

COMMISSION MEETING

THURSDAY, AUGUST 9, 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.

Chris Tatum, County Manager, stated that purchase orders 13-43886 through 13-43887 needed to be added to the agenda. Mr. Tatum also stated that item #219, an invitation for bids for CCEMS Station #8, needed to be added to the agenda.

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

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

Ann Yon, Commissioner, **moved to approve purchase orders #13-43582 through #13-43884, and #13-43886 through #13-43887, 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 July 26, 2012, regular Commission Meeting, erroneous assessments, land consolidations, 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 Highmark West Virginia not to exceed \$100,000.00.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

CITIZENS TO SPEAK

Mike Greider, R.E.A.C.H. C.C., appeared before the Commission to explain the purpose and goals of his organization. Mr. Greider said there were many individuals in the tri-state suffering from drug addiction and unsure of where to go for help. Mr. Greider stated that R.E.A.C.H. could serve as a resource center for those seeking assistance, providing them with options for assistance.

Robert Hanson, previous CEO of Pretera Center, appeared before the Commission to introduce Karen Yost, new CEO of Pretera Center. Mr. Hanson said it had been a pleasure serving as CEO of Pretera Center. Nancy Cartmill, President, told Mr. Hanson that she was very sad to see him leave because he had done such a wonderful job over the years.

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#197

LETTER, THOMAS W. MCCOMAS, SHERIFF

RE: SHERIFF'S SETTLEMENT FOR JULY 1, 2011 THROUGH

JUNE 30, 2012

Robert L. Bailey, Commissioner, **moved to accept the Sheriff's Settlement for July 1, 2011 through June 30, 2012.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#198

APPEARING, KAREN COLE, CABELL COUNTY CLERK

**RE: PRECINCT MODIFICATIONS FOR 2012 GENERAL
ELECTION**

Nancy Cartmill, President, **moved to approve precinct modifications for the 2012 General Election.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#199

RESOLUTION, CABELL COUNTY COMMISSION

**RE: AUTHORIZE SATELLITE LOCATION FOR EARLY
VOTING AT THE CABELL COUNTY FIELD OFFICE**

Robert L. Bailey, Commissioner, **moved to approve the Cabell County Field Office as a satellite location for early voting.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

#200

RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF PLEDGING OF A LETTER OF

CREDIT BY FIRST SENTRY BANK

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

#201

RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF THE PLEDGING OF
COLLATERAL BONDS BY FIRST SENTRY BANK**

Robert L. Bailey, Commissioner, **moved to approve the pledging of collateral bonds by First Sentry Bank.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

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#202

LETTER, ADELL CHANDLER, CIRCUIT CLERK

RE: EMPLOYMENT

BROOKE ARMSTRONG, PART-TIME CLERK

Anne Yon, Commissioner, **moved to approve the employment of Brooke Armstrong, as a part-time clerk in the Circuit Clerk's office, effective August 14, 2012.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#203

RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF THE ADOPTION OF A
RESOLUTION TO APPROVE THE CHANGE OF
CONTROL OF CEBRIDGE ACQUISITIONS, LLC D/B/A
SUDDENLINK COMMUNICATIONS**

Anne Yon, Commissioner, **moved to approve the resolution changing the control of Cebridge Acquisitions, LLC D/B/A Suddenlink Communications.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

#204

RESOLUTION, CABELL COUNTY COMMISSION

**RE: NOMINATION AND APPOINTMENT TO THE PEAK
RIDGE PUBLIC SERVICE DISTRICT**

William Watson, County Attorney, said the statute requires a six year term for appointments. Mr. Watson said that the Commission had the authority to amend the existing resolution to read for each person appointed to serve a six year term. Mr. Watson stated that to be in compliance with state code an amendment to the existing resolution should be done.

Robert L. Bailey, Commissioner, **moved to approve amending the existing resolution to read that each appointment would be a six year term.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#205

LETTER, RESOLUTION, AND GRANT CONTRACT

**RE: FY 2012 COMMUNITY PARTICIPATION GRANT
PROGRAM**

ONA LITTLE LEAGUE

PROJECT NUMBER: 12LEDA0285- \$1,000.00

Chris Tatum, County Manager, explained that the funds from this grant would be used by the Ona Little League to make upgrades to the dugout roofs.

