

**COMMISSION MEETING
THURSDAY, AUGUST 22, 2013
PAGE TWO**

Robert L. Bailey, Commissioner, stated he would like to thank Ms. Fannin and all those involved with the Jeffrey George Comfort House for the wonderful work they had done for the seniors in Cabell County. Commissioner Bailey stated he would always support the organization, even if he had to do so on his own.

Nancy Cartmill, President, stated she was also very grateful for all the work done by Ms. Fannin and the rest of those involved. President Cartmill stated the Commission had to be careful when allocating funds from the Senior Citizen Levy due to legality issues. President Cartmill stated the Commission was waiting on a written opinion from the West Virginia State Auditor's Office to see if the Jeffrey George Comfort House as well as other organizations fell within the guidelines established for allocation of Senior Levy Funds.

#192

RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT

**JUSTIN CALEB ROBBINS- PER DIEM EMT
JOHN WESLEY MUSIC- PER DIEM EMT
BRANDON CHARLES COFFEY- PER DIEM EMT
WADE ZACHARY NAPIER- PER DIEM EMT
MORGAN SCOTT VAUGHN- PER DIEM EMT
JUSTIN C. CHAPMAN- PER DIEM EMT
TIFFANY ANN HAYE- PER DIEM EMT
TRAVIS DALE HAYE- PER DIEM EMT
LISA DAWN SANDFORD- PER DIEM EMT
TIFFANY NICOLE JUDD- PER DIEM EMT
STACEY LEIGH COLLINS- FULL TIME PARAMEDIC
AUSTIN CHASE LUSHER- FULL TIME EMT
DARYL NOLAN MCCORMICK- FULL TIME EMT**

RECLASSIFICATIONS

**MATTHEW BURKS- FULL TIME EMT
JONATHAN MCCOY- PER DIEM EMT**

**COMMISSION MEETING
THURSDAY, AUGUST 22, 2013
PAGE THREE**

Anne Yon, Commissioner, moved to approve the employment of Justin Caleb Robbins as a per diem EMT, effective August 26, 2013, at a rate of pay of \$8.9643 per hour; John Wesley Music as a per diem EMT, effective August 26, 2013, at a rate of pay of \$8.9643 per hour; Brandon Charles Coffey as a per diem EMT, effective August 26, 2013, at a rate of pay of \$8.9643 per hour; Wade Zachary Napier as a per diem EMT, effective August 26, 2013, at a rate of pay \$8.9643 per hour; Morgan Scott Vaughn as a per diem EMT, effective August 26, 2013, at a rate of pay of \$8.9643 per hour; Justin C. Chapman as a per diem EMT, effective August 26, 2013, at a rate of pay of \$8.9643 per hour; Tiffany Ann Haye as a per diem EMT, effective August 26, 2013, at a rate of pay of \$8.9643 per hour, Travis Dale Haye as a per diem EMT, effective August 26, 2013, at a rate of pay of \$8.9643 per hour; Lisa Dawn Sanford as a per diem EMT, effective August 26, 2013, at a rate of pay of \$8.9643 per hour; Tiffany Nicole Judd as a per diem EMT, effective August 26, 2013, at a rate of pay of \$8.9643 per hour; Stacey Leigh Collins as a full time Paramedic effective August 26, 2013, at a rate of pay of \$12.2244 per hour; Austin Chase Lusher as a full time EMT, effective August 26, 2013, at a rate of pay of \$8.9643 per hour; Daryl Nolan McCormick as a full time EMT, effective August 26, 2013, at a rate of pay of \$8.9643 per hour; reclassification of Matthew Burks as a full time EMT, effective August 26, 2013, at a rate of pay of \$8.9643 per hour; and Jonathan McCoy as a per diem EMT, effective August 26, 2013, at a rate of pay of \$8.9643 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#193

**RESOLUTION: IN THE MATTER OF THE NOMINATION
AS A MEMBER OF THE CABELL/WAYNE LOCAL
EMERGENCY PLANNING COMMITTEE**

**RE: LARRY CRAWFORD- CABELL COUNTY JAIL
AUTHORITY
FRED HERR- AMATEUR RADIO GROUP**

Robert L. Bailey, Commissioner, moved to approve the nomination of Larry Crawford and Fred Herr as members of the Cabell/Wayne Local Emergency Planning Committee. Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

#194

RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN A MATTER OF A RESOLUTION OF
PARTICIPATION AND COOPERATION WITH THE
WEST VIRGINIA LOCAL ECONOMIC
DEVELOPMENT GRANT PROGRAM**

**COMMISSION MEETING
THURSDAY, AUGUST 22, 2013
PAGE FOUR**

Chris Tatum, County Manager, explained this resolution was one the Commission approved annually for the Huntington Area Development Council Organization. Mr. Tatum stated it simply showed the Commission's support for HADCO and also assisted them in obtaining grant funds.

