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Howard Pullen, customer of the Pea Ridge Public Service District, appeared before the Commission to voice his concern over possible issues regarding overlapping of boundary lines. Mr. Pullen stated he had visited the office yesterday where he viewed the map and also received a description of the boundary lines. Mr. Pullen stated he then came to the courthouse and researched documents containing those descriptions. Mr. Pullen said his research showed the boundary lines proposed were part of a document that was rescinded due to an overlap with Huntington Water Corporation. Mr. Pullen said this gave him reason to question whether the southern portion of the area of enlargement was even a viable area for the district. Mr. Pullen also stated there was an additional overlap in the area with Salt Rock Public Service District.

Mr. Flora stated a licensed surveyor and engineering company had been enlisted to help determine where the boundaries of the Pea Ridge Public Service District lied. Mr. Flora stated he felt the confusion with the wording in the document was probably due to the fact that in the document Huntington was the water utility and Pea Ridge was the sewer utility, as was the same instance with the document regarding Salt Rock. Mr. Flora also stated the Commission had the authority at any time to reduce or enlarge the boundaries of the district, so if at any time an overlap was determined, the boundaries could be reduced to eliminate it.

Nancy Cartmill, President, stated if no one else wished to speak on the issue the hearing would be over. President Cartmill stated she would like to thank everyone for their input on the issue.

#024

RESOLUTION, CABELL COUNTY COMMISSION

**RE: RELEASE AND SUBSTITUTION OF COLLATERAL
BONDS- FIRST SENTRY BANK**

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

#025

LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

RE: EMPLOYMENT- JENNIFER WHEELER

Robert L. Bailey, Commissioner, **moved to approve the employment of Jennifer Wheeler as Office Manager in the Assessor's Office, retroactive to January 31, 2013.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

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#026

**CABELL COUNTY SHERIFF'S DEPARTMENT
EQUITABLE SHARING AGREEMENT AND
CERTIFICATION- \$2,800,000.00**

Anne Yon, Commissioner, **moved to approve the equitable sharing agreement and certification in the amount of \$2,800,000.00.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#027

RESOLUTIONS, CABELL COUNTY COMMISSION

RE: EMPLOYMENT

**GREGORY ALAN TAYLOR - PER DIEM EMT
NIA BRAE SMITH - PER DIEM EMT
LARRECSA ANN COX - PER DIEM EMT
ADAM RICHARD DAVIS – PER DIEM EMT
HEATH ALAN WARE – PER DIEM EMT
GREGORY ROBERT DIXON – PER DIEM EMT
ADAM DANIEL DIXON – PER DIEM EMT
ZACHARIAH KENT FINLEY – PER DIEM EMT**

RE-CLASSIFICATIONS

**MARY VICTORIA BALL – FULL TIME EMT
DONALD FLYNN – PER DIEM EMT**

Anne Yon, Commissioner, **moved to approve the employments of Gregory Alan Taylor, as a per diem EMT, effective February 15, 2013, at a rate of pay of \$8.3521 per hour, Nia Brae Smith, as a per diem EMT, effective February 15, 2013, at a rate of pay of \$8.2021 per hour, Larreca Ann Cox, as a per diem EMT, effective February 15, 2013, at a rate of pay of \$8.2021 per hour, Adam Richard Davis, as a per diem EMT, effective 15, 2013, at a rate of pay of \$8.2021, Heath Alan Ware, as a per diem EMT, effective February 15, 2013, at a rate of pay of \$8.2021, Gregory Robert Hendry, as a per diem EMT, effective February 15, 2013, at a rate of pay of \$8.2021 per hour, Adam Daniel Dixon, as a per diem EMT, effective February 15, 2013, at a rate of pay of \$8.2021 per hour, Zachariah Kent Finley, as a per diem EMT, effective February 15, 2013, at a rate of pay of \$8.2021 per hour; the reclassifications of Mary Victoria Ball as a full-time EMT, effective February 15, 2013, at a rate of pay of \$13.0317 per hour, and Donald Flynn as a per diem EMT, effective January 31, 2013, at a rate of pay of \$8.3521 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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#028

**CABELL COUNTY COMMISSION – LETTER,
RESOLUTION, GRANT CONTRACT**

**RE: FY 2012 COMMUNITY PARTICIPATION GRANT
PROGRAM
ARTS RESOURCES FOR THE TRI-STATE
PROJECT NUMBER: 12LEDA0016 - \$2,500.00**

Tim Keaton, Grant Coordinator, explained the funds would be used by the Arts Resources for the Tri-State to purchase a set of stage legs and a scrim backdrop that would allow pictures, images and color to be produced on stage for productions.

Anne Yon, Commissioner, **moved to approve the grant contract in the amount of \$2,500.00 to the Arts Resources for the Tri-State.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#029

**CABELL COUNTY COMMISSION – LETTER,
RESOLUTION, GRANT CONTRACT**

**RE: FY 2012 COMMUNITY PARTICIPATION GRANT
PROGRAM
COLLIS P. HUNTINGTON RAILROAD HISTORICAL
SOCIETY
PROJECT NUMBER: 12LEDA0268 - \$2,500.00**

Tim Keaton, Grant Coordinator, explained the funds would be used by the Collis P. Huntington Historical Society to paint, preserve and install safety railing to Locomotive #1308.

