SPECIAL COMMISSION MEETING

THURSDAY, OCTOBER 4, 2012

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

           ABSENT:   WILLIAM WATSON, COUNTY ATTORNEY

Nancy Cartmill, President, called the Special Meeting of the Cabell County Commission to order at 10:00 a.m.

#265  APPROVE FINANCIAL STATEMENT OF CABELL
      COUNTY, WEST VIRGINIA, FOR THE FISCAL YEAR
      ENDED JUNE 30, 2012

Karen Cole, County Clerk, appeared before the Commission to present the 2011/2012 Financial Statement. Ms. Cole stated it would be published next week, pursuant to the statutory deadline.

Ms. Cole explained to the Commission that, while preparing the financial statement, Carolyn Allen and Rebecca Haddox devoted approximately six weeks to locating records. Ms. Cole stated it had been a very difficult and time consuming process. Ms. Cole went on to say she would like to discuss, at a later date, the possibility of keeping those records within her office, so they would be readily available when preparing the statement.
Nancy Cartmill, President, said that she would be glad to discuss the issue with Ms. Cole.

Robert L. Bailey, Commissioner, **moved to approve accepting the Financial Statement of Cabell County for the Fiscal Year ended June 30, 2012.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, President, adjourned the Special Meeting of the Cabell County Commission at 10:10 a.m.

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PRESIDENT, COUNTY COMMISSION

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