Bailey, Commissioner, **moved to approve the proposed expenditure of Coalbed Methane Funds.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

COMMISSION MEETING

THURSDAY, JULY 26, 2012

PAGE THREE

#191

RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF A RESOLUTION OF

**PARTICIPATION AND COOPERATION WITH THE  
WEST VIRGINIA LOCAL ECONOMIC  
DEVELOPMENT GRANT PROGRAM**

Robert L. Bailey, Commissioner, **moved to approve participation with the West Virginia Local Economic Development Grant Program.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

**#192**

**RESOLUTION, CABELL COUNTY COMMISSION**

**RE: IN THE MATTER OF APPROVING ALLOCATIONS FOR  
FISCAL YEAR 2012-2013 FROM HOTEL OCCUPANCY**

**TAX FUNDS FOR QUALIFYING PROGRAMS AND  
REQUESTS**

Chris Tatum, County Manager, stated that he had received documentation showing that the Pullman Plaza (Cruising on the Plaza) was designated as a non-profit agency.

Nancy Cartmill, President, asked where the money raised by the event would go. Chris Tatum, County Manager, stated that the money would go to the Children's Hospital at Cabell Huntington Hospital and next year the designated charity was Hospice of Huntington.

Robert L. Bailey, Commissioner, explained that the letter of request from the Johnny Appleseed Convention Chairman, Steve Sommer, stated that the convention would bring approximately 400-500 visitors to the area and would also ensure the occupancy of approximately 175 hotel rooms. Commissioner Bailey stated that this event would come to the area for the next three years in both the spring and fall and would provide a good source of revenue for the City of Huntington. Commissioner Bailey stated he felt the amount of revenue the event would bring to the City would be worth contributing the \$2,500.00 the organization requested.

Nancy Cartmill, President, stated that the organization was based out of Ohio and that she would much rather provide funding for organizations within Cabell County. President Cartmill stated the Commission had various requests from organizations within the county and did not feel that the request from The Johnny Appleseed District of the Barbershop Harmony Society should be considered.

Nancy Cartmill, President, questioned Hillbilly Hotdog's non-profit status. President Cartmill said that before she could make a determination she would need to be aware of their non-profit status.

## **COMMISSION MEETING**

**THURSDAY, JULY 26, 2012**

**PAGE FOUR**

Chris Tatum, County Manager, stated that he would check the non-profit status for Hillbilly Hotdog and let the Commission know something as soon as possible.

Anne Yon, Commissioner, **moved to approve the 2012-2013 Hotel/Motel Tax Fund Requests and to approve funding in the amount of \$3,000.00 to the Pullman Plaza for the Cruising the Plaza event.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

**#193**

**RESOLUTION, CABELL COUNTY COMMISSION**

**RE: IN THE MATTER OF APPROVING ALLOCATIONS FOR**

**FISCAL YEAR 2012-2013 FROM THE SENIOR CITIZENS  
PROJECTS AND PROGRAMS EXCESS LEVY TAX  
FUNDS FOR QUALIFYING PROGRAMS AND  
REQUESTS**

Robert L. Bailey, Commissioner, **moved to approve allocations from the Senior Citizens Projects and Programs Excess Levy Tax Fund.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