Anne Yon, Commissioner, **moved to approve the resolution for participation and cooperation with HADCO for the West Virginia Economic Development Grant program.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

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

**FY: 2013 COMMUNITY PARTICIPATION GRANT
PROGRAM- CONTRACT
ONA ATHLETIC ASSOCIATION
PROJECT NUMBER: 13LEDA0318- \$3,000.00**

Tim Keaton, Grant Coordinator, explained the funds would be used by the Ona Athletic Association to refurbish/replace the roofs on the dugouts and replace fencing on the softball field for security reasons.

Anne Yon, Commissioner, **moved to approve the grant contract for the Ona Athletic Association in the amount of \$3,000.00.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

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

**RE: FY 2013 COMMUNITY PARTICIPATION GRANT
PROGRAM- CONTRACT
SALT ROCK BUDDY BASKETBALL LEAGUE
PROJECT NUMBER: 13LEDA0322- \$1,500.00**

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

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

**COMMISSION MEETING
THURSDAY, AUGUST 22, 2013
PAGE FIVE**

**#197 LETTER, RESOLUTION AND PROJECT AMENDMENT
SCOPE/ACTIVITY CHANGE**

**RE: FY 2013 COMMUNITY PARTICIPATION GRANT
CONTRACT
GREEN ACRES REGIONAL CENTER
PROJECT NUMBER: 13LEDA0029- \$10,000.00**

Tim Keaton, Grant Coordinator, explained the letter requested the original scope of the project be changed from a dual axle heavy duty enclosed trailer, to the replacement of floors per Health Department requirement and to upgrade the electricity in order to use the newly purchased five gallon machine for the processing of bottled water.

Anne Yon, Commissioner, **moved to approve the change of scope for the Green Acres Regional Center Community Participation Grant.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (E)**

#198 RESOLUTION, CABELL COUNTY COMMISSION

**RE: EMPLOYMENT
KRISTA THOMAS- FULL TIME EMPLOYEE-
HOUSEKEEPING**

Anne Yon, Commissioner, **moved to approve the full time employment of Krista Thomas for a custodial position for the Cabell County Commission, effective August 23, 2013, at a rate of pay of \$23,000.00 annually.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve going into Executive Session to discuss.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

The Commission recessed the meeting at 10:27 a.m.

The Commission reconvened the regular session at 11:07, with no action taken.

**#199 DISCUSSION/ACTION- CONTRACT FOR DELINQUENT
TAX COLLECTION**

Anne Yon, Commissioner, **moved to approve the contract renewal of Attorney David Tyson, with the stipulation of quarterly reports due on the 15th of the month, following the end of each quarter.** Nancy Cartmill, President, seconded the motion and the vote was as follows:

**COMMISSION MEETING
THURSDAY, AUGUST 22, 2013
PAGE SEVEN**

COMMISSIONER'S REPRESENTATION REPORTS

Anne Yon, Commissioner, stated she would like to mention a letter she received from Cabell County resident, Kathy Miller. Ms. Miller stated she had a wonderful experience at the Cabell Wayne Animal Shelter and had noticed major improvements with both the building and the staff.

GOOD AND WELFARE

Chris Tatum, County Manager, stated he hoped to have an item regarding the waterline extension project on Dummy Hollow on the next agenda. Mr. Tatum stated he would be going to the area the following week to insure user agreements had been received from all residents.

Mr. Tatum also mentioned the sidewalk project appeared to be coming along quite nicely. Mr. Tatum thanked Tim Keaton, Grant Coordinator, for the wonderful job he had done overseeing the project.

Nancy Cartmill, President, stated she would also like to mention how wonderful all the petunias looked. President Cartmill stated Tim Keaton had done a wonderful job beautifying the courthouse grounds.

Robert L. Bailey, Commissioner, asked Mr. Tatum when interviews for the Executive Secretary for the Cabell Commission would be conducted.

Mr. Tatum stated he had prepared packets for each Commissioner containing all applicant resumes. Mr. Tatum stated if the Commissioners were in agreement interviews could begin as soon as next week.

Mr. Tatum stated the construction of the barn located on the farm was coming along quite well and should be completed within the next two weeks.

Nancy Cartmill, President, stated she would like Mr. Tatum to send a letter to the State Auditor's Office requesting clarification on expenditures of Hotel/Motel and Senior Levy monies.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 11:30 a.m. until the next regular schedule meeting on September 12, 2013.

PRESIDENT , COUNTY COMMISSION

KSC:ksf