SPECIAL COMMISSION MEETING
TUESDAY, SEPTEMBER 16, 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 10:05 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.

Anne Yon, Commissioner, moved to approve purchase orders #15-60435 through #15-60438 and pay jackets. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#532 APPROVAL OF ELECTION OFFICIALS & EMERGENCY BALLOT COMMISSIONER’S 2014 GENERAL ELECTION

Karen Cole, County Clerk presented a list naming the election officials who had been nominated by both political parties. Ms. Cole explained all positions were filled, but 26 alternates were listed in case one or more of those positions was vacated. Ms. Cole stated she had also included a letter which requested two sets of Emergency Ballot Commissioners. Ms. Cole explained the Emergency Ballot Commissioners were the individuals who visited voters who were confined to hospitals and nursing homes.

Robert L. Bailey, Commissioner, asked when the election schools would begin.

Teresa Powell, Chief Deputy, stated the election schools were scheduled to begin on October 7, 2014.

Ms. Cole told the Commissioners she had a list that she could provide them with which included the dates, times, and locations of the upcoming election schools.

Nancy Cartmill, President, asked Ms. Cole when Early Voting would begin.

Ms. Cole stated that Early Voting would begin on October 27, 2014. Ms. Cole stated the Public Test of the Early Voting equipment would take place on October 15, 2014, at 10:00 a.m.
Karen Cole, County Clerk, explained to the Commissioners that the Financial Statement had to be published no later than October 9, 2014, and with the way the meeting dates fell, there would have to be a special Commission session in order to approve publication of the item. Ms. Cole stated her staff had experienced some difficulties in obtaining documentation from some of the elected officials and had also been burdened by the task of incorporating the new GASB laws that had recently gone into effect.

Anne Yon, Commissioner, moved to approve the list of Election Officials and Emergency Ballot Commissioners for the 2014 General Election. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 10:13 a.m.

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PRESIDENT, COUNTY COMMISSION