

**COMMISSION MEETING
THURSDAY, OCTOBER 23, 2014**

PRESENT: **NANCY CARTMILL, PRESIDENT
ROBERT L. BAILEY, COMMISSIONER
ANNE YON, COMMISSIONER
WILLIAM WATSON, COUNTY COMMISSIONER
CHRIS TATUM, COUNTY MANAGER**

ABSENT: **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 #15-61029 through #15-61246 and pay jackets.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve the minutes from the October 7, 2014, special Commission meeting; October 9, 2014, regular Commission meeting; October 15, 2014, special Commission meetings; erroneous assessments; land consolidations; split tickets; 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 and Guardian Life Insurance Company, 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 REGISTERED TO SPEAK

David Ryder, owner of Ryder's Used Cars, located in Milton, appeared before the Commission to discuss the appraised value placed on his property. Mr. Ryder stated the taxes on his property were double what the taxes were on neighboring properties. Mr. Ryder stated he just wanted a fair appraisal and wanted to know if there was anything that the Commission could do to help.

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Nancy Cartmill, President, explained the Commission only met at certain times during the year as the Board of Equalization and the Board of Assessment, during which time they heard from citizens who wished to challenge the appraised amounts placed on their properties. President Cartmill stated those were the only times throughout the year the Commission had the authority to modify the appraised values, and unfortunately Mr. Ryder had not met the deadline for tax year 2014

Irv Johnson, Assessor, explained all properties would see an increase for the 2015 tax year. Mr. Johnson stated unfortunately by state code there was nothing that could be done for tax year 2014.

#555 RESOLUTION, CABELL COUNTY COMMISSION

**RE: APPOINTMENT
CABELL- HUNTINGTON CONVENTION AND
VISITORS BUREAU:
JACKIE HYMEL**

Anne Yon, Commissioner, **moved to approve the appointment of Jackie Hymel to the Cabell-Huntington Convention and Visitors Bureau, for a term beginning November 1, 2014, and ending November 1, 2017.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

#556 RESOLUTION, CABELL COUNTY COMMISSION

**RE: REAPPOINTMENT
CULLODEN PUBLIC SERVICE DISTRICT
MIKE KIRTNER**

Robert L. Bailey, Commissioner, **moved to approve the reappointment of Mike Kirtner as a Commissioner to the Culloden Public Service District, for a term beginning November 1, 2014, and ending October 31, 2014.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#557 AGREEMENT, CONTRACT OF LEASE

**RE: 7079A OHIO RIVER ROAD, LESAGE WV 25705
BETWEEN THE CABELL COUNTY COMMISSION
AND MR. MIKE GOOCH**

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Tim Keaton, Grant Coordinator, explained the lease would be between the Cabell County Commission and Mr. Mike Gooch. Mr. Keaton explained the leased property was a small plot of land, located in the floodplain, directly adjacent to Mr. Gooch's property.

Robert L. Bailey, Commissioner, **moved to approve the lease agreement between the Cabell County Commission and Mr. Mike Gooch.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#558

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

**RE: FY 2014 COMMUNITY PARTICIPATION GRANT
PROGRAM- CONTRACT
COX LANDING PUBLIC LIBRARY- EQUIPMENT,
FURNITURE AND MATERIALS
PROJECT NUMBER: 08CPGP0851N- \$25,000.00**

Tim Keaton, Grant Coordinator, explained the funds would be used by the Cox Landing Public Library to purchase equipment, furniture and materials to be used at the library.

Anne Yon, Commissioner, **moved to approve the grant contract for the Cox Landing Public Library.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
Exhibit (C)

#559

LETTER, IRV JOHNSON, ASSESSOR

**RE: ADDITIONAL COMPENSATION- ASSESSOR'S
CERTIFICATE OF COMPLIANCE, FARM CENSUS
OF 2014**

Robert L. Bailey, Commissioner, **moved to accept the letter from Assessor Irv Johnson regarding additional compensation for completion of the 2014 Farm Census.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#560

RESOLUTION, CABELL COUNTY COMMISSION

**RE: EMPLOYMENT
JOSHUA SHORTRIDGE- FULL-TIME
MAINTENANCE**

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Robert L. Bailey, Commissioner, **moved to approve the employment of Joshua Shortridge as a full time employee in the maintenance department, effective October 27, 2014, at a rate of pay of \$25,000.00 annually.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#561 LETTER, THOMAS W. MCCOMAS, SHERIFF

**RE: EMPLOYMENT
DEWAYNE A. LAVERTY- FULL-TIME DEPUTY**

Robert L. Bailey, Commissioner, **moved to approve the employment of DeWayne Laverty as a full time Deputy Sheriff with the Cabell County Sheriff's Office Law Enforcement Division, effective October 31, 2014, at a rate of pay of \$34,261.68 annually.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#562 RESOLUTION, CABELL COUNTY COMMISSION

**RE: EMPLOYMENT
JENNIFER NOBLE- TEMPORARY
TELECOMMUNICATOR**

Anne Yon, Commissioner, **moved to approve the employment of Jennifer Noble as a Temporary Telecommunicator, effective October 24, 2014, at a rate of pay of \$25,100.16 annually.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#563 RESOLUTION, CABELL COUNTY COMMISSION-
COUNTY BUDGET REVISION #5**

Anne Yon, Commissioner, **moved to approve County Budget Revision #5.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

**#564 RESOLUTION, CABELL COUNTY COMMISSION- STATE
BUDGET REVISION #5**

Anne Yon, Commissioner, **moved to approve State Budget revision #5.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (E)**

**#565 RESOLUTION, CABELL COUNTY COMMISSION-
REVISED SPECIAL BUDGET REVISION #1**

Anne Yon, Commissioner, **moved to rescind the original Special Budget Revision #1.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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Anne Yon, Commissioner, **moved to accept the revised Special Budget Revision #1.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (F)**

#566 EXECUTIVE SESSION

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

The Commission went into Executive Session at 10:30 a.m.

Nancy Cartmill, President, reconvened the meeting of the Cabell County Commission at 10:55 a.m., with no action taken.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 11:07 a.m., until the next regularly scheduled meeting.

PRESIDENT, COUNTY COMMISSION

KSC:ksf