

**COMMISSION MEETING
THURSDAY, APRIL 25, 2013**

PRESENT: **NANCY CARTMILL, PRESIDENT
ROBERT L. BAILEY, COMMISSIONER
ANNE YON, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
CHRIS TATUM, COUNTY MANAGER**

ABSENT: **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 items #93 and #94 would need to be removed from the agenda. Mr. Tatum explained he had been contacted by both attorneys, Rich Weston and Dwight J. Staple, to inform him neither would be pursuing the matter.

APPROVE:

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

Anne Yon, Commissioner, **moved to approve purchase orders #13-49258 through #13-49569 and pay jackets.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve the minutes from the regular Commission meeting of March 14, 2013, the special Commission meeting of March 20, 2013, the regular Commission meeting of March 28, 2013, the regular Commission meeting of April 11, 2013, erroneous assessments, land consolidations, split tickets, and probate documentation.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, 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.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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

Michael Misiti, CPA with Fyffe Jones Group, appeared before the Commission to present the audit results for fiscal year ending June 30, 2012. Mr. Misiti thanked the Commission for the opportunity to perform the audit for Cabell County and stated he hoped to have the opportunity to be of service in the future. Mr. Misiti then explained the audit process and stated he would be

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happy to answer any questions. Mr. Misiti said he was pleased to report Cabell County received an unqualified opinion on all funds, meaning the financial statements complied with accepted accounting procedures and were appropriately presented. Mr. Misiti stated he was also happy to report two negative findings from the 2011 audit were now gone and a clean report could be given. Mr. Misiti stated he would like to thank Ms. Karen Cole, the staff in the County Clerk's Office, and also Chris Tatum for being so helpful and making the audit process go so smoothly.

Anne Yon, Commissioner, **moved to approve acceptance of the audit report of the Cabell County Commission for fiscal year ending June 30, 2012.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#096 DISCUSSION/ ACTION

RE: PEA RIDGE PSD ENLARGEMENT

Robert L. Bailey, Commissioner, **moved to approve the enlargement of the boundaries of the Pea Ridge Public Service District.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#097 RESOLUTION, CABELL COUNTY COMMISSION

**RE: RELEASE OF COLLATERAL BONDS BY FIRST SENTRY
BANK
TOTAL- \$25,000,000.00**

Anne Yon, Commissioner, **moved to approve the release of collateral bonds by First Sentry Bank in the amount of \$25,000,000.00.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

#098 RESOLUTION, CABELL COUNTY COMMISSION

**RE: SALT ROCK SENIOR CENTER- \$4,000.00
SENIOR CITIZENS EXCESS LEVY FUNDS**

Nancy Cartmill, President, explained the funds would be used by the Salt Rock Senior Center to purchase a building large enough to house their van and also provide additional storage room for the center. President Cartmill stated the estimated cost of the building was \$8,000.00, half of which would be raised by the Salt Rock Senior Center.

Robert L. Bailey, Commissioner, **moved to approve allocating \$4,000.00 from the Senior Citizens Excess Levy Fund to the Salt Rock Senior Center.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

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#099 AGREEMENT, CONTRACT OF LEASE

**RE: 1242 GEORGIA AVENUE, MILTON, WV 25541
BETWEEN THE CABELL COUNTY COMMISSION AND
JOEY GOODPASTER**

Tim Keaton, Grant Coordinator, explained 142 Georgia Avenue in Milton, West Virginia was FEMA property owned by the County Commission. Mr. Keaton stated the property had been used for several years by Joey Goodpaster as a garden area. Mr. Keaton stated Mr. Goodpaster had expressed his interest in having the lease extended to a five year term, as opposed to just one year. Mr. Keaton stated he was in favor of extending the lease to a five year term.

Anne Yon, Commissioner, **moved to approve the lease agreement between the Cabell County Commission and Joey Goodpaster, regarding property located at 1242 Georgia Avenue, Milton West Virginia, for a term of five years.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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

**RE: FY 2013 COMMUNITY PARTICIPATION GRANT
CONTRACT
ONA ATHLETIC ASSOCIATION
PROJECT NUMBER: 13LEDA0017- \$2,000.00**

Tim Keaton, Grant Coordinator, explained the funds would be used by the Ona Athletic Association to do upgrades and renovations to the baseball field facilities.

