

**COMMISSION MEETING
THURSDAY, JULY 11, 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.

APPROVE:

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

Anne Yon, Commissioner, **moved to approve purchase orders #14-51165 through #14-51325 and pay jackets.** Nancy Cartmill, Commissioner, seconded the motion and the vote was as follows:

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

Robert L. Bailey, Commissioner, **moved to approve 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, 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.

#158 LETTER, KAREN COLE, COUNTY CLERK

RE: COAL SEVERANCE FUND CARRYOVER FY 2012-2013

Anne Yon, Commissioner, **moved to accept the letter regarding the Coal Severance Fund Carryover FY 2012-2013.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#159 RESOLUTION, KAREN COLE, COUNTY CLERK

RE: DESIGNATION OF DEPOSITORIES FOR FY 2013-2014

**COMMISSION MEETING
THURSDAY, JULY 11, 2013
PAGE TWO**

Robert L. Bailey, Commissioner, **moved to approve the designation of depositories for FY 2013-2014.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.
Exhibit (A)

#160 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

**RE: ADDITIONAL COMPENSATION- \$2.20- DOG TAGS- JUNE
2013**

Anne Yon, Commissioner, **moved to approve additional compensation in the amount of \$2.20 for Irv Johnson, Cabell County Assessor.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#161 RESOLUTIONS, CABELL COUNTY COMMISSION

RE: EMPLOYMENT

**BRANDON SCOTT ROBERTSON- FULL TIME PARAMEDIC
DAVID LEE HAGERMAN- FULL TIME EMT**

RECLASSIFICATION

**JOSEPH KALEB FRENCH- FULL TIME EMT
DAKOTA LINVILLE JONES- FULL TIME PARAMEDIC
TONI MATT- PER DIEM PARAMEDIC
JAMIE L. WROTEN- FULL TIME EMT
ASHLEY R. BAUMAN- PER DIEM PARAMEDIC**

Anne Yon, Commissioner, **moved to approve the employment of Brandon Scott Robert as a full time paramedic, effective July 12, 2013, at a rate of pay of \$12.2244 per hour; David Lee Hagerman as a full time EMT, effective July 12, 2013, at a rate of pay of \$8.9643 per hour; reclassification of Joseph Kaleb French as a full time EMT, effective July 13, 2013, at a rate of pay of \$8.9643 per hour; Dakota Linville Jones as full time paramedic, effective July 12, 2013, at a rate of pay of \$12.0744 per hour; Toni Matt as a per diem paramedic, retroactive to July 8, 2013, at a rate of pay of \$12.0744 per hour; Jamie L. Wroten as a full time EMT, effective July 12, 2013, at a rate of pay of \$8.9643 per hour; Ashley R. Bauman as a per diem paramedic, retroactive to June 29, 2013, at a rate of pay of \$12.0744 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**COMMISSION MEETING
THURSDAY, JULY 11, 2013
PAGE THREE**

**#162 APPROVE FY 2013-2014 SPECIAL FUNDS BUDGETS FOR
CABELL COUNTY**

Anne Yon, Commissioner, **moved to approve FY 2013-2014 Special Funds Budgets for Cabell County.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

**#163 RESOLUTION, COAL SEVERANCE STATE BUDGET REVISION
#1, FY 2013-2014**

Chris Tatum, County Manager, stated the budget was specific to the amounts listed in the letter approved earlier in the meeting.

Robert L. Bailey, Commissioner, **moved to approve the Coal Severance State Budget Revision #1 FY 2013-2014.** Anne Yon, Commissioner, seconded the motion and the was vote was unanimous. **Exhibit (C)**

COMMISSIONER'S REPRESENTATIVE REPORTS

Robert L. Bailey, Commissioner, stated he would like to know if there was any course of action the County could take against the Otis Elevator Company. Commissioner Bailey stated the elevator had been out of service seven times since the renovation was completed. Commissioner Bailey stated he felt something should be done because the County had invested so much of the taxpayers money in this project.

Chris Tatum, County Manager, stated he had already sent a copy of the original contract to William Watson, County Attorney, to review. Mr. Tatum stated he had contacted Otis Elevator Company and they were well aware of the County's dissatisfaction. Mr. Tatum stated he would inform the Commission of what steps would be taken after he had the opportunity to consult with Mr. Watson.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 10:35 a.m., until the next regular schedule meeting on Thursday, July 25, 2013.

PRESIDENT, COUNTY COMMISSISON