

**COMMISSION MEETING
THURSDAY, NOVEMBER 13, 2014**

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 amended.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve purchase orders #15-61247 through #15-61699 and pay jackets.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve the minutes from the September 25, 2014, regular Commission meeting; minutes from the October 9, and October 15, 2014, Board of Assessment Appeals meetings; minutes from the October 23, 2014, regular Commission meeting; minutes from the October 28, 2014, special Commission meeting; 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, 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

Steve Stewart, External Affairs Director for Appalachian Power, appeared before the Commission to announce two public hearings regarding the proposed rate increase would be held later that day at 1:00 p.m., and also at 6:00 p.m. Mr. Stewart stated the hearings would take place in the Cabell County Courthouse in one of the courtrooms located on the second floor.

#567

CABELL COUNTY COMMISSION

**RE: APPOINTMENT SPECIAL FIDUCIARY
COMMISSIONER ESTATE OF ALLEN BARRY
COOK- BILL SNIDER**

**COMMISSION MEETING
THURSDAY, NOVEMBER 13, 2014
PAGE TWO**

William Watson, County Attorney, explained to the Commission that Fiduciary Commissioner Greg Howard would be unable to serve in this matter, as his partner Michael Bailey was Counsel to an interested party. Mr. Watson stated Fiduciary Commissioner Steve Flesher had voluntarily recused himself from handling the matter, as Attorney Paul Ryker felt a conflict of interest existed. Mr. Watson stated since neither of the acting Fiduciary Commissioners would be able to handle the matter, Bill Snider, of Huddleston, Bolen, would need to be appointed as special Fiduciary Commissioner of the Estate of Allen Barry Cook.

Robert L. Bailey, Commissioner, **moved to approve the appointment of Bill Snider as special Fiduciary Commissioner of the Estate of Allen Barry Cook.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#568 ESTABLISHMENT OF LINE ITEMS

RE: GRANT/ CABELL-WAYNE BEE KEEPERS

Chris Tatum, County Manager, explained this item authorized the establishment of a line item for the expenditure of grant monies to the Cabell-Wayne Bee Keepers Association.

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

#569 RESOLUTION, CABELL COUNTY COMMISSION

**RE: BOARD OF ASSESSMENT APPEALS
APPROVAL OF PROPERTY VALUES FOR TAX
YEAR 2014**

Anne Yon, Commissioner, **moved to approve the property values for tax year 2014, established during the Board of Assessment Appeals meetings.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

**#570 LETTER, IRV JOHNSON, ASSESSOR OF CABELL
COUNTY**

**RE: ADDITIONAL COMPENSATION- SHEEP/GOAT TAX-
OCTOBER 2014- \$3.90 & DOG TAGS- OCTOBER 2014-
\$164.98**

Anne Yon, Commissioner, **moved to accept the letter from Assessor Irv Johnson regarding additional compensation for sheep/goat tax and dog tags for October, 2014.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**COMMISSION MEETING
THURSDAY, NOVEMBER 13, 2014
PAGE THREE**

#571 LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY

RE: ADDITIONAL COMPENSATION CABELL COUNTY ASSESSOR'S OFFICE

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

#572 LETTER, THOMAS W. MCCOMAS, SHERIFF

RE: EMPLOYMENT TRANSFER, NATHANIEL RODGERS

Robert L. Bailey, Commissioner, **moved to approve the employment transfer of Nathaniel Rodgers from the Alternative Sentencing Division to full time Deputy Sheriff with the Cabell County Sheriff's Office Law Enforcement Division, effective November 17, 2014, at a rate of pay of \$34,261.68 annually.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#573 RESOLUTION, CABELL COUNTY COMMISSION-COUNTY BUDGET REVISION #6

Anne Yon, Commissioner, **moved to approve County Budget Revision #6.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#574 RESOLUTION, CABELL COUNTY COMMISSION- STATE BUDGET REVISION #6

Robert L. Bailey, Commissioner, **moved to approve State Budget Revision #6.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

Nancy Cartmill, President, stated the Commission would act on item #576 before going into Executive Session.

**COMMISSION MEETING
THURSDAY, NOVEMBER 13, 2014
PAGE FOUR**

#576

LETTER, CCERC, EMPLOYMENT

**RE: EMPLOYMENT
SAMANTHA NICOLE TOWNE- TEMPORARY
TELECOMMUNICATOR**

Anne Yon, Commissioner, **moved to approve the employment of Samantha Nicole Towne as a temporary telecommunicator, effective November 16, 2014, at a rate of pay of \$25, 100.16 annually.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#575

EXECUTIVE SESSION

RE: PENDING LITIGATION

Anne Yon, Commissioner, **moved to approve going into Executive Session to discuss pending litigation at 10:12 a.m.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

The Commission reconvened at 11:01 a.m., with no action taken.

Anne Yon, Commissioner, **moved to approve placing on record the minutes from the September 11, 2014, Pea Ridge Public Service District, regular meeting; additional documentation to be recorded: Pea Ridge Public Service District, Field Report, August 2014; Pea Ridge Public Service District Manager's Report, September 2014; Pea Ridge Public Service District, Balance Sheet and Income Statement, Period 3, Year Ending 2015; Cabell-Huntington Health Department Environmental Health/Threat Preparedness-July/August 2014 Narrative; Cabell-Huntington Health Department Environmental Health/Threat Preparedness/IT- September 2014.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Chris Tatum, County Manager, announced the unveiling of the Memorial Bell Sculpture would take place at the conclusion of today's meeting.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 11:20 a.m., until the next regularly scheduled meeting.

PRESIDENT, COUNTY COMMISSION

KSC:ksf