

**COMMISSION MEETING
THURSDAY, MAY 9, 2013**

PRESENT: **NANCY CARTMILL, PRESIDENT
ROBERT L. BAILEY, COMMISSIONER
ANNE YON, COMMISSIONER
WILLIAM WATSON, COMMISSIONER
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.

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 #13-49570 through #13-49848 and pay jackets.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve the minutes from the April 16, 2013, special commission meeting, the April 25, 2013, regular commission meeting, 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 TO SPEAK

Carol Ramey, Cabell County resident, appeared before the Commission to see if anything could be done to assist in making safe water available to the families living on Camp Branch Road. Mr. Ramey stated several of the homes on Camp Branch had well water that contained so much iron it was unable to be used. Mr. Ramey also stated the wells did not contain an adequate amount of water for the families to shower regularly. Mr. Ramey said he could not stress enough how greatly clean, safe water was needed.

Nancy Cartmill, President, stated the Commission had never funded a project like this completely on their own, but worked with the water company.

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Chris Tatum, County Manager, stated he had requested a new cost estimate from the water company and should receive it within the week. Mr. Tatum stated he was unsure, at this time, how much of a contribution the water company was willing to make, but would inform the Commission of the amount as soon as he found out.

Nancy Cartmill, President, stated she would like to let Mr. Ramey know up front money was tight but the Commission would be happy to look into the matter and see if they would be able to help.

#106 LETTER, T.W. MCCOMAS, SHERIFF

**RE: EMPLOYMENT
TRACY TIMBROOK- FULL-TIME HOME CONFINEMENT
OFFICER**

Anne Yon, Commissioner, **moved to approve the employment of Tracy Timbrook as a full time Home Confinement Officer, effective May 16, 2013, at a rate of pay of \$23, 500.00 annually.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#107 LETTER, T.W. MCCOMAS, SHERIFF

**RE: LIST OF REAL ESTATE AND OTHER TAXES DELINQUENT
FOR FY 2012**

Robert L. Bailey, Commissioner, **moved to accept the list of real estate and other delinquent taxes for FY 2012.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#108 LETTER, KAREN S. COLE, COUNTY CLERK

**RE: EMPLOYMENT
YE (NADEGE) TAO**

Anne Yon, Commissioner, **moved to approve the employment of Ye (Nadege) Tao as a full-time employee in the County Clerk's Office, effective May 13, 2013.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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

**RE: FY 2013 COMMUNITY PARTICIPATION GRANT
APPLICATION
SALT ROCK BUDDY BASKETBALL, INC. – EQUIPMENT
PROJECT NUMBER: 13LEDA0022- \$1,500.00**

Tim Keaton, Grant Coordinator, explained the funds would be used by the Salt Rock Buddy Basketball League to purchase basketballs, trophies and other equipment.

Robert L. Bailey, Commissioner, **moved to approve the grant application in the amount of \$1,500.00 for the Salt Rock Buddy Basketball League.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

#110 RESOLUTION, CABELL COUNTY COMMISSION

**RE: ADVERTISEMENT FOR BIDS- CASE MANAGEMENT
SYSTEM FOR THE CABELL COUNTY PROSECUTING
ATTORNEY'S OFFICE**

Chris Tatum, County Manager, explained the prosecuting attorney's office was having significant issues with the company who had initially been awarded the bid for this project, which is why it was being put out to bid again. Mr. Tatum explained approval of this item would authorize an advertisement for bids to be placed.

Anne Yon, Commissioner, **moved to approve the advertisement for bids for a case management system for the Cabell County Prosecuting Attorney's office.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#111 PROCLAMATION – CONVENTION AND VISITORS BUREAU

RE: NATIONAL TRAVEL AND TOURISM WEEK

Robert L. Bailey, Commissioner, **moved to approve the proclamation declaring May 4th through May 12th, 2013, as National Travel and Tourism Week in Cabell County, West Virginia.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

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**#112 CABELL COUNTY COMMISSION ANNUAL MEMORANDUM
OF AGREEMENT**

**RE: WVU COOPERATIVE EXTENSION SERVICE-
BEGINNING JULY 1, 2013**

Chris Tatum, County Manager, explained this would authorize the signing of the budget to be sent to the state extension office.

Anne Yon, Commissioner, **moved to approve the Annual Memorandum of Agreement.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#113 RESOLUTION, CABELL COUNTY COMMISSION- COUNTY
BUDGET REVISION #13**

Anne Yon, Commissioner, **moved to approve County Budget Revision #13.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#114 RESOLUTION, CABELL COUNTY COMMISSION- STATE
BUDGET REVISION #13**

Anne Yon, **Commissioner, moved to approve State Budget Revision #13.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#115 SPECIAL FUNDS BUDGET REVISION- CCEMS FY 2012/2013

Robert L. Bailey, Commissioner, **moved to approve CCEMS Budget Revision #4.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 10:40 a.m., until the next regular schedule meeting on Thursday, May 23, 2013.

PRESIDENT, COUNTY COMMISSION