

**SPECIAL COMMISSION MEETING
TUESDAY, APRIL 16, 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 special meeting of the Cabell County Commission to order at 11:00 a.m.

#091 ADOPTION OF LEVY ORDER AND RATE SHEET

Chris Tatum, County Manager, stated approval of this item would authorize the document to be signed by the County Clerk and then to be sent to the West Virginia State Auditor.

Robert L. Bailey, Commissioner, **moved to approve the adoption of the levy order and rate sheet.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#092 RESOLUTION, CABELL COUNTY COMMISSION

**RE: RENEWAL OF PROPERTY AND CASUALTY INSURANCE
TO BE EFFECTIVE APRIL 22, 2013- APRIL 22, 2014**

Deb Johnson, Wells Fargo, explained the property and casualty insurance coverage options available for the County. Ms. Johnson also explained how negotiations had gone when she had went out to market, and how past events and certain situations had impacted the quote amounts she received. Ms. Johnson recommended umbrella liability coverage of three million dollars, opting out of the cyber liability option and leaving the automobile coverage at its current level.

Robert L. Bailey, Commissioner, **moved to approve the renewal of property and casualty insurance with Wells Fargo Insurance Service of West Virginia, to be effective April 22, 2013 through April 22, 2014.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

Nancy Cartmill, President, adjourned the special meeting of the Cabell County Commission at 11:20 a.m.

PRESIDENT, COUNTY COMMISSION

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