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

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

**RE: FY 2013 COMMUNITY PARTICIPATION GRANT
CONTRACT
TRI-STATE LITERACY COUNCIL
PROJECT NUMBER: 13LEDA0016- \$2,000.00**

Tim Keaton, Grant Coordinator, explained the funds would be used by the Tri-State Literacy Council to purchase educational materials and supplies relevant to their tutoring program.

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Anne Yon, Commissioner, **moved to approve the grant contract for the Tri-State Literacy Council in the amount of \$2,000.00.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

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

**RE: FY 2013 COMMUNITY PARTICIPATION GRANT
CONTRACT
GREEN ACRES FOUNDATION
PROJECT NUMBER: 13LEDA0016- \$2,000.00**

Tim Keaton, Grant Coordinator, explained the funds would be used by the Green Acres Foundation for advertising to promote upcoming activities and promotions.

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

**#103 LETTER, WEST VIRGINIA UNIVERSITY, RICH SHERMAN –
AGRICULTURE & NATURAL RESOURCES AGENT**

**RE: LOSS OF FOUR (4) BREEDING/SHOW RABBITS
BELONGING TO KELLY WOOTEN, WHICH WERE
KILLED BY DOGS**

Chris Tatum, County Manager, stated this claim would be paid at the end of the fiscal year as long as there were remaining monies in the account. Mr. Tatum stated the amount of compensation would be fair market value for the rabbits.

Anne Yon, Commissioner, **moved to accept and approve the letter from Rich Sherman regarding the loss of four breeding/show rabbits belonging to Kelly Wooten.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#104 RESOLUTION, CABELL COUNTY COMMISSION- COUNTY
BUDGET REVISION #12**

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

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**#105 RESOLUTION, CABELL COUNTY COMMISSION- STATE
BUDGET REVISION #12**

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

PLACE ON RECORD

Robert L. Bailey, Commissioner, **moved to approve placing on record the minutes from the Culloden Public Service District, regular board meeting, February 20, 2013, and March 20, 2013; minutes from the Pea Ridge Public Service District, regular board meeting, March 11, 2013; minutes from the Salt Rock Water Public Service District, regular board meeting, February 12, 2013; OTHER DOCUMENTATION T O BE RECORDED: Cabell Huntington Board of Health, Single Audit Year Ended June 30, 2012; and Bank of New York Mellon, Various Accounts, March 1, 2013 to March 31, 2013.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

GOOD AND WELFARE CABELL COUNTY

Nancy Cartmill, President, stated at this time she would like to present a resolution that had been given earlier on the Courthouse lawn proclaiming April 25, 2013, as Arbor Day in Cabell County, West Virginia. President Cartmill explained five trees had been planted on the Courthouse lawn in celebration of this event.

Anne Yon, Commissioner, **moved to approve proclaiming April 25, 2013, as Arbor Day in Cabell County, West Virginia.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (H)**

Nancy Cartmill, President, stated she was pleased to have the opportunity to honor Pete Meadows, Director of Maintenance, with the Distinguished Cabell County Resident Award. President Cartmill, stated Mr. Meadows would be retiring on April 30, 2013. President Cartmill said Mr. Meadows had done an outstanding job and would be greatly missed.

Robert L. Bailey, Commissioner, stated he would like to present Pete Meadows with a key to the County. Commissioner Bailey stated he would like to thank Mr. Meadows for all the good work he had done throughout the years.

Mr. Meadows stated he had truly enjoyed his time with the County and had made many wonderful friends along the way whom he would greatly miss. Mr. Meadows said he was however, looking very forward to spending time with his wife in their new home in Mississippi.

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Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 10:47 a.m., until the next regular schedule Commission meeting on May 9, 2013.

PRESIDENT, COUNTY COMMISSION

KSC:ksf