

**COMMISSION MEETING
THURSDAY, OCTOBER 10, 2013**

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

Nancy Cartmill, President, called the 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 #14-53033 through #14-53341 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 26, 2013, regular Commission meeting, October 2, 2013, special Commission meeting, erroneous assessments, land consolidations, 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.

CITIZENS REGISTERED TO SPEAK

Sergeant Mike Adkins appeared before the Commission to represent the deputies of Cabell County in their efforts for a pay increase. Sergeant Adkins stated being a deputy was an extremely dangerous job, because each time a deputy goes out on a call they are putting their life on the line. Sergeant Adkins stated he felt he had allowed sufficient time for the Commissioners to review the budget since the last time he had addressed the matter.

Sergeant Roman Thompson explained the pay rate for Cabell County Deputies was the lowest in the area. Sergeant Thompson stated if the Commission did not approve a pay raise, deputies would simply come here to receive training then leave once a better opportunity arose. Sergeant Thompson stated in order for the county to keep deputies on the force, the pay would have to be increased.

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Deputy Greg Slone stated he would like to point out the deputies would also be losing money due to the fact their uniforms, shoes, and other items required for the job would now be taxed by the federal government.

Robert L. Bailey, Commissioner, stated he felt the Cabell County Deputies did a wonderful job and were very deserving of a pay increase. Commissioner Bailey stated when the matter came to a vote, there was no doubt he would be in favor of an increase.

Nancy Cartmill, President, stated she had reviewed the budget and simply did not know where the funds to give a pay increase would come from. President Cartmill explained the jail bill had not decreased and could increase substantially in the near future. President Cartmill stated the Governor planned on removing a sizable number of inmates from the jails and placing them in different facilities. President Cartmill explained with fewer inmates in the jail, the per diem rate for the remaining inmates would increase \$6 to \$7 per day. President Cartmill stated she did not know how the county would be able to afford an even higher jail bill. President Cartmill stated she simply did not see how it would be possible to give a raise when there was so much uncertainty regarding the future cost of the jail bill.

#233

LETTER, JEFFREY E. HOOD, CIRCUIT CLERK

RE: EMPLOYMENT:

HANNAH REDMAN- PART TIME FILE CLERK

Anne Yon, Commissioner, **moved to approve the employment of Hannah Redman as a part time file clerk, effective October 11, 2013.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#234

RESOLUTIONS, CABELL COUNTY COMMISSION

RE: EMPLOYMENT

MARK DAVID COLE COOPER- PER DIEM EMT

JESSICA A. COWLES- PER DIEM EMT

KELSIE MIRIAH PETTICREW- FULL TIME EMT

PHILLIP MICHAEL SULLIVAN- PER DIEM EMT

WILLIAM CURTIS THOMAS- FULL TIME

PARAMEDIC

JORDAN CRAIG WALKER- PER DIEM

PARAMEDIC

ALISON RAE WILLIAMS- PER DIEM EMT

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Robert L. Bailey, Commissioner, moved to approve the employment of Mark David Cole Cooper as a per diem EMT, effective October 11, 2013, at a rate of pay of \$8.9643 per hour; Jessica A. Cowles as a per diem EMT, effective October 11, 2013, at a rate of pay of \$8.9643 per hour; Kelsie Miriah Peticrew as a full time EMT, effective October 11, 2013, at a rate of pay of \$8.9643 per hour; Phillip Michael Sullivan as a per diem EMT, effective October 11, 2013, at a rate of pay of \$8.9643 per hour; William Curtis Thomas as a full time paramedic, effective October 11, 2013, at a rate of pay of \$12.0744 per hour; Jordan Craig Walker as a per diem paramedic, effective October 11, 2013, at a rate of pay of \$12.0744 per hour; Alison Rae Williams as a per diem EMT, effective October 11, 2013, at a rate of pay of \$8.9643 per hour. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#235

RESOLUTIONS, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION:

**BRANDON C. COFFEY- FULL TIME EMT
TIFFANY A. HAYE- FULL TIME EMT
ARMINDA FLINDERS KOEPF- PER DIEM EMT
JENNIFER J. LUSHER- FULL TIME EMT
WADE ZACHARY NAPIER- FULL TIME EMT
MORGAN SCOTT VAUGHN- FULL TIME EMT**

Anne Yon, Commissioner, moved to approve the reclassification of Brandon C. Coffey as a full time EMT, effective October 11, 2013, at a rate of pay of \$8.9643 per hour; Tiffany A. Hays as a full time EMT, effective October 11, 2013, at a rate of pay of \$8.9643 per hour; Arminda Flinders Koepf as a per diem EMT, effective immediately, at a rate of pay of \$14.3837 per hour; Jennifer J. Lusher as a full time EMT, effective October 11, 2013, at a rate of pay of \$8.9643 per hour; Wade Zachary Napier as a full time EMT, effective October 11, 2013, at a rate of pay of \$8.9643 per hour; Morgan Scott Vaughn as a full time EMT, effective October 11, 2013, at a rate of pay of \$8.9643 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#236

LETTER, IRV JOHNSON, ASSESSOR

**RE: ADDITIONAL COMPENSATION CABELL
COUNTY ASSESSOR'S OFFICE**

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Chris Tatum, County Manager, stated approval of this item would provide compensation for Irv Johnson, Assessor, for dog tags, sheep and goat tax, and also for farm census certification. Mr. Tatum explained the item would also approve a check to be issued for previous Assessor Ottie Adkins, in the amount of \$1,200.90, for monies collected during his term that had not been properly allocated.

