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.
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)

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.

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.
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.

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.

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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.

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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 BURDETT, 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
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#195 RESOLUTION, GENERAL FUND, COUNTY BUDGET
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)
PLACE ON RECORD


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