

**COMMISSION MEETING  
THURSDAY, MARCH 28, 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.

Chris Tatum, County Manager, stated the agenda would need to be amended to include two additional items. Mr. Tatum explained one item would be regarding the estate of Bruce Bias, and the other would be a letter of support for Morris Memorial in their efforts to secure grant funds.

**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 #13-48625 through #13-48985 and pay jackets.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve 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, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**“AWARD BID” – CABELL COUNTY COURTHOUSE SIDEWALK REPLACEMENT**

Tim Keaton, Grant Coordinator, stated five bids had been received for consideration. Mr. Keaton stated the lowest bidder, Robinson Contracting, Inc., had been chosen.

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**#67 LETTER, IRV JOHNSON, ASSESSOR**

**RE: ADDITIONAL COMPENSATION- \$16.50, DOG TAGS-  
FEBRUARY 2013**

Robert L. Bailey, Commissioner, **moved to approve additional compensation for Assessor, Irv Johnson, in the amount of \$16.50.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

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

**RE: EMPLOYMENT  
STEPHEN J. WILSON, PART-TIME SECURITY**

Robert L. Bailey, Commissioner, **moved to approve the employment of Stephen J. Wilson, as part time security, effective April 1, 2013, at a rate of pay of \$11.52 per hour.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#69 RESOLUTION, CABELL COUNTY COMMISSION**

**RE: EMPLOYMENT  
JOSHUA PAUL BLEVINS- FULL TIME PARAMEDIC FOR  
CCEMS**

Anne Yon, Commissioner, **moved to approve the employment of Joshua Paul Blevins as a full time paramedic for CCEMS, effective March 29, 2013, at a rate of pay of \$11.3122 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#70 LETTER, CABELL COUNTY COMMISSION**

**RE: AGREEMENT, NOTICE OF AWARD AND NOTICE TO  
PROCEED- ROBINSON CONTRACTING INC - \$179,231.58  
SIDEWALK REPLACEMENT**

Anne Yon, Commissioner, **moved to approve awarding the bid to Robinson Contracting, Inc.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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**#71 LETTER, RESOLUTION, GRANT APPLICATION**

**RE: FY 2013 COMMUNITY PARTICIPATION GRANT  
PROGRAM- APPLICATION- TRI- STATE YOUTH  
ORCHESTRA- EQUIPMENT AND MATERIALS- PROJECT  
NUMBER: 13LEDA0325- \$2,000.00**

Tim Keaton, Grant Coordinator, explained the funds would be used by the Tri-State Youth Orchestra to purchase equipment and materials.

Anne Yon, Commissioner, **moved to approve the grant application in the amount of \$2,000 for the Tri-State Youth Orchestra.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **EXHIBIT (A)**

**#72 PROCLAMATION- CABELL COUNTY COMMISSION**

**RE: FAIR HOUSING MONTH- CABELL COUNTY WEST  
VIRGINIA**

Robert L. Bailey, Commissioner, **moved to approve the proclamation naming April 2013 as Fair Housing Month in Cabell County.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **EXHIBIT (B)**

**#73 LETTER, ORA L. ASH, DIRECTOR, LOCAL GOVERNMENT  
SERVICES DIVISION OFFICE OF THE STATE AUDITOR**

**RE: NOTICE OF APPROVAL OF THE LEVY ESTIMATE  
(BUDGET) FY 2013/2014**

Chris Tatum, County Manager, stated this was a letter seeking the state auditor's approval of the proposed budget.

Anne Yon, Commissioner, **moved to approve the letter to Ora L. Ash, Director, State Auditor's Office.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#074 RESOLUTION, CABELL COUNTY COMMISSION**

**RE: ADVERTISEMENT- DIRECTOR OF MAINTENANCE/  
BUILDINGS AND GROUNDS**

Robert L. Bailey, Commissioner, **moved to approve the advertisement for Director of Maintenance/Buildings and Grounds.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **EXHIBIT (C)**

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**#075 RESOLUTION, CABELL COUNTY COMMISSION**

**RE: APPOINTMENT  
CARL EASTHAM – CCERC ADVISORY BOARD**

Robert L. Bailey, Commissioner, **moved to approve the appointment of Carl Eastham to the CCERC Advisory Board, for a term beginning immediately, and ending January 31, 2016.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **EXHIBIT (D)**

**#076 RESOLUTION, CABELL COUNTY COMMISSION- STATE  
BUDGET REVISION #10**

Anne Yon, Commissioner, **moved to approve State Budget Revision #10.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **EXHIBIT (E)**

**#077 RESOLUTION, SPECIAL FUNDS BUDGET REVISION- CCERC-  
E-911**

Robert L. Bailey, Commissioner, **moved to approve Special Funds Budget Revision CCERC #5.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **EXHIBIT (F)**

**#78 ESTATE OF BRUCE BIAS**

William Watson, County Attorney, stated after speaking with counsel, he felt this was a matter that should be referred to Fiduciary Commissioner, Steve Flesher.

Robert L. Bailey, Commissioner, **moved to approve referring the estate of Bruce Bias to a Fiduciary Commissioner.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#79 LETTER OF SUPPORT, CABELL COUNTY COMMISSION**

**RE: MORRIS MEMORIAL BUILDING RESTORATION**

Robert L. Bailey, Commissioner, **moved to approve a letter of support for the restoration of the Morris Memorial Building.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

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**PLACE ON RECORD**

Anne Yon, Commissioner, **moved to approve placing on record the minutes from the Pea Ridge Public Service District regular meeting January 14, 2013, and February 11, 2013; minutes from the Salt Rock Public Service District regular meeting, February 12, 2013; Cabell-Huntington Health Department Monthly Report, January 2013; Cabell-Huntington Health Department Combined Narrative, November/December 2012; Culloden Public Service District Financial Statement, FY 2012 and FY 2011; and Bank of New York Mellon, Various Accounts, February 2013.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**COMMISSIONER'S REPRESENTATION REPORTS**

Nancy Cartmill, President, stated she and Chris Tatum, County Manager, recently went to Charleston as representatives for the town of Barboursville. President Cartmill stated the House of Delegates issued a proclamation declaring the 200<sup>th</sup> birthday of Barboursville. President Cartmill stated while there, she and Mr. Tatum spoke with the Executive Director of the County Commissioners Association for the state and also sat in on several meetings regarding different legislation. President Cartmill stated she felt the day had been very productive.

**GOOD AND WELFARE CABELL COUNTY**

Mike Davis, Director CCERC, said he would like to inform the Commission the grant funding he was waiting on to begin work on the Emergency Medical Dispatch System had finally come through, and the project was on target to be completed by the July 1, 2013 deadline.

Mike Davis, Director CCERC, said he was also pleased to report the employee whose daughter had been battling cancer, had returned home from Cincinnati. Mr. Davis said the little girl was doing quite well.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 10:45 a.m., until the next regular schedule meeting on Thursday, April 11, 2013.

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**PRESIDENT, COUNTY COMMISSION**