

**COMMISSION MEETING
THURSDAY, APRIL 11, 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 item #087 regarding the Pea Ridge PSD Enlargement would need to be postponed until the meeting of April 25, 2013. Mr. Tatum stated a letter from Sheriff T.W. McComas would replace the Pea Ridge PSD Enlargement as item #87.

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 #13-48987 through 13-49257 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, 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

Don McCroskey, Greater Kanawha Resource Conservation and Development, appeared before the Commission to thank them for all of the support they had given the organization throughout the years. Mr. McCroskey said he was simply here to update the Commission on the current state of the Greater Kanawha Resource Conservation and Development.

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#080 APPEARING: TINA SUE AMERSON

**RE: ESTATE OF BRUCE ALLEN BIAS- MOTION TO SET A
HEARING FOR THE REMOVAL OF PERSONAL
REPRESENTATIVE – TAMARA ANN MORGAN**

No one appeared before the Commission on this matter.

#081 LETTER, KAREN COLE, COUNTY CLERK

RE: EMPLOYMENT- DEBORAH SUE MARCUM

Anne Yon, Commissioner, **moved to approve the employment of Deborah Sue Marcum effective April 15, 2013.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#082 RESOLUTION, CABELL COUNTY COMMISSION

**RE: EMPLOYMENT
STACEY NICOLE BAYES- FULL TIME PARAMEDIC FOR
CCEMS**

Robert L. Bailey, Commissioner, **moved to approve the employment of Stacey Nicole Bayes as a full time paramedic for CCEMS, effective April 12, 2013, at a rate of pay of \$11.1122 per hour.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

**#083 ACCEPTANCE OF AUDIT REPORT OF CABELL COUNTY
COMMISSION FOR THE FISCAL YEAR ENDING JUNE 30, 2012**

Chris Tatum, County Manager, stated all Commissioners had been given copies of the audit report to take under advisement. Mr. Tatum said the exit conference would take place at the next meeting.

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

**RE: FY 2013 COMMUNITY PARTICIPATION GRANT
APPLICATION
GREEN ACRES REGIONAL CENTER
PROJECT NUMBER: 13LEDA0325- \$4,000.00**

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Tim Keaton, Grant Coordinator, explained the funds would be used by Green Acres Regional Center to purchase a dual axle trailer.

Anne Yon, Commissioner, **moved to approve the Grant Application for Green Acres Regional Center in the amount of \$4,000.00.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

**#085 LETTER, RESOLUTION, GRANT CONTRACT- CABELL
COUNTY COMMISSION**

**RE: FY 2012 COMMUNITY PARTICIPATION GRANT
CONTRACT
MADIE CARROLL HOUSE- HEATING AND AIR
PROJECT NUMBER: 12LEDA0028- \$2,000.00**

Tim Keaton, Grant Coordinator, explained the funds would be used by the Madie Carroll House to install a humidity control system for the downstairs heating and air system.

Anne Yon, Commissioner, **moved to approve the grant contract for the Madie Carroll House in the amount of \$2,000.00.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#086 LETTER, CABELL COUNTY COMMISSION

**RE: TRANSFER OF VEHICLES FROM THE ASSESSOR'S
OFFICE**

Chris Tatum, County Manager, explained Assessor Irv Johnson had donated two vehicles from his department to the Sheriff's department and one vehicle to the County Commission.

Robert L. Bailey, Commissioner, **moved to approve the transfer of vehicles from the assessor's office.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#087 LETTER, T.W. MCCOMAS, SHERIFF

RE: EMPLOYMENT- DARREN MCNEIL

Anne Yon, Commissioner, **moved to approve the employment of Darren McNeil as an employee with the Cabell County Sheriff's Department, effective April 15, 2013, at a rate of pay of \$32,761.68 annually.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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**#088 RESOLUTION, CABELL COUNTY COMMISSION – COUNTY
BUDGET REVISION #12**

Robert L. Bailey, Commissioner, **moved to approve County Budget Revision #12.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

**#089 RESOLUTION, CABELL COUNTY COMMISSION- STATE
BUDGET REVISION #11**

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

COMMISSIONER’S REPRESENTATION REPORTS

Nancy Cartmill, President, stated she recently attended a 911 State Meeting. President Cartmill said she would like to commend Mike Tatum, who served as President of that Committee, on a job well done. President Cartmill said she had a wonderful time there and also learned a lot.

Mike Tatum, E-911, said he would like to thank her for coming to the meeting. Mr. Tatum stated while there, he was approached by others in attendance who stated they wished members of their Commission would be as involved as Cabell County has been.

GOOD AND WELFARE CABELL COUNTY

Mike Tatum, Assistant Director E-911, stated the 911 center would be celebrating National Telecommunicator’s Week and lots of activities were planned. Mr. Tatum said everyone was welcome to drop in and take part in the fun.

President Cartmill stated she would like to mention Bob Hanson, who recently left Prester Center, had been presented with the Michael Prester Award. President Cartmill explained this was the most prestigious award given by Prester, and was well deserved.

Chris Tatum, County Manager, stated he was pleased to announce the elevator was now fully functional.

Chris Tatum, County Manager, stated one additional purchase order would need to be approved by the Commission so the final payment could be made to Otis Elevator Company. Mr. Tatum stated the purchase order number would be 13-49258.

Anne Yon, Commissioner, **moved to approve purchase order #13-49258.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 10:32 a.m., until the next regular schedule meeting on April 25, 2013.

PRESIDENT, COUNTY COMMISSION

KSC: ksf