

**COMMISSION MEETING
THURSDAY, AUGUST 8, 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.

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 #14-51684 through #14-51892 and pay jackets.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve the minutes from the June 27, 2013, regular Commission meeting, minutes from the July 11, 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.

#177 MOTION FOR HEARING AND MOTION ORDER

**RE: MOTION TO SCHEDULE A HEARING FOR THE ESTATE
OF EMMA MARIE WILLIAMS- REMOVAL OF
ADMINISTRATOR**

Angela Gother, granddaughter of Emma Marie Williams and daughter of Ezra Eugene Williams, appeared to request the Commission remove her sister Amelia as Administratrix of both estates. Ms. Gother stated her sister would neither communicate with her nor provide information regarding either estate.

William Watson, County Attorney stated it was his recommendation to refer both the Estate of Emma Marie Williams and Ezra Eugene Williams to a Fiduciary Commissioner.

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#186 RESOLUTION, STATE BUDGET REVISION #2

Anne Yon, Commissioner, **moved to approve State Budget Revision #2.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (C)**

#187 RESOLUTION, COUNTY BUDGET REVISION #1

Anne Yon, Commissioner, **moved to approve County Budget Revision #1.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (D)**

**#188 APPROVE: FY 2013-2014- SPECIAL FUNDS BUDGET REVISION-
CCEMS**

Gordon Merry, Director CCEMS, explained to the Commission he would like the item to be tabled so he could review the numbers and make sure everything was correct.

Anne Yon, Commissioner, **moved to table item #188.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

**#189 APPROVE: FY 2013-2014- SPECIAL FUNDS BUDGET REVISION-
CCERC**

Anne Yon, Commissioner, **moved to approve Special Funds Budget Revision FY 2013-2014 CCERC #1.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (E)**

**#190 DISCUSSION- ACTION- SETTING DATE AND TIME FOR TRICK
OR TREAT (HALLOWEEN)**

Anne Yon, Commissioner, **moved to approve setting the date and time for trick or treat as Thursday, October 31, 2013, from 6:00 p.m. to 8:00 p.m.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

#191 DISCUSSION- ACTION- PURCHASING CARD

Nancy Cartmill, President, stated Cabell County had recently received a rebate check in the amount of \$35,474. President Cartmill stated this rebate came solely from using the Government Purchasing Card. President Cartmill stated since this program had been so successful and so profitable, she would like to expand the program by giving all elected officials their own personal card. President Cartmill, stated this would help to alleviate some of the workload placed on Karen Cole's office as well.

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Anne Yon, Commissioner, **moved to approve expanding the Government Purchasing Card program to include all elected officials.** Nancy Cartmill, President, 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>

GOOD AND WELFARE

Nancy Cartmill, President, stated she would like to thank Connie Gray for returning from her retirement to do the secretarial work for the Commission. President Cartmill stated unfortunately Ms. Gray had worked the maximum amount of hours she could and still remain eligible for her retirement benefits. President Cartmill stated Ms. Gray would be greatly missed.

COMMISSIONER'S REPRESENTATION REPORTS

Nancy Cartmill, President, stated she recently attended a conference held by the County Commissioner's Association. President Cartmill explained the training had been conducted by the West Virginia State Auditor's Office. President Cartmill stated the training had been very informative, hitting on several current issues. President Cartmill stated a representative from the IRS had explained all fringe benefits received by county employees should be taxed. President Cartmill explained one county had recently been fined \$30,000.00 for failing to tax these benefits. President Cartmill stated someone from the Commission would be contacting the IRS to ask for assistance in implementing the tax and getting things in proper order.

Nancy Cartmill, President, adjourned the meeting at 11:11 a.m., until the next regular schedule Commission meeting on August 22, 2013.

PRESIDENT, COUNTY COMMISSION