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Robert L. Bailey, Commissioner, **moved to approve the grant contract with the Ona Little League in the amount of \$1,000.00.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (E)**

#206

LETTER, RESOLUTION AND CHANGE OF SCOPE FORM

**RE: SUBSTANCE ABUSE AND PREVENTION/EQUIPMENT
AND SUPPLIES**

PROJECT NUMBER: 11LEDA0390- \$3,000.00

Robert L. Bailey, Commissioner, **moved to approve the change of scope form for the River Cities Substance Abuse Prevention Program.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (F)**

#207

RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION

**ASHLEY NICOLE ATTEBERRY, FULL-TIME
TELECOMMUNICATOR**

Anne Yon, Commissioner, **moved to approve the reclassification of Ashley Nicole Atteberry as a full-time telecommunicator, retroactive to August 1, 2012, at a rate of pay of \$11.83 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#208

RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF APPROVING THE ALLOCATION
OF HOTEL OCCUPANCY TAX FUNDS TO
HUNTINGTON SYMPHONY ORCHESTRA**

Anne Yon, Commissioner, **moved to approve the allocation of \$10,000.00, from the Hotel Occupancy Tax Funds, to the Huntington Symphony Orchestra.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (G)**

#209

MEMORANDUM, CABELL COUNTY COMMISSION

RE: DISTRIBUTION OF HOTEL OCCUPANCY TAX FUNDS

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Chris Tatum, County Manager, stated that the memorandum would be sent to all organizations requesting Hotel/Motel Tax Allocations. Mr. Tatum said that the memorandum clearly stated all information that would be required to be submitted along with their requests. Mr. Tatum also said that this memorandum stated that no funds would be distributed until all requested documents had been received, which memorandums in the past had not advised.

Anne Yon, Commissioner, **moved to approve the memorandum regarding distribution of Hotel Occupancy Tax Funds.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#210

**LETTER, RICH SHERMAN, AGRICULTURE AND
NATURAL RESOURCES AGENT**

**RE: LOSS OF FOUR EWES AND TWO LAMBS OWNED BY
DENNIS DUNKLE WHICH WERE KILLED BY**

DOGS

Robert L. Bailey, Commissioner, **moved to approve compensation of fair market value to Dennis Dunkle for the loss of four ewes and two lambs that were killed by dogs.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#211

TAX EXEMPT APPLICATION FOR TAX YEAR 2013

RE: 6 ADA COURT, CULLODEN, WV 25510- FEMA BUYOUT

Anne Yon, Commissioner, **moved to approve the tax exempt application for Lonnie Stanley on FEMA property.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#212

**PETITION FOR REVIEW OF HOMESTEAD PROPERTY TAX
EXEMPTION**

RE: GEORGE D. CRISP

2403 ADAMS AVENUE

HUNTINGTON, WV 25704

George Crisp appeared before the Commission to explain the situation regarding his home and see if he could be given homestead exemption.

Selden McNeer, Assessor's office, explained to Mr. Crisp that the reason he did not qualify for homestead exemption was the fact that he had not resided in the abode for at least six months prior to the date of his application.

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Mr. Crisp said that he was very sorry for taking up the Commission's time, and would apply for homestead exemption next year.

No action was taken.

#213

DISCUSSION/ACTION:

RE: CABELL COUNTY COURTHOUSE EVACUATION PLAN

Chris Tatum, County Manager, explained to the Commission that this was a blanket evacuation plan for the entire courthouse.

Anne Yon, Commissioner, **moved to approve the Cabell County Courthouse Evacuation Plan.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#214

MEMORANDUM, CABELL COUNTY COMMISSION

RE: SET DATE FOR HALLOWEEN- TUESDAY, OCTOBER

OCTOBER 30TH, 2012 FROM 6:00 P.M. TO 8:00 P.M.

Anne Yon, Commissioner, **moved to approve setting the date and time for Trick or Treat as Tuesday, October 30, 2012 from 6:00 p.m. to 8:00 p.m.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#215

LETTER, A. GORDON MERRY, DIRECTOR, CCEMS

RE: REVISED LETTER- WV CODE 7-7-7

Gordon Merry, Director CCEMS, explained that this revised letter was to correct a mistake that had been made on the original submission.

Nancy Cartmill, President, **moved to approve the revised WV Code 7-7-7 letter from CCEMS.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#216

**SPECIAL FUNDS BUDGET REVISION, CCEMS #1, FY 2012-
2013**

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

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#217 SPECIAL FUNDS BUDGET REVISION #1, CCERC FY 2012-2013

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

#218 RESOLUTION, GENERAL FUND, STATE BUDGET REVISION #2, FY 2012-2013

Anne Yon, Commissioner, **moved to approve State Budget Revision #2, FY 2012-2013.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Exhibit (J)

**#219 EMERGENCY ITEM ADDED
RESOLUTION, INVITATION TO BID,
CCEMS STATION #8**

Chris Tatum, County Manager, stated this resolution would authorize advertisement for bids on CCEMS Station #8. Mr. Tatum stated that the bids were to be submitted on or before 10:00 a.m. on August 30, 2012.

Anne Yon, Commissioner, **moved to approve the invitation for bids for CCEMS Station #8.**
Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (K)**

Nancy Cartmill, President, adjourned the regular scheduled meeting of the Cabell County Commission at 11:49 a.m., until the next regular scheduled meeting on August 23, 2012 at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ss