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

#237 EXECUTIVE SESSION

**RE: PROSECUTING ATTORNEY'S OFFICE/
PERSONNEL MATTERS**

Robert L. Bailey, Commissioner, **moved to go into executive session at 10:17 a.m.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, President, reconvened the meeting of the Cabell County Commission at 11:17 a.m., with no action taken.

**#238 APPROVAL OF ADDITIONAL HOTEL/MOTEL FUNDING
& SENIOR EXCESS LEVY REQUESTS FOR FY 2013/2014**

Chris Tatum, County Manager, stated The Path To A Cure had requested \$1,500.00 which would cover costs from benefit concert held on September 20, 2013.

Mr. Tatum explained Ebenezer Outreach had requested the Commission reinstate the \$20,000.00 allocation which had been given previously. Mr. Tatum stated the Commission had already given the Ebenezer Outreach Center \$10,000.00, so approval today would allocate an additional \$10,000.00 to the organization.

Robert L. Bailey, Commissioner, stated he would like someone from Ebenezer Outreach Center to explain what the additional funding would be used for. Commissioner Bailey also stated he would like to see an outline of the salaries for those employed at the Ebenezer Outreach Center. Robert L. Bailey, Commissioner, explained he was not opposed to granting the request, but would like to have the information he had requested before making a decision.

Anne Yon, Commissioner, stated she felt she knew enough about the organization and how it had been run to approve the additional funding, to which President Cartmill agreed.

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Anne Yon, Commissioner, moved to approve funding in the amount of \$1,500.00 for The Path To A Cure and additional funding for Ebenezer Outreach Center in the amount of \$10,000.00. Nancy Cartmill, President, seconded the motion and the vote was unanimous.

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

**RE: WEST VIRGINIA DIVISION OF JUSTICE &
COMMUNITY SERVICES
PROJECT #: 11-JAG-52- \$1,537.00**

Tim Keaton, Grant Coordinator, explained items #239 and #240 would be used jointly to fund the salaries of two Officers (Cabell County and Barboursville) and one prosecuting attorney for the Drug Task Force.

Robert L. Bailey, Commissioner, **moved to approve the Justice and Community Services Grant Contract in the amount of \$1,537.00.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

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

**RE: WEST VIRGINIA DIVISION OF JUSTICE &
COMMUNITY SERVICES
PROJECT #: 11-JAG-58- \$84,463.00**

Robert L. Bailey, Commissioner, **moved to approve the Justice and Community Services Grant Contract in the amount of \$84,463.00.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

**#241 LETTER, VICKIE BURKE, WV BREAST AND CERVICAL
SCREENING PROGRAM**

**PROCLAMATION: W.V. BREAST CANCER AWARENESS
DAY & BREAST CANCER AWARENESS MONTH**

Robert L. Bailey, Commissioner, **moved to approve the proclamation regarding West Virginia Breast Cancer Awareness Day and Breast Cancer Awareness Month.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

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**#242 RESOLUTION, CABELL COUNTY COMMISSION-
COUNTY BUDGET REVISION #3**

Anne Yon, Commissioner, **moved to approve County Budget Revision #3.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

**#243 AGREEMENT, THE AMERICAN CHESTNUT
FOUNDATION**

RE: DONATION OF CHESTNUT TREES

Chris Tatum, County Manager, explained The American Chestnut Foundation had offered to donate chestnut trees to be planted on courthouse grounds.

Tim Keaton, Grant Coordinator, explained to the Commission when chestnuts fall from the tree they are encased in a prickly shell. Mr. Keaton stated it would require lots of maintenance to keep the ground surrounding the trees clear of shells.

The Commissioners felt it would be best for them to table the item until they were able to learn more about the trees, and decide if placement on courthouse grounds would be a good idea.

Robert L. Bailey, Commissioner, **moved to table item #243 until more was learned about the chestnut trees.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#244 RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF A RESOLUTION APPOINTING
AN AUDIT COMMITTEE TO PRODUCE AUDIT
SERVICES FOR CABELL COUNTY**

Chris Tatum, County Manager, explained the proposed audit committee would consist of himself, Ryan Cole, and Rebecca Haddox . Mr. Tatum stated the committee would send out a request for proposal to companies who had shown interest in performing the audit. Mr. Tatum explained the committee would then score the companies based on the scoring system provided by the state auditor, and return to the Commission with their recommendation.

Anne Yon, Commissioner, **moved to approve the appointment of Chris Tatum, Ryan Cole, and Rebecca Haddox to the Cabell County Audit Committee.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

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PLACE ON RECORD

Robert L. Bailey, Commissioner, **moved to approve the minutes from the August 15, 2013, Pea Ridge Public Service District, regular meeting; Salt Rock Sewer Public Service District Financial Statements, Fiscal Years ended June 30, 2011, and June 30, 2012.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 11:51 p.m., until the next regular schedule meeting.

GOOD AND WELFARE

Chris Tatum, County Manager, stated the Commission had received a certification of recognition from the Huntington Classic Boat Races for their recent allocation from the Hotel/Motel Fund.

Mr. Tatum, County Manager, stated a notice had been received from Comcast which stated as of November 1, 2013, the reactivation rate would increase from \$5 to \$6.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 11:51 a.m., until the next regular schedule meeting.

PRESIDENT, COUNTY COMMISSION

KSC:ksf