

**SPECIAL COMMISSION MEETING
TUESDAY, OCTOBER 7, 2014**

PRESENT: **NANCY CARTMILL, PRESIDENT
ROBERT L. BAILEY, COMMISSIONER
ANNE YON, COMMISSIONER
CHRIS TATUM, COUNTY MANAGER
RHONDA MONTANEZ, PURCHASING ASSISTANT**

ABSENT: **WILLIAM WATSON, COUNTY ATTORNEY**

Nancy Cartmill, President, called the special 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.

Rebecca Haddox, Accountant, presented to the FY 2013/2014 Financial Statement to the Commissioners. Ms. Haddox explained the footnotes would be presented at a subsequent meeting, as was the usual practice. Ms. Haddox said upon approval of the Commission, the Financial Statement would be published in the October 9th edition of the Cabell Standard. Ms. Haddox stated if any of the Commissioners had any questions she would be pleased to answer them.

Anne Yon, Commissioner, **moved to approve the FY 2013/2014 Financial Statement.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, President, adjourned the special meeting of the Cabell County Commission at 10:03 a.m.

PRESIDENT, COUNTY COMMISSION