

**COMMISSION MEETING
TUESDAY, NOVEMBER 20, 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 #13-45986 through #13-46366.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve the minutes from the October 25, 2012, regular meeting, October 30, 2012, public test of voting equipment, November 6, 2012, public test of voting equipment, 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 and Fort Dearborn Life Insurance Company, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

“OPEN BIDS” REQUEST FOR PROPOSAL TO PURCHASE/CONTRACT FOR A SOFTWARE PACKAGE THAT WILL PROVIDE AUTOMATED DISPATCHING PROTOCOLS FOR INCOMING EMERGENCY CALLS FOR SERVICE FOR CABELL COUNTY EMERGENCY RESPONSE CENTER

Chris Tatum, County Manager, informed the Commission three bids had been received. Mr. Tatum stated the bids were as follows:

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APCO

**DAYTONA BEACH, FL
\$43,125.00 (1 YR TECH
SUPPORT INCLUDED IN
AMOUNT)**

PRIORITY DISPATCH CORPORATION

**SALT LAKE CITY, UT
\$216,106.00**

POWER PHONE INCORPORATION

**MADISON, CT
\$86,422.05**

Mr. Tatum stated he would provide Mike Davis, Director CCERC, with the bid documentation to review and take under advisement. Mr. Tatum stated once Mr. Davis came to a decision, he would return to the Commission with his recommendation.

CITIZENS TO SPEAK

Allen Kaplan, Cabell County resident, appeared before the Commission in opposition of the proposed E-911 tariff increase. Mr. Kaplan explained he felt there were several alternative ways to cut costs and increase revenue without having to enforce the proposed tariff. Mr. Kaplan explained his ideas and also presented a list of possible options to the Commission and Mike Davis, Director CCERC.

Mike Davis, Director CCERC, addressed Mr. Kaplan's concerns and thanked him for his input. Mr. Davis explained to Mr. Kaplan a public hearing would precede the next regularly scheduled Commission meeting and he would be welcome to attend.

#299

LETTER, T.W. MCCOMAS, SHERIFF

RE: EMPLOYMENT

**TAMMY MOORE, PART-TIME UTILITY CLERK, TAX
OFFICE**

Anne Yon, Commissioner, **moved to approve the employment of Tammy Moore as a part-time utility clerk with the Cabell County Sheriff's Office, effective November 26, 2012, at a rate of pay of \$10.00 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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#300

APPEARING: R.R. FREDEKING, ESQUIRE

**RE: MOTION TO FILE A COPY OF LAST WILL AND
TESTAMENT OF RAYMOND G. FREY**

Paul Biser, Esquire, Counsel to Charlotte A. Egger, requesting approval of the Commission to probate a copy of the Last Will and Testament of Raymond G. Frey. Mr. Biser explained to the Commission a thorough search had been performed and the will had still not been located.

William Watson, County Attorney, questioned Mr. Biser as to who would inherit the estate if there were no will.

Mr. Biser explained to Mr. Watson the decedent, Raymond G. Frey, had never been married nor had any children, making his sister, Charlotte A. Egger, his next of kin.

William Watson, County Attorney, stated it was his recommendation to allow a copy of the will to be submitted and filed.

Robert L. Bailey, Commissioner, **moved to approve probating a copy of the Last Will and Testament of Raymond G. Frey.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#301

APPEARING, RONALD J. FLORA, ESQUIRE

**RE: ELBERT PRESTON HALL/PETITION/
MORNING SIDE DRIVE**

Ronald J. Flora, Counsel to Elbert Preston Hall, appeared before the Commission requesting the order to vacate and abandon Morning Side Drive be granted. Mr. Flora explained Mr. Hall was the owner of both tracts of land abutting Morning Side Drive, a roadway that had not been used since 1978.

Robert L. Bailey, Commissioner, **moved to approve the order to vacate and abandon Morning Side Drive.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

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**#302 MEMORANDUM, CABELL COUNTY COMMISSION
RE: CCEMS AMBULANCE BID ADDENDUM 2012-01**

Chris Tatum, County Manager, explained this addendum would simply clarify specifications on the bid.

Nancy Cartmill, President, **moved to approve CCEMS ambulance bid addendum 2012-01.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#303 LETTERS, BINDER, T.W. MCCOMAS, SHERIFF
RE: DELINQUENT LIST OF SALES, SUSPENSIONS, AND
REDEMPTIONS, 2011 DELINQUENT REAL ESTATE
TAXES**

Robert L. Bailey, Commissioner, **moved to approve the 2011 delinquent real estate tax list provided by Sheriff T.W. McComas.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#304 APPLICATION FOR WV DIVISION OF HOMELAND
SECURITY AND EMERGENCY MANAGEMENT 2012
“EMERGENCY MANAGEMENT PLANNING GRANT”
(EMPG) SUB-GRANT APPLICATION**

Tim Keaton, Grant Coordinator, stated this grant was a reimbursement for emergency personnel.

Robert L. Bailey, Commission, **moved to approve the EMPG sub-grant application.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#305 RESOLUTION, CABELL COUNTY COMMISSION
RE: IN THE MATTER OF ESTABLISHMENT OF REGULAR
MEETINGS FROM JANUARY 1, 2013 THROUGH JUNE
30, 2013**

Chris Tatum, County Manager, stated the dates for the Commission meetings followed the normal schedule of the 2nd and 4th Thursdays of each month.

Anne Yon, Commissioner, **moved to approve the schedule of regular meetings from January 1, 2013 through June 30, 2013.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

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**#306 LETTER, OTTIE ADKINS, ASSESSOR OF CABELL COUNTY
RE: ASSESSOR'S ADDITIONAL COMPENSATION**

Robert L. Bailey, Commissioner, **moved to approve the additional compensation for Cabell County Assessor, Ottie Adkins.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#307 RESOLUTION, GENERAL FUND, COUNTY BUDGET
REVISION #6, FY 2012/2013**

Anne Yon, Commissioner, **moved to approve General Fund, County Budget Revision #6, FY 2012/2013.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
Exhibit (B)

#308 RESOLUTION, STATE BUDGET REVISION #6, FY 2012/2013

Anne Yon, Commissioner, **moved to approve State Budget Revision #6, FY 2012/2013.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
Exhibit (C)

PLACE ON RECORD

Robert L. Bailey, Commissioner, **moved to place on record minutes from the Culloden Public Service District, regular meetings, September 19, 2012, and October 17, 2012, and special meetings, October 1, 2012, and October 23, 2012; Salt Rock Water Public Service District, regular meeting, October 2, 2012; and OTHER DOCUMENTATION TO BE RECORDED Green Acres Regional Center Levy Report, April, May, and June 2012.**

GOOD AND WELFARE CABELL COUNTY

Robert L. Bailey, Commissioner, welcomed Larry Crawford and Huntington Chief of Police Skip Holbrook to the meeting, and stated he was honored to have them in attendance.

Mike Davis, Director CCERC, announced a breakfast with Santa fundraiser would be held on December 8th from 8 a.m. to 2 p.m. at the Tri-State Fire Academy. Mr. Davis stated proceeds from the event would benefit the Foltz family, whose eight year old daughter is battling leukemia.

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Nancy Cartmill, President, adjourned the regular meeting of the Cabell County Commission at 11:45 a.m., until the next scheduled meeting on Thursday, December 13, 2012.

PRESIDENT, COUNTY COMMISSION

KSC:kss