

COMMISSION MEETING

THURSDAY, OCTOBER 11, 2012

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

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 #13-45075 through #13-45367 and pay jackets.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve the minutes from the September 27, 2012, regular Commission meeting, 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 Highmark West Virginia, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#266

RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF THE PUBLIC TEST OF THE
ELECTION TABULATION EQUIPMENT**

Chris Tatum, County Manager, explained that the public test would take place on October 30, 2012, at 10:00 a.m. in the County Clerk's office.

Anne Yon, Commissioner, **moved to approve setting the date for the public test of election tabulation equipment as October 30, 2012, at 10:00 a.m.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

COMMISSION MEETING

THURSDAY, OCTOBER 11, 2012

PAGE TWO

#267

RESOLUTION, CABELL COUNTY COMMISSION

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

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

#268

LETTER, THOMAS W. MCCOMAS, SHERIFF

RE: EMPLOYMENT

MARK D. TERRY, HOME CONFINEMENT OFFICER

Robert L. Bailey, Commissioner, **moved to approve the employment of Mark D. Terry as a Home Confinement Officer, effective October 16, 2012, at a rate of pay of \$23,500.00 per year.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#269

**LETTER, CHRISTOPHER D. CHILES, PROSECUTING
ATTORNEY**

RE: EMPLOYMENT

SHARON FRAZIER, FULL-TIME ATTORNEY

Robert L. Bailey, Commissioner, **moved to approve the employment of Sharon Frazier as a full-time attorney in the Cabell County Prosecuting Attorney's Office, effective October 15,**

2012, at a rate of pay of \$55,000.00 per year. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#270

**LETTER, LAURA P. GILLIAM, EXECUTIVE DIRECTOR,
UNITED WAY OF THE RIVER CITIES, INC**

RE: TEEN COURT PROGRAM

Chris Tatum, County Manager, explained the Commission had received a letter from Laura P. Gilliam, Executive Director of the United Way of the River Cities, Inc, stating the Teen Court Advisory Board had voted recently to indefinitely suspend the Teen Court program. Mr. Tatum went on to say Ms. Gilliam was requesting the Commission discontinue withholding the \$5.00 fee for violations, which previously had went toward funding the Teen Court program. Mr. Tatum said Ms. Gilliam stated in her letter the United Way would be retaining the funds in the Teen Court account until the program could be reestablished.

Robert L. Bailey, Commissioner, asked Mr. Tatum if he knew the current balance in the Teen Court account. Mr. Tatum said he was unaware of the figure, but would get the information for the Commission as soon as possible.

COMMISSION MEETING

THURSDAY, OCTOBER 11, 2012

PAGE THREE

Anne Yon, Commissioner, **moved to approve discontinuing the \$5.00 fee for violations.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#271

APPEARING, DAVID R. TYSON, ESQUIRE

RE: OBJECTIONS AND EXCEPTIONS TO FIDUCIARY

COMMISSIONER'S REPORT IN THE ESTATE OF JOHN

J. MCDANIEL

Chris Tatum, County Manager, explained that this item needed to be removed from the agenda and continued to the meeting of October 25th 2012.

Anne Yon, Commissioner, **moved to approve continuing the item on the meeting of October 25, 2012.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#272

ESTATE OF DORSEY S. BASS, JR.

RE: ORDER TO PROBATE COPY OF LAST WILL AND

TESTAMENT OF DECEDENT

William Watson, County Attorney, explained to the Commission that sometime after its execution, the Will of Mr. Dorsey S. Bass, Jr., had been misplaced. Mr. Watson went on to say that Ms. Lina Adams, Executrix of the Estate, had performed a thorough and diligent search for the Will, but was still unable to locate it.

Ms. Lina Adams, Executrix of the Estate, appeared before the Commission stating she had made several attempts to locate the will but was unsuccessful.

Mr. Watson stated that it was his recommendation to allow the conformed copy of the will of Dorsey S. Bass, Jr., to be probated.

Robert L. Bailey, Commissioner, **moved to approve probating a copy of the last Will and Testament of Dorsey S. Bass, Jr.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#273

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

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

TRI-STATE LITERACY COUNCIL

Connie Gray, Grant Coordinator, explained that the grant would be used by the Tri-State Literacy Council to purchase educational materials and supplies.

COMMISSION MEETING

THURSDAY, OCTOBER 11, 2012

PAGE FOUR

Robert L. Bailey, Commissioner, **moved to approve the grant contract for the Tri-State Literacy Council in the amount of \$1,000.00.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

#274

RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION

MICHAEL E. SPURLOCK, PARAMEDIC

Anne Yon, Commissioner, **moved to approve the reclassification of Michael E. Spurlock, as a full-time Paramedic, effective October 12, 2012, at a rate of pay of \$10.8122 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#275

RESOLUTION, GENERAL FUND, STATE BUDGET

REVISION #5, FY 2012/2013

Robert L. Bailey, Commissioner, **moved to approve General Fund, State Budget Revision #5, FY 2012/2013.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.
Exhibit (D)

GOOD AND WELFARE CABELL COUNTY

Sheriff Thomas McComas explained to the Commission that new vehicles for his staff had been received, leaving several vehicles sitting dormant. Sheriff McComas stated, with the Commission's approval, he would like to give the vehicles that were no longer in use to the Milton Fire Department, the Ohio River Road Fire Department, and also the Culloden Fire Department. All Commissioners were in agreement to donate the cars to the local fire departments.

Chris Tatum, County Manager, stated that he would like to remind everyone about the public testing of election equipment to be held on both the 17th and 30th of October.

Nancy Cartmill, President, adjourned the regular Commission meeting at 10:31 a.m., until the next scheduled meeting on Thursday, October 25, 2012 at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ss