

**COMMISSION MEETING
TUESDAY, DECEMBER 23, 2014**

PRESENT: NANCY CARTMILL, PRESIDENT
ROBERT L. BAILEY, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
RHONDA MONTANEZ, PURCHASING ASSISTANT

ABSENT: ANNE YON, COMMISSIONER
CHRIS TATUM, COUNTY MANAGER

Nancy Cartmill, President, called the meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE:

Robert L. Bailey, Commissioner, **moved to approve the agenda as presented.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve purchase orders #15-62302 through #15-62572 and pay jackets.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve erroneous assessments; land consolidations; split tickets; and probate documentation.** Nancy Cartmill, President, 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.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

#599 RESOLUTION, CABELL COUNTY COMMISSION

**RE: REAPPOINTMENT
SALT ROCK PSD
WILLIAM A. MILLER**

Robert L. Bailey, Commissioner, **moved to approve the reappointment of William A. Miller to the Salt Rock Public Service District, for a term beginning January 1, 2015, and ending December 31, 2019.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (A)**

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#600 RESOLUTION, CABELL COUNTY COMMISSION

**RE: ADVERTISEMENT FOR BIDS- REPLACEMENT AND
INSTALLATION OF SECURITY EQUIPMENT**

Robert L. Bailey, Commissioner, **moved to approve the advertisement for bids for the replacement and installation of security equipment for the Cabell County Courthouse.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (B)**

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

**RE: FY 2014 COMMUNITY PARTICIPATION GRANT-
APPLICATION/CONTRACT
LILY'S PLACE- LAPTOP AND DESKTOP COMPUTER
PROJECT NUMBER: 15LEDA0027 \$1,000.00**

Tim Keaton, Grant Coordinator, explained the funds would be used by Lily's Place to purchase a laptop and desktop computer.

Robert L. Bailey, Commissioner, **moved to approve the grant application and contract for Lily's Place.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (C)**

#602 RESOLUTION, CABELL COUNTY COMMISSION

**RE: RECLASSIFICATION
JAMES LOVE- FULL-TIME EMT**

Robert L. Bailey, Commissioner, **moved to approve the reclassification of James Love as a full time EMT, effective December 29, 2014, at a rate of pay of \$9.4216 per hour.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

PLACE ON RECORD

Robert L. Bailey, Commissioner, **moved to approve placing on record minutes from the Salt Rock Water Public Service District, regular meeting, November 10, 2014.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

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COMMISSIONER'S REPRESENTATION REPORTS

Robert L. Bailey, Commissioner, stated he would like to wish all Cabell County employees a Merry Christmas and Happy New Year. Commissioner Bailey stated he would also like to thank employees for their hard work throughout the year.

President Cartmill explained she had attended a County Commissioner's Association regional meeting in Boone County the previous week. President Cartmill stated the meeting had been very well attended, by both County Commissioners and State Legislators. President Cartmill stated many good discussions had taken place regarding budgets and upcoming legislation.

PRESIDENT, COUNTY COMMISSION

KSC:ksf