

**COMMISSION MEETING  
TUESDAY, NOVEMBER 25, 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 presented.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve purchase orders #15-61700 through #15-61984 and pay jackets.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve the minutes from the November 13, 2014, 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 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.

**CERTIFICATION OF THE 2014 GENERAL ELECTION**

Karen Cole, County Clerk, presented election certificates to the Commission for approval.

Anne Yon, Commissioner, **moved to approve the certification of the election results from the 2014 General Election.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**#577**

**PETITION, CABELL COUNTY SHERIFF**

**RE: RESIGNATION/ ESTATE LOIS JAYNE CYFERS  
MILLER**



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Robert L. Bailey, Commissioner, **moved to approve the appointment of Joseph I. Ciccarelli to the Enhanced Emergency System Advisory Board, for a term beginning immediately, and ending November 26, 2017.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

**#582 RESOLUTION, CABELL COUNTY COMMISSION**

**RE: REAPPOINTMENT  
GREATER KANAWHA RC& D  
DONALD F. MCCROSKEY**

Robert L. Bailey, Commissioner, **moved to approve the reappointment of Donald F. McCroskey to the Greater Kanawha Resource Conservation and Development Council, for a term retroactive to January 2, 2014, and ending January 1, 2017.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

**#583 RESOLUTION, CABELL COUNTY COMMISSION**

**RE: REAPPOINTMENT  
CABELL WAYNE PORT DISTRICT, INC., BOARD OF  
DIRECTORS  
BOB BAILEY**

Anne Yon, Commissioner, **moved to approve the reappointment of Bob Bailey to the Cabell Wayne Port District, Inc., Board of Directors, for a term retroactive to June 28, 2014, and ending June 29, 2017.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

**#584 AUTHORIZATION TO ADVERTISE BIDS, CABELL  
COUNTY ASSESSOR'S OFFICE**

**RE: ORTHORECTIFIED AERIAL IMAGERY AND LIDAR  
DIGITAL ELEVATION MODEL DATA FOR CABELL  
COUNTY, WV**

Anne Yon, Commissioner, **moved to approve the advertisement of bids for Orthorectified Aerial Imagery Data for Cabell County, for the Cabell County Assessor's Office.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

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**#585**

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

**RE: ADDITIONAL COMPENSATION- DOG TAGS-  
NOVEMBER 2014- \$121.60**

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

**PLACE ON RECORD**

Anne Yon, Commissioner, **moved to approve placing on record minutes from the Cabell-Huntington Health Department, regular board meeting, October 22, 2014; minutes from the Salt Rock Water Public Service District, regular board meeting, October 14, 2014; minutes from the Culloden Public Service District, special board meeting, September 3, 2014; minutes from the Culloden Public Service District, regular board meeting, September 17, 2014; minutes from the Culloden Public Service District, special board meeting, October 1, 2014; minutes from the Culloden Public Service District, regular board meeting, October 15, 2014.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**COMMISSIONER'S REPRESENTATION REPORT**

Robert L. Bailey, Commissioner, stated he would like to welcome former Judge Dan O'Hanlon to the meeting.

Mr. O'Hanlon thanked Commissioner Bailey, and also thanked the entire Commission for their continued support of the Cabell/Wayne Beekeepers Association.

President Cartmill stated she had recently attended a three day training seminar in Bridgeport, WV, for newly appointed County Commissioners from across the state. President Cartmill stated the session had provided beneficial information to the newly appointed Commissioners and had proven to be valuable to veteran Commissioners as well.

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**PRESIDENT, COUNTY COMMISSION**

**KSC:ksf**