

**COMMISSION MEETING  
THURSDAY, MARCH 14, 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 #13-48313 through #13-48610 and pay jackets.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve the minutes from the regular Commission meetings of February 14 and February 28, 2012.** 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**

Charles Woolcock appeared before the Commission to extend his gratitude for his recent appointment to the Pea Ridge Public Service District.

**OPEN BIDS**

Chris Tatum, County Manager, stated six bids had been received by the Commission and were as follows:

<b>HASS CONSTRUCTION BARBOURSVILLE, WV</b>	<b>COLORED CONCRETE EXPOSED AGGREGATE</b>	<b>\$299,750.00 \$279,000.00</b>
<b>HAGER CONSTRUCTION HUNTINGTON, WV</b>	<b>COLORED CONCRETE EXPOSED AGGREGATE</b>	<b>\$342,000.00 \$371,000.00</b>

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WOLFCREEK CONTRACTING, CO WATERFORD, OH	COLORED CONCRETE EXPOSED AGGREGATE	\$181,250.00 \$200,000.00
VFP FIRE SYSTEMS HUNTINGTON, WV	COLORED CONCRETE EXPOSED AGGREGATE	\$309,915.00 \$276,925.00
ROBINSON CONTRACTING ASHLAND, KY	COLORED CONCRETE EXPOSED AGGREGATE	\$185,218.00 \$179,231.00
TAGGART GLOBAL HUNTINGTON, WV	COLORED CONCRETE EXPOSED AGGREGATE	\$270,408.00 \$264,354.00

Nancy Cartmill, President, stated the bids would be taken under advisement, and the winning bid would be announced at the next regular schedule Commission Meeting.

**#55 RESOLUTION, CABELL COUNTY COMMISSION**

**RE: RECLASSIFICATION  
BRETT K WELLMAN- FULL-TIME TRAINING  
COORDINATOR- CCEMS**

Anne Yon, Commissioner, **moved to approve the reclassification of Brett K. Wellman as a full-time training coordinator for CCEMS, effective March 15, 2013, at a rate of pay of \$40,560.00 annually.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#56 LETTER, RESOLUTION, GRANT APPLICATION - CABELL  
COUNTY COMMISSION**

**RE: JUSTICE ASSISTANCE GRANT (JAG) PROGRAM  
APPLICATION- \$86,000.00**

Tim Keaton, Grant Coordinator, explained the money would be used to provide funding for the continued salaries of two deputies (Cabell County and Barboursville) and also a prosecuting attorney for the Drug Task Force in the Cabell County Prosecuting Attorney's Office.

Robert L. Bailey, Commissioner, **moved to approve the grant application for the Justice Assistance Grant Program in the amount of \$86,000.00.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

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**#57 LETTER, RESOLUTION, GRANT APPLICATION - CABELL  
COUNTY COMMISSION**

**RE: FY 2013 COMMUNITY PARTICIPATION GRANT –  
APPLICATION  
ARTS RESOURCES FOR THE TRI-STATE/ HUNTINGTON  
DEV. CORP.  
PROJECT NUMBER: 13LEDA0019 - \$8,000.00**

Anne Yon, Commissioner, **moved to approve the grant application for the Arts Resources for the Tri-State/ Huntington Development Corporation in the amount of \$8,000.00.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

**#58 LETTER, CABELL COUNTY COMMISSION**

**RE: ESTABLISHMENT OF LINE ITEM ACCOUNTS  
FY 2013 COMMUNITY PARTICIPATION GRANTS**

Robert L. Bailey, Commissioner, **moved to approve the establishment of line item accounts for Community Participation Grants.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#59 LETTER, CABELL COUNTY COMMISSION**

**RE: ESTABLISHMENT OF LINE ITEM ACCOUNTS  
WMD/HAZ/MAT/CBRNE-LE  
GRANT#: 10-SHS-32- \$32,551.00**

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

**#60 AGREEMENT, CABELL COUNTY COMMISSION**

**RE: USE OF COURTHOUSE GROUNDS PERMIT  
NATIONAL DAY OF PRAYER- MAY 2, 2013**

Robert L. Bailey, Commissioner, **moved to approve the permit for use of Courthouse Grounds for the National Day of Prayer.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

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**#61                                    AGREEMENT, CABELL COUNTY COMMISSION**

**RE: USE OF COURTHOUSE GROUNDS PERMIT  
EASTER EGG HUNT- FIRST CONGREGATIONAL  
UNITED CHURCH OF CHRIST**

Anne Yon, Commissioner, **moved to approve the permit for use of Courthouse Grounds for the First Congregational United Church of Christ.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#62                                    DONATION AGREEMENT, WELLS FARGO BANK, N.A., AND  
CABELL COUNTY COMMISSION**

**RE: 4341 SIDERS AVENUE, HUNTINGTON, WV 25702**

Anne Yon, Commissioner, **moved to approve the donation agreement between Wells Fargo Bank, N.A, and Cabell County Commission regarding the property located at 4341 Siders Avenue, Huntington, WV 25702.** Nancy Cartmill, President, seconded the motion and the vote was as follows:

<b>NANCY CARTMILL, PRESIDENT</b>	<b><u>AYE</u></b>
<b>ROBERT L. BAILEY, COMMISSIONER</b>	<b><u>NAY</u></b>
<b>ANNE YON, COMMISSIONER</b>	<b><u>AYE</u></b>

Robert L. Bailey, Commissioner, stated he would like the record to show he voted against the item because he felt the home should be fully inspected before the Commission chose to accept it.

**#63                                    RESOLUTUION, CABELL COUNTY COMMISSION  
COUNTY BUDGET REVISION #11**

Anne Yon, Commissioner, **moved to approve County Budget Revision #11.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

**#64                                    RESOLUTION, CABELL COUNTY COMMISSION-  
STATE BUDGET REVISION #9**

Anne Yon, Commissioner, **moved to approve State Budget Revision #9.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

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**#65 SPECIAL FUNDS BUDGET REVISION- CCEMS FY 2012/2013**

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

**#66 SPECIAL FUNDS BUDGET REVISION- COAL SEVERANCE  
2012/2013**

Robert L. Bailey, Commissioner, **moved to approve the Coal Severance Budget Revision #1.**  
Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (G)**

**COMMISSIONER'S REPRESENTATION REPORTS**

Chris Tatum, County Manager, stated he had recently attended the West Virginia Association of Counties meeting, which he felt to be quite productive. Mr. Tatum said there was good conversation regarding the regional jail bill. Mr. Tatum stated everyone was very impressed by the way the Circuit Court Judges, Alternative Sentencing Program, Home Confinement program, Sheriff's Department, and Prosecutors Office had all worked together in Cabell County to help decrease the regional jail bill.

A member of the advisory Board of the Children's Home Society, Hope Underwood Branch, appeared before the Commission to explain a situation regarding the gymnasium at the center located in Ona, West Virginia. He stated the gymnasium was currently unable to be used, do the fact there was no fire escape. He stated he was hoping there was some type of funding the County would see fit to help aid in the Children's Home Society's efforts to construct a fire escape for the building.

Nancy Cartmill, President, thanked him for coming, and stated the Commission would take a look at the packets provided by the Childrens Home Society.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 10:50 a.m., until the next regular schedule meeting on Thursday, March 28, 2013.

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**PRESIDENT, COUNTY COMMISSION**