

**COMMISSION MEETING  
THURSDAY, OCTOBER 24, 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 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 #14-53342 through #14-53748 and pay jackets.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve minutes from the October 10, 2013, 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 and Fort Dearborn Life, 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 TO SPEAK**

Danny Coyle, Cabell County resident, appeared before the Commission with questions regarding possible grant monies available for Swinefest. Mr. Coyle stated he and his daughter had been put in charge of Swinefest just two days before the event had taken place. Mr. Coyle stated he had been informed grant monies were available, but he did understand there was quite a bit of controversy in regards to how previous grant monies had been used. Mr. Coyle stated he and his daughter had been provided no documentation, and the past administration had not been cooperative. Mr. Coyle stated he did have documentation and receipts for the expenses they incurred during this year's event.



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#247

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

**RE: FY 2013 COMMUNITY PARTICIPATION GRANT  
PROGRAM- CONTRACT  
GREEN ACRES REGIONAL CENTER  
PROJECT NUMBER: 13LEDA0305- \$4,000.00**

Chris Tatum, County Manager, explained the funds would be used by the Green Acres Regional Center to advertise their bottled water program statewide.

Anne Yon, Commissioner, **moved to approve the grant contract for the Green Acres Regional Center.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#248

**LETTER, RESOLUTION, CABELL COUNTY  
COMMISSION**

**RE: WEST VIRGINIA RECORDS MANAGEMENT AND  
PRESERVATION GRANT  
PROGRAM APPLICATION-REQUEST FOR FUNDS**

Chris Tatum, County Manager, stated the funds would be used for scanning in the County Clerk's office and microfilming in the Circuit Clerk's office.

Robert L. Bailey, Commissioner, **moved to approve the West Virginia Records Management And Preservation Grant application for the Cabell County Commission.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

#249

**LETTER, RESOLUTION, CABELL COUNTY  
COMMISSION**

**RE: 2013 WEST VIRGINIA COURTHOUSE FACILITIES  
IMPROVEMENT AUTHORITY GRANT  
PROGRAM APPLICATION- REQUEST FOR FUNDS**

Anne Yon, Commissioner, **moved to approve the West Virginia Courthouse Facilities Improvement Authority grant application.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

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**#250 RESOLUTION, CABELL COUNTY EMERGENCY  
RESPONSE CENTER**

**RE: RECLASSIFICATION  
TRAVIS HAYE-FULL TIME EMT**

Anne Yon, Commissioner, **moved to approve the reclassification of Travis Haye as a full time EMT, effective October 25, 2013, at a rate of pay of \$8.9643 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#251 LETTER, T.W. MCCOMAS, SHERIFF**

**RE: EMPLOYMENT:  
TERRY DAN SHORT- PART TIME SECURITY  
OFFICER**

Anne Yon, Commissioner, **moved to approve the employment of Terry Dan Short as a part time security officer, effective October 25, 2013, at a rate of pay of \$11.52 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#252 LETTER, CABELL COUNTY COMMISSION**

**RE: NAMING AN AGENT FOR THE COUNTY'S GROUP  
INSURANCE PLAN**

Robert L. Bailey, Commissioner, **moved to approve the signing of the letter naming Shenandoah Valley Group as agent for Cabell County's group insurance plan.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#253 RESOLUTION, STATE BUDGET REVISION #5**

Anne Yon, Commissioner, **moved to approve State Budget Revision #5 FY 2013-2014.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (E)**

**#254 RESOLUTION, COUNTY BUDGET REVISION #4**

Anne Yon, Commissioner, **moved to approve County Budget Revision #4 FY 2013-2014.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (F)**

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**PLACE ON RECORD**

Anne Yon, Commissioner, **moved to place on record excess levy funds reporting by Lisa Bragg, Milton Volunteer Fire Department; Volunteer Fire Department report by Lewis & Associates, AC, Barboursville Volunteer Fire Department; minutes from the September 4, 2013, Culloden Public Service District, Special Board meeting, and the September 18, 2013, Culloden Public Service District, regular board meeting.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**COMMISSIONER'S REPRESENTATION REPORTS**

Robert L. Bailey, Commissioner, stated he had received multiple phone calls regarding the changes to the Comcast channel lineup. Commissioner Bailey explained he had contacted Comcast about the matter and was told a letter explaining the changes had been mailed out to customers. Commissioner Bailey stated he was a customer and had not received notification of any sort, nor had the citizens he had spoken with.

Chris Tatum, County Manager, stated he would contact the local sales representative and see if they would send out another channel selection guide to customers.

**GOOD AND WELFARE CABELL COUNTY**

Chris Tatum, County Manager, stated he realized the issue regarding tax attorney David Tyson not being bonded had been of concern to the Commission. Mr. Tatum stated in the past week he had received information that Mr. Tyson was now bonded.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 11:00 a.m., until the next regular schedule meeting.

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**PRESIDENT, COUNTY COMMISSION**