COMMISSION MEETING  
THURSDAY, MAY 22, 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 #14-57771 through #14-58084 and pay jackets. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, moved to approve the minutes from the February 27, 2014, and April 24, 2014, regular Commission meetings; minutes from the March 25, 2014, and April 29, 2014, special Commission meetings; 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.

CITIZENS TO SPEAK

A.K. Walker, Sheriff’s Department, appeared to seek advice regarding his personal situation from the Commission. Mr. Walker explained his wife was terminally ill and had been informed by doctors she had little time left. Mr. Walker stated he had been advised by the Sheriff if he chose to take time off; he would only receive pay for the remainder of his vacation time and would then receive no further compensation.

Robert L. Bailey, Commissioner, stated he knew of previous occasions in which employees had transferred personal time to others who were in need of paid time off. Commissioner Bailey suggested Mr. Walker check with his fellow employees to see if any would be willing to help him in his time of need.
Nancy Cartmill, President, stated she wasn’t certain what policies the Sheriff had in place for such matters, and advised Mr. Walker to consult him on the matter.

OPEN BIDS

Chris Tatum, County Manager, stated five contractors had attended the pre-bid conference, but only two bids had been received. The bids received were as follows:

ANGELINA STONE AND MARBLE, LTD                ST. CLAIRESVILLE, OH
BASE BID- $246,725.00  
***ADDITIONAL COST FOR GOLD LEAFING OF $1.04/PER SQUARE INCH AFTER INITIAL 10 SQUARE FOOT OF COVERAGE

WISEMAN CONSTRUCTION                        CHARLESTON, WV
BASE BID- $326,000.00
***ADDITIONAL COST FOR GOLD LEAFING OF $13.50/PER SQUARE INCH AFTER INITIAL 10 SQUARE FOOT OF COVERAGE

President Cartmill stated the bids would be taken under advisement and a decision would be announced at the next regular schedule Commission meeting.

#416 LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY
RE: BUDGET LINE ITEM REQUEST

Anne Yon, Commissioner, moved to approve the budget line item request by Assessor Irv Johnson. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#417 LETTER, T.W. MCCOMAS SHERIFF
RE: LIST OF REAL ESTATE AND OTHER TAXES DELINQUENT FOR FY 2013

Robert L. Bailey, Commissioner, moved to approve the list of real estate and delinquent taxes for FY 2013. Anne Yon, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)
Chris Tatum, County Manager explained the 92\textsuperscript{nd} Civil Affairs Battalion would be conducting training within Cabell County from June 23- July 3, 2014. Mr. Tatum stated approval of the letter would allow the Civil Affairs Team to conduct the training.

Anne Yon, Commissioner, moved to approve the letter of understanding between Cabell County and the 92\textsuperscript{nd} Civil Affairs Battalion. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, moved to approve the appointment of Tom Bell to the Cabell County Solid Waste Authority, for a term beginning immediately and ending June 30, 2018. Anne Yon, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

Anne Yon, Commissioner, moved to approve FY 2014-2015 Budget request for Civil Defense Fund 24-710. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)

Robert L. Bailey, Commissioner, moved to approve FY 2014-2015 Budget for the Cabell County Emergency Medical Services and Ambulance Fund. Anne Yon, Commissioner, seconded the motion and the vote was unanimous. Exhibit (E)
Robert L. Bailey, Commissioner, moved to approve the FY 2014-2015 Budget for the Cabell County Emergency Response Center. Anne Yon, Commissioner, seconded the motion and the vote was unanimous. Exhibit (F)

#423 PROCLAMATION, CABELL COUNTY COMMISSION

Nancy Cartmill, President, read the Proclamation aloud which declared May 22, 2014 as Gordon Merry Day in Cabell County, West Virginia.

Anne Yon, Commissioner, moved to approve the proclamation declaring May 22, 2014 as Gordon Merry Day in Cabell County. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (G)

#424 MEMORANDUM OF UNDERSTANDING- CITY OF HUNTINGTON AND CABELL COUNTY

RE: FY 2013 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM

AWARD AMOUNT- $16,085.81

Robert L. Bailey, Commissioner, moved to approve the Memorandum of Understanding between the City of Huntington and Cabell County. Anne Yon, Commissioner, seconded the motion and the vote was unanimous. Exhibit (H)

#425 RESOLUTION, CABELL COUNTY COMMISSION- COUNTY BUDGET REVISION #17

Anne Yon, Commissioner, moved to approve County Budget Revision #17. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (I)

#426 RESOLUTION, CABELL COUNTY COMMISSION- STATE BUDGET REVISION #15

Anne Yon, Commissioner, moved to approve State Budget Revision #15. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (J)
PLACE ON RECORD

Anne Yon, Commissioner, moved to approve placing on record the minutes from the March 10, 2014, Pea Ridge Public Service District, regular Board meeting. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

GOOD AND WELFARE

Chris Tatum, County Manager, stated a short meeting would need to be held in the morning to approve purchase orders and also to certify the results of the primary election.

President Cartmill stated it was very disappointing to see the voter turnout for the primary election had only been 17%. President Cartmill suggested everyone exercise their right to vote, and encourage others to do so, as well.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 10:40 a.m., until the next regularly scheduled meeting.

PRESIDENT, COUNTY COMMISSION