Anne Yon, Commissioner, **moved to approve the grant contract in the amount of \$2,500.00 to the Collis P. Huntington Railroad Historical Society.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

#030

**CABELL COUNTY COMMISSION – LETTER,
RESOLUTION AND GRANT CONTRACT**

**RE: FY 2013 COMMUNITY PARTICIPATION GRANT
PROGRAM
GREEN ACRES FOUNDATION, INC – EQUIPMENT
AND SUPPLIES
PROJECT NUMBER: 12LEDA0022 - \$6,500.00**

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Tim Keaton, Grant Coordinator, explained the funds would be used by the Green Acres Foundation to purchase equipment and supplies to enhance their lawn care, landscaping and agricultural programs.

Anne Yon, Commissioner, **moved to approve the grant contract in the amount of \$6,500.00 to Green Acres Foundation. Inc.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

#031 RESOLUTION, CABELL COUNTY COMMISSION

**RE: HUNTINGTON AREA DEVELOPMENT COUNCIL-
APPOINTMENT
BOB BAILEY**

Anne Yon, Commissioner, **moved to approve the appointment of Bob Bailey, to the Huntington Area Development Council, effective immediately, and ending coextensive with his term of office ending December 31, 2019.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (E)**

#032 RESOLUTION, CABELL COUNTY COMMISSION

**RE: KYOVA INTERSTATE PLANNING COMMISSION-
APPOINTMENT BOB BAILEY**

Anne Yon, Commissioner, **moved to approve the appointment of Bob Bailey to the KYOVA Interstate Planning Commission for a term beginning February 14, 2013 and ending coextensive with his term of office ending December 31, 2019.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (F)**

#033 RESOLUTION, CABELL COUNTY COMMISSION

**RE: PEA RIDGE PSD - APPOINTMENT
CHARLES WOOLCOCK**

Anne Yon, Commissioner, **moved to approve the appointment of Charles Woolcock to the Pea Ridge PSD, for a term beginning February 14, 2013 and ending February 13, 2019.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (G)**

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#034 RESOLUTION, CABELL COUNTY COMMISSION

**RE: REGION II PLANNING & DEVELOPMENT COUNCIL
THREE APPOINTMENTS
BOB BAILEY
CHRIS TATUM
PHOEBE RANDOLPH**

Anne Yon, Commissioner, moved to approve the re-appointment of Bob Bailey, to the Region II Planning & Development Council for a term beginning immediately and ending December 31, 2019; and the appointments of Chris Tatum and Phoebe Randolph to the Region II Planning and Development Council for terms beginning February 14, 2013 and ending February 13, 2019. Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (H)**

#035 RESOLUTION, CABELL COUNTY COMMISSION

**RE: CABELL COUNTY COMMUNITY SERVICES
ORGANIZATION – APPOINTMENT
ANNE YON**

Nancy Cartmill, President, moved to approve the appointment of Anne Yon to the Cabell County Community Services Organization, for a term beginning February 14, 2013 and ending coextensive with her term of office ending December 31, 2017. Anne Yon, Commissioner, seconded the motion and the vote was as follows:

NANCY CARTMILL, PRESIDENT	<u>AYE</u>
ROBERT L. BAILEY, COMMISSIONER	<u>NO</u>
ANNE YON, COMMISSIONER	<u>AYE</u>

Robert L. Bailey, Commissioner, stated he would like the record to show he voted “no” due to the legality of the issue. **Exhibit (I)**

#036 RESOLUTION, CABELL COUNTY COMMISSION

**RE: SOUTHWESTERN WEST VIRGINIA REGION 2
WORKFORCE INVESTMENT BOARD –
APPOINTMENT
ANNE YON**

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Robert L. Bailey, Commissioner, **moved to approve the appointment of Anne Yon to the Southwestern West Virginia Region 2 Workforce Investment Board, for a term beginning February 14, 2013, and ending coextensive with her term of office ending December 31, 2017.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (J)**

#037

RESOLUTION, CABELL COUNTY COMMISSION

**RE: LOCAL ELECTED OFFICIALS BOARD OF THE
REGION 2 WORKFORCE INVESTMENT BOARD
APPOINTMENT
ANNE YON**

Robert L. Bailey, Commissioner, **moved to approve the appointment of Anne Yon to the Local Elected Officials Board of the Region 2 Workforce Investment Board, for a term beginning February 14, 2013 and ending coextensive with her term of office ending December 31, 2017.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (K)**

#038

RESOLUTIONS, CABELL COUNTY COMMISSION

**RE: CABELL HUNTINGTON CONVENTION AND
VISITORS BUREAU BOARD OF DIRECTORS –
APPOINTMENTS
AUDRA CONLEY – RAMADA LIMITED
ALISA SIZEMORE – SUPER 8**

Robert L. Bailey, Commissioner, **moved to approve the appointments of Audra Conley and Alisa Sizemore to the Managing Board of the Cabell-Huntington Convention and Visitors Bureau, for terms beginning February 14, 2013 and ending December 31, 2013.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (L)**

#039

RESOLUTION, CABELL COUNTY COMMISSION

**RE: CABELL COUNTY PUBLIC LIBRARY –
APPOINTMENT
CHRIS TATUM**

Anne Yon, Commissioner, **moved to approve the appointment of Chris Tatum to the Board of Directors of the Cabell County Public Library, for a term beginning February 14, 2013, and ending June 30, 2016.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (M)**

