

**COMMISSION MEETING
THURSDAY, MAY 8, 2014
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Chris Tatum, County Manager, explained approval of the item would allow the Home Consortium to continue distributing funds to families in need throughout Cabell and Wayne counties.

Anne Yon, Commissioner, **moved to approve participation in the Cabell-Huntington-Wayne home consortium for July 1, 2014 to June 30, 2017.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

#410 RESOLUTION, CABELL COUNTY COMMISSION

**RE: SUBMISSION OF AN APPLICATION TO THE DIRECTOR
APPROVAL OF THE MODIFICATION OF THE
BOUNDARIES OF THE CURRENT TIF DISTRICT**

**DESIGNATED "THE COUNTY COMMISSION OF CABELL
DEVELOPMENT DISTRICT NO. 1-HIC-HADCO PARK
PROJECT NO.1 PROJECT PLAN**

Robert L. Bailey, Commissioner, **moved to approve the modification of the current TIF District, HIC-HADCO Park Project No.1.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#411 PROCLAMATION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF DECLARING MAY 18-24 2014
EMERGENCY MEDICAL SERVICES WEEK**

Gordon Merry, Director CCEMS, stated 2014 marked the 40th anniversary of emergency medical care in Cabell County. Mr. Merry stated the Center would be holding their annual EMS week celebration, May 18-24, 2014, with the annual Employee Appreciation Cookout being held on Wednesday, May 21, 2014, at Station #8, located at 1652 Riverview Drive in Barboursville. Mr. Merry stated all were welcome to attend.

Robert L. Bailey, Commissioner, **moved to approve the proclamation declaring May 18-24, 2014, as "Emergency Medical Services Week" in Cabell County, West Virginia.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

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**#412 SPECIAL FUNDS BUDGET REVISION CCEMS & CCERC, FY
2013-2014**

Anne Yon, Commissioner, **moved to approve Special Funds Budget Revision, CCEMS & CCERC, FY 2013-2014.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

**#413 RESOLUTION, CABELL COUNTY COMMISSION- COUNTY
BUDGET REVISION #16**

Robert L. Bailey, Commissioner, **moved to approve County Budget Revision #16.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (E)**

**#414 RESOLUTION, CABELL COUNTY COMMISSION – STATE
BUDGET REVISION #14**

Anne Yon, Commissioner, **moved to approve State Budget Revision #14.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (F)**

PLACE ON RECORD

Robert L. Bailey, Commissioner, **moved to place on record the Cabell-Huntington Health Department, Environmental Health/Threat Preparedness/IT Narrative February/March 2014; minutes from the Culloden PSD, Special Board Meeting, February 5, 2014; Culloden PSD, Regular Board Meeting, February 19, 2014; Culloden PSD, Special Board Meeting, March 5, 2014; Culloden PSD, Regular Board Meeting, March 19, 2014.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

GOOD AND WELFARE CABELL COUNTY

Nancy Cartmill, President, explained the canvass would be held Monday, May 19, 2014, at 10:00, in the office of the County Clerk.

Chris Tatum, County Manager, stated he would like to announce the completion of the water project on Left Fork 9 Mile Road.

Mr. Tatum also stated he would like to announce the Animal Shelter would be receiving a \$5,000.00 grant from Petco, which would help the organization immensely.

Irv Johnson, Cabell County Assessor, stated he would like to announce his office had recently scanned approximately 75,000 property cards, which were now available for viewing online.

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Mr. Johnson stated a portion of the grant funds received earlier in the year had been used to complete the project.

President Cartmill stated she would also like to announce the Barboursville Woman's Club had recently made a contribution of \$2,000.00 to the Animal Shelter.

Mr. Johnson also mentioned he had recently had decals applied to the vehicles in his department, which would make them easily identifiable to the public. Mr. Johnson stated he felt this would make the job safer for the appraisers, and also help provide a sense of security for homeowners. Mr. Johnson stated this would allow the homeowners to know right away the unfamiliar vehicle at their residence was an employee of the Assessor's Office and not a threat.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 10:35 a.m., until the next regularly scheduled meeting.

PRESIDENT, COUNTY COMMISSION

KSC:ksf