COMMISSION MEETING
THURSDAY, SEPTEMBER 12, 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 #14-52238 through #14-52689 and pay jackets. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, moved to approve the minutes from the August 22, 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

Kay Ransbottom, Huntington Garden Club, appeared before the Commission requesting permanent placement of a Blue Star Memorial Marker on Courthouse grounds. Ms. Ransbottom explained she had spoken with Tim Keaton, Grant Coordinator, and he had shown her an area that would be available for placement of the marker. Ms. Ransbottom said she would like to find a permanent spot for the marker to ensure it would not be moved or damaged by the public.

June Ashworth, Huntington Garden Club, showed a diagram of the plans the club had to plant blooming plants in the area surrounding the marker. Ms. Ashworth stated this was the Huntington Garden Club’s way of honoring past, present, and future service men and women.

Robert L. Bailey, Commissioner, moved to approve designating the area on courthouse grounds for permanent placement of the Blue Star Memorial Marker. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.
William Watson, County Attorney, stated the daughter of Neil and Irene Sansbury was seeking removal of the personal representative for both of her parents Estates. Mr. Watson explained this was due to the fact the personal representative had failed to provide accounting for the past year. Mr. Watson stated it was his recommendation to refer both Estates to a Fiduciary Commissioner.

Robert L. Bailey, Commissioner, moved to approve referring the Estate of Neil Sansbury to a Fiduciary Commissioner. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, moved to approve referring the Estate of Irene Sansbury to a Fiduciary Commissioner. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, moved to approve additional compensation in the amount of $382.70 for Irv Johnson, Assessor. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
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#205 RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF PLEDGING OF COLLATERAL BONDS- FIRST SENTRY BANK

Robert L. Bailey, Commissioner, moved to approve the pledging of collateral bonds by First Sentry Bank. Anne Yon, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#206 CONTRACT, CABELL COUNTY COMMISSION/ SHENANDOAH VALLEY GROUP, LLC

Anne Yon, Commissioner, moved to approve the contract between the Cabell County Commission and the Shenandoah Valley Group, LLC. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#207 RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION
SELENA CURRY- PER DIEM EMT
CRAIG ADKINS- FULL TIME EMT

Robert L. Bailey, Commissioner, moved to approve the reclassification of Selena Curry as a per diem EMT, retroactive to August 28, 2013, at a rate of pay of $8.9643 per hour; Craig Adkins as a full time EMT, effective September 13, 2013, at a rate of pay of $8.9643 per hour. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#208 LETTER, T.W. MCCOMAS, SHERIFF

RE: EMPLOYMENT:
BRANDON ADKINS- FULL TIME HOME CONFINEMENT OFFICER
KEVIN MILLER- FULL TIME HOME CONFINEMENT OFFICER

Anne Yon, Commissioner, moved to approve the employment of Brandon Adkins as a full time Home Confinement Officer, effective September 15, 2013, at a rate of pay of $23,500.00 annually; Kevin Miller as a full time Home Confinement Officer, effective September 15, 2013, at a rate of pay of $23,500.00 annually. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
#209  RESOLUTION, CABELL COUNTY EMERGENCY RESPONSE CENTER

RE: EMPLOYMENT:
LORI RANSBOTTOM- FULL TIME TEMPORARY TELECOMMUNICATOR
ZACHARY WATSON- FULL TIME TEMPORARY TELECOMMUNICATOR
JAMIE EDMONDS- FULL TIME TEMPORARY TELECOMMUNICATOR
BRITTANY MCCOMAS- FULL TIME TEMPORARY TELECOMMUNICATOR

Robert L. Bailey, Commissioner, moved to approve the employment of Lori Ransbottom as a full time temporary telecommunicator, effective September 16, 2013, at a rate of pay of $11.83; Zachary Watson as a full time temporary telecommunicator, effective September 16, 2013, at a rate of pay of $11.83 per hour; Jamie Edmonds as a full time temporary telecommunicator, effective September 16, 2013, at a rate of pay of $11.83 per hour; Brittany McComas as a full time temporary telecommunicator, effective September 16, 2013, at a rate of pay of $11.83 per hour. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#210  LETTER, CABELL COUNTY EMERGENCY MEDICAL SERVICES

RE: CHANGE ORDER- MIRC CONSTRUCTION SERVICES, LLC
CABELL COUNTY EMS STATION #8

Gordon Merry, Director CCEMS, told the Commission he was happy to report the final walkthrough had been completed on Station #8. Mr. Merry stated the change order for the construction of the ambulance station totaled to a credit of $15,582.00.

Robert L. Bailey, Commissioner, moved to accept the change order for the construction of ambulance station #8. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.
#211 LETTER, CABELL COUNTY COMMISSION

RE: ESTABLISHMENT OF ACCOUNT- WVDHSEM-CTP- $25,000.00

Tim Keaton, Grant Coordinator, explained the account would be used to fund the Community Partnership Grant determining approximate flood heights in Cabell County.

Robert L. Bailey, Commissioner, moved to approve the establishment of the account. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#212 RESOLUTION, STATE BUDGET REVISION #3

Anne Yon, Commissioner, moved to approve State Budget Revision #3. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#213 RESOLUTION, COUNTY BUDGET REVISION #2

Anne Yon, Commissioner, moved to approve County Budget Revision #2. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

#214 LETTER, T.W. MCCOMAS, SHERIFF

RE: 2012 DELINQUENT REAL ESTATE LIST

Robert L. Bailey, Commissioner, moved to approve the 2012 Delinquent Real Estate List. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#215 EXECUTIVE SESSION- PERSONNEL MATTERS

Anne Yon, Commissioner, moved to go into Executive Session to discuss personnel matters. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

The Commission went into Executive Session at 10:20 a.m.

Nancy Cartmill, President, reconvened the meeting at 11:50 a.m., with no action taken.
PLACE ON RECORD

Anne Yon, Commissioner, moved to place on record minutes from the June 2013 and July 2013, Culloden Public Service District regular Board Meetings; June 10, 2013 and July 15, 2013, Pea Ridge Public Service District regular Board Meetings. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

COMMISSIONER’S REPRESENTATION REPORTS

Chris Tatum, County Manager, stated he had received a request from the County Clerk for a Special Meeting to approve the publication of the Financial Statement. Mr. Tatum stated if it would please the Commission the meeting would be held on Wednesday, October 2, 2013, at 10:00 a.m.

All Commissioners were in agreement to the date and time.

Mr. Tatum stated the County had received an onsite visit from Homeland Security to review past grants. Mr. Tatum stated he was pleased to report there were no findings and all paperwork had been in proper order.

Nancy Cartmill, President, stated she would like to wish Tim Keaton a Happy Birthday.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 12:15 p.m., until the next regular schedule meeting on September 26, 2013.