SPECIAL COMMISSION MEETING
MONDAY, JUNE 30, 2014

PRESENT:  NANCY CARTMILL, PRESIDENT
           ROBERT L. BAILEY, COMMISSIONER
           ANNE YON, COMMISSIONER (VIA TELEPHONE)
           CHRIS TATUM, COUNTY MANAGER

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.

Robert L. Bailey, Commissioner, moved to approve purchase orders #14-59401 through #14-59268 and pay jackets. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#458 RESOLUTION, CABELL COUNTY COMMISSION


William Watson, County Attorney, stated that Chase Bank would need to be added to the list, as it would be a depository for the TIF funds.

Chris Tatum, County Manager, stated Cabell County Emergency Response Center also had accounts with Chase Bank. Mr. Tatum stated the Commission could approve the item, with the addition of Chase Bank, pending receipt of proper documentation.

Nancy Cartmill, President, moved to approve the designation of depositories with the addition of Chase Bank, pending receipt of proper documentation, for Fiscal Year 2014/2015. Anne Yon, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#459 APPROVAL OF FY 2014-2015 BUDGET FOR CABELL COUNTY EMERGENCY MEDICAL SERVICES

Robert L. Bailey, Commissioner, moved to approve the FY 2014-2015 Budget for Cabell County Emergency Medical Services. Anne Yon, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)
#460
**LETTER, IRV JOHNSON ASSESSOR OF CABELL COUNTY**

**RE: DOG FUND**

Anne Yon, Commissioner, moved to accept the letter from Irv Johnson, Cabell County Assessor, regarding the Dog Fund. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#461
**RESOLUTION, CABELL COUNTY COMMISSION**

**RE: APPOINTMENT**

JEANETTE ROWSEY, CABELL COUNTY PUBLIC LIBRARY BOARD OF DIRECTORS

Anne Yon, Commissioner, moved to approve the appointment of Jeanette Rowsey to the Cabell County Public Library Board of Directors, for a term beginning July 1, 2014 and ending June 30, 2019. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#462
**RESOLUTION, CABELL COUNTY COMMISSION**

**RE: SPECIAL CIVIL SERVICE COMMISSION APPOINTMENT**

Robert L. Bailey, Commissioner, moved to approve the special appointment of Nathan Randolph to the Cabell County Deputy Sheriffs’ Civil Service Commission, for the term specified in the verbal order given by Circuit Jane Hustead, and ending at the conclusion of the hearing. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#463
**LETTER, CABELL COUNTY COMMISSION**

**RE: WV CODE 7-7-7**

Robert L. Bailey, Commissioner, moved to approve the Cabell County Commission payroll letter, pursuant to WV Code §7-7-7 letter. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#464
**CABELL COUNTY EMERGENCY RESPONSE CENTER- WV CODE 7-7-7**

Nancy Cartmill, President, moved to accept the Cabell County Emergency Response Center payroll letter, pursuant to WV Code §7-7-7 payroll letter. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.
Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 10:23 a.m.