**#194**

**RESOLUTIONS, CABELL COUNTY COMMISSION**

**RE: EMPLOYMENT- CABELL COUNTY EMERGENCY**

**MEDICAL SERVICES**

**JAMIE MARIE HARVEY, FULL-TIME PARAMEDIC**

**JARRETT JAY HAMMOND, PER DIEM PARAMEDIC**

**KODY CHRISTIAN BAUMANN, PER DIEM EMT**

**THOMAS BERTON BRANNON, PER DIEM EMT**

**KYLE LEE BROWN, PER DIEM EMT**

**DANIEL JASON BURDETTE, PER DIEM EMT**

**VIRGINIA LENORE DOWDY, PER DIEM EMT**

**JOSEPH KALEB FRENCH, PER DIEM EMT**

**ALEXANDER THOMAS LAFFERRE, PER DIEM EMT**

**JOHN WILLIAM ROBINSON, JR., PER DIEM EMT**

**CHRISTOPHER SHAYNE VAUGHN, PER DIEM EMT**

**RECLASSIFICATIONS**

**JONATHAN MCCOY, FULL-TIME EMT**

**KELSIE PETTICREW, FULL-TIME EMT**

**JESSE U. WELLMAN, FULL-TIME EMT**

**COMMISSION MEETING**

**THURSDAY, JULY 26, 2012**

**PAGE FIVE**

Anne Yon, Commissioner, moved to approve the employments of Jamie Marie Harvey as a full-time Paramedic, effective July 27, 2012, at a rate of pay of \$10.6622 per hour; Jarrett Jay Hammond, as a per diem Paramedic, effective July 27, 2012, at a rate of pay of \$11.1122 per hour; Kody Christian Baumann as a per diem EMT, effective July 27, 2012, at a rate of pay of \$8.2021 per hour; Thomas Berton Brannon, as a per diem EMT, effective July 27, 2012, at a rate of pay of \$8.2021 per hour; Kyle Lee Brown as a per diem EMT, effective July 27, 2012, at a rate of pay of \$8.2021 per hour; Daniel Jason Burdette, as a per diem EMT, effective July 27, 2012, at a rate of pay of \$8.2021 per hour; Virginia Lenore Dowdy, as a per diem EMT, effective July 27, 2012, at a rate of pay of \$8.2021 per hour; Joseph Kaleb French as a per diem EMT, effective July 27, 2012, at a rate of pay of \$8.2021 per hour; Alexander Thomas Lafferre, as a per diem EMT, effective July 27, 2012, at a rate of pay \$8.2021 per hour; John William Robinson, Jr., as a per diem EMT, effective July 27, 2012, at a rate of pay of \$8.2021 per hour; Christopher Shayne Vaughn as a per diem EMT, effective July 27, 2012, at a rate of pay of \$8.2021 per hour; the reclassifications of Johnathan McCoy as a full-time EMT, effective July 27, 2012, at a rate of pay of \$8.3521 per hour; Kelsie Petticrew as a full-time EMT, effective July 27, 2012, at a rate of pay of \$8.3521 per hour; Jessie U. Wellman as a full-time EMT, effective July 27, 2012, at a rate of pay of \$8.3521 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.



**REVISION #1, FY 2012-2013**

Anne Yon, Commissioner, **moved to approve County Budget Revision #1, FY 2012-2013.**  
Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (E)**

**#196**

**RESOLUTION, GENERAL FUND, STATE BUDGET  
REVISION #1, FY 2012-2013**

Robert L. Bailey, Commissioner, **moved to approve State Budget Revision #1, FY 2012-2013.**  
Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (F)**

**COMMISSION MEETING**

**THURSDAY, JULY 26, 2012**

**PAGE SIX**

## **PLACE ON RECORD**

Anne Yon, Commissioner, **moved to approve placing on record the minutes from the Culloden Public Service District, Regular Meeting, May 16, 2012; Special Meeting, May 2, 2012; Special Meeting, May 30, 2012; Pea Ridge Public Service District, Regular Meeting, June 11, 2012; Salt Rock Water Public Service District, Regular Meeting, June 5, 2012; Cabell Huntington Health Department, Regular Monthly Reports- Clinic, April, 2012 and May, 2012; Cabell Huntington Board of Health, Regular Audit for Year Ended June 30,2012; Culloden Public Service District, Sewer Operating Budget for Fiscal Year ending June 30, 2012; The Bank of New York, Mellon, Various Trust Accounts, June 30, 2012.**

## **COMMISSIONER'S REPRESENTATION REPORTS**

Robert L. Bailey, Commissioner, stated that there were numerous appointments and reappointments that needed to be brought up to date.

Nancy Cartmill, President, adjourned the regular meeting of the Cabell County Commission at 10:50 a.m., until the next scheduled meeting on Thursday, August 9, 2012 at 10:00 a.m.

---

**PRESIDENT, COUNTY COMMISSION**

**KSC:ss**