

**COMMISSION MEETING
THURSDAY, JANUARY 10, 2013**

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.

**“NOMINATION/ELECTION OF PRESIDENT OF THE COUNTY COMMISSION FOR THE YEAR 2013”
“NOMINATION/ELECTION OF PRESIDENT PRO TEM OF THE COUNTY COMMISSION FOR THE YEAR 2013”**

Anne Yon, Commissioner, **nominated Nancy Cartmill as President of the Cabell County Commission and Robert L. Bailey as President Pro Tem of the Cabell County Commission.**

Robert L. Bailey, Commissioner, stated he would like to amend Commissioner Yon’s motion to nominate her as President Pro Tem in place of himself.

Robert L. Bailey, **nominated Nancy Cartmill as President of the Cabell County Commission and Anne Yon as President Pro Tem of the Cabell County Commission.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

APPROVE:

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

Anne Yon, Commissioner, **moved to approve purchase orders #13-47053 through #13-47246 and pay jackets.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve 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, from the Cabell County Medical Insurance Fund.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**COMMISSION MEETING
THURSDAY, JANUARY 10, 2013
PAGE TWO**

CITIZENS TO SPEAK

Tim Hazelett, Change the Future West Virginia, appeared before the Commission explaining the goals of the organization. Mr. Hazelett stated Change the Future West Virginia was trying to make healthy living easier for those living in the Mountain State. Mr. Hazelett explained the long term objectives of Change the Future West Virginia were to reduce the following by five percent each: death and disability from tobacco use, obesity, heart disease, and stroke. Mr. Hazelett stated he would appreciate a written letter of support from the Cabell County Commission.

Nancy Cartmill, President, stated she felt this was a wonderful program and would be more than happy to provide Mr. Hazelett with a letter of support.

Ron Flora, Pea Ridge Public Sewer District, appeared before the Commission to request a public hearing be set to discuss the expansion of the boundaries of the Pea Ridge Public Service District. Mr. Flora explained he had requested a hearing during a previous meeting, but not all Commissioners had been present during the vote. Mr. Flora stated at that time the motion had died due to lack of a second. Mr. Flora explained he wanted to present it to the Commission once more since everyone was present.

Anne Yon, Commissioner, **moved to approve holding a public hearing regarding expansion of the boundaries of the Pea Ridge Public Sewer District.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

Irv Johnson, Cabell County Assessor, appeared before the Commission to thank everyone for being so helpful and making the transition for him as easy as possible. Mr. Johnson stated he was thankful to have such a knowledgeable staff and was very eager to get started.

#001 LETTERS, IRV JOHNSON, ASSESSOR

**RE: ASSESSOR'S ADDITIONAL COMPENSATION-
NOVEMBER AND DECEMBER 2012- OTTIE ADKINS**

Robert L. Bailey, Commissioner, **moved to approve additional compensation for Ottie Adkins for the month of November and December 2012.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#002 RESOLUTIONS, CABELL COUNTY COMMISSION

**RE: EMPLOYMENT
JOSHUA JAMES COTTRELL- FULL-TIME PARAMEDIC**

Anne Yon, Commissioner, **moved to approve the employment of Joshua James Cottrell as a full-time paramedic, effective February 2, 2013, at a rate of pay of \$11.1122 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**COMMISSION MEETING
THURSDAY, JANUARY 10, 2013
PAGE THREE**

#003 LETTER, CABELL COUNTY COMMISSION

**RE: ESTABLISHMENT OF ACCOUNT NUMBERS
BYRNE 2012 GRANT
PROJECT NUMBER: 2012-DJ-BX-0321**

Anne Yon, Commissioner, **moved to approve the establishment of account numbers for the 2012 Byrne Grant.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#004 APPROVAL OF FINANCIAL STATEMENT FOOTNOTES

Robert L. Bailey, Commissioner, **moved to approve the footnotes for the 2011-2012 Financial Statement.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#005 DISCUSSION/ACTION- ALLOCATION- TRI-STATE
AIRPORT**

Chris Tatum, County Manager, stated this request was for \$50,000.00 to be used by the Tri-State Airport for improvements to the infrastructure and runway.

Robert L. Bailey, Commissioner, **moved to approve the allocation of \$50,000.00 to the Tri-State Airport.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

GOOD AND WELFARE CABELL COUNTY

Chris Tatum, County Manager, stated he had spoken with Otis Elevator Company and had been informed the project was running ahead of schedule. Mr. Tatum explained he was told the estimated time for the repairs to be completed was a minimum of four weeks and a maximum of six weeks.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 10:40 a.m., until the next regularly scheduled meeting on Thursday, January 24, 2013 at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION