

**COMMISSION MEETING
THURSDAY, DECEMBER 12, 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.

Chris Tatum, County Manager, stated the agenda would need to be amended to include approval of the November 14, 2013, regular Commission meeting. Mr. Tatum stated the addition of an \$83.00 correction by Mike Davis would need to be included in item #293, County Budget Revision #6.

APPROVE:

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

Robert L. Bailey, Commissioner, **moved to approve purchase orders #14-54500 through #14-54747 and pay jackets.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve the minutes from the November 14, 2013, and November 26, 2013, regular Commission meetings, 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.

#282

APPEARING, DARRELL L. LEGG

RE: ESTATE OF CAROL ANN HOLLAND

William Watson, County Attorney, stated since no one was in attendance to speak on the matter, he felt it should be tabled until the next meeting.

**COMMISSION MEETING
THURSDAY, DECEMBER 12, 2013
PAGE TWO**

Robert L. Bailey, Commissioner, **moved to table the item regarding the Estate of Carol Ann Holland until the next regular scheduled meeting.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#283

APPEARING, PAUL RYKER, ESQUIRE

RE: ESTATE OF NELL M. BAUMGARDNER

William Watson, County Attorney, explained the order confirmed the actions taken by Fiduciary Commissioner, Steve Flesher. Mr. Watson stated he recommended the Commission approve the order.

Anne Yon, Commissioner, **moved to approve the order regarding the Estate of Nell M. Baumgardner.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#284

APPEARING, THOMAS F. WILKINSON

RE: ESTATE OF VIRGINIA W. WILKINSON

Thomas F. Wilkinson, son of the late Virginia W. Wilkinson, appeared before the Commission to request a conformed copy of his mother's last will and testament be allowed to be probated. Mr. Wilkinson explained the family had performed a search and no one had been able to locate the original will.

William Watson, County Attorney, explained affidavits from close friends of Ms. Wilkinson were attached, each stating she did not intend to change the original will. Mr. Watson stated it was his recommendation the Commission allow the conformed copy of the will to be probated.

Nancy Cartmill, President, **moved to approve probating the conformed copy of the Last Will and Testament of Virginia W. Wilkinson.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**COMMISSION MEETING
THURSDAY DECEMBER 12, 2013
PAGE FOUR**

No one in attendance wished to speak on the matter.

Robert L. Bailey, Commissioner, **moved to approve the Commercial Development Improvement and Refunding Revenue Bond Series 2013(Foster Foundation Projects.)**
Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **EXHIBIT (B)**

#288 RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF THE RELEASE OF
COLLATERAL BONDS- 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 (C)

#289 RESOLUTION, CABELL COUNTY COMMISSION

**RE: RECLASSIFICATION:
JORDAN WALKER, FULL TIME PARAMEDIC**

Anne Yon, Commissioner, **moved to approve the reclassification of Jordan Walker as a full time paramedic, effective December 13, 2013, at a rate of pay of \$12.0744 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#290 DISCUSSION/ACTION, CABELL COUNTY COMMISSION

RE: HOLIDAY TURKEYS FOR EMPLOYEES

Chris Tatum, County Manager, explained the cost of the turkeys would be approximately \$4,500.00, which was comparable to what it had been previously.

Anne Yon, Commissioner, **moved to approve providing holiday turkeys for all employees.**
Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**COMMISSION MEETING
THURSDAY, DECEMBER 12, 2013
PAGE FIVE**

**#291 DISCUSSION/ACTION, CABELL COUNTY COMMISSION

RE: HOLIDAY HOURS**

County Manager, Chris Tatum, stated due to holiday travel, the Commission meeting scheduled for Thursday, December 26, 2013, would need to be rescheduled for Monday, December 23, 2013. Mr. Tatum stated it was also his recommendation for the courthouse to be closed on both Christmas Eve and New Year's Eve.

Robert L. Bailey, Commissioner, **moved to approve closing the Cabell County Courthouse on both Tuesday, December 24, 2013, and Tuesday, December 31, 2013.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#292 RESOLUTION, STATE BUDGET REVISION #7

Robert L. Bailey, Commissioner, **moved to approve State Budget Revision #7 FY 2013-2014.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **EXHIBIT (D)**

#293 RESOLUTION, COIUNTY BUDGET REVISION #6

Anne Yon, Commissioner, **moved to approve County Budget Revision #6 FY 2013-2014.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **EXHIBIT (E)**

#294 EXECUTIVE SESSION

Robert L. Bailey, Commissioner, **moved to approve going into executive session at 10:18 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 10:59 a.m., with no action taken.

Thomas Wilkinson, son of Virginia W. Wilkinson, appeared before the Commission once more to request the Commission waive the bond requirement for his mother's Estate. William Watson, County Attorney, explained the Commission would need to amend the motion previously made to include waiving the bond on the Estate of Virginia W. Wilkinson.

Anne Yon, Commissioner, **moved to approve amending the motion for item #284 to include waiving the bond requirement for the Estate of Virginia W. Wilkinson.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**COMMISSION MEETING
THURSDAY, DECEMBER 12, 2013
PAGE SIX**

PLACE ON RECORD

Robert L. Bailey, Commissioner, **moved to approve placing on record the Green Acres Regional Center Levy Report January, February, March; and Green Acres Regional Center Levy Report July, August, and September.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 11:10 a.m., until the next regular scheduled meeting.

PRESIDENT, COUNTY COMMISSION

KSC:ksf