## COMMISSION MEETING THURSDAY, MAY 8, 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** #14-57477 through #14-57770 and pay jackets. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, moved to approve the minutes from the April 18, 2014 and April 23, 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, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#### "PUBLIC HEARING"

REGARDING THE APPROVAL OF AN APPLICATION FOR THE MODIFICATION OF "THE COUNTY COMMISSION OF CABELL COUNTY DEVELOPMENT DISTRICT NO. 1- HIC-HADCO PARK"

Nancy Cartmill, President, asked if anyone in attendance wished to speak in favor of, or opposition to, the proposed modification.

## COMMISSION MEETING THURSDAY, MAY 8, 2014 PAGE TWO

Craig Griffith, Steptoe and Johnson, explained the HIC-HADCO Park TIF District had been created in 2008 by the County Commission, during which time \$2,000,000.00 worth of bonds were authorized. Mr. Griffith stated the estimated date of payoff for the taxable bonds was December 2016, and the estimated payoff of the tax exempt bonds was December 2020. Mr. Griffith stated the proposed modification would expand the current area by 55 acres. Mr. Griffith went on to say funds from the proposed bond issuance of up to \$1,000,000.00, would be used primarily to extend utilities into expanded area.

Nancy Cartmill, President, asked if anyone else would like the opportunity to speak on the matter. President Cartmill stated since no one else present wished to speak, the Public Hearing would be closed.

President Cartmill stated she would like to recognize both Vickie Dunn Marshall, candidate for United States Senate and Sonya Hall who were both in attendance. President Cartmill wished Ms. Dunn Marshall and Ms. Hall luck in the upcoming election.

#407 RESOLUTION, CABELL COUNTY COURTHOUSE

RE: RECLASSIFICATION
LINDSAY ELIZABETH HARMON- FULL TIME EMT

Anne Yon, Commissioner, moved to approve the reclassification of Lindsay Elizabeth Harmon as a full time EMT, effective April 25, 2014, at a rate of pay of \$8.9643 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#408 LETTER, SEAN "CORKY" HAMMERS, PROSECUTING ATTORNEY

RE: <u>EMPLOYMENT</u>
PAUL FARRELL, JR., PART-TIME ASSISTANT
PROSECUTOR

Robert L. Bailey, Commissioner, moved to approve the employment of Paul Farrell, Jr., as a part time assistant Prosecutor in the Cabell County Prosecuting Attorney's Office, effective May 8, 2014, at a rate of pay of \$1.00 annually, with no benefits. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#409 RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF AUTHORIZING PARTICIPATION IN THE CABELL-HUNTINGTON-WAYNE HOME CONSORTIUM FOR JULY 1, 2014 TO JUNE 30, 2017

# COMMISSION MEETING THURSDAY, MAY 8, 2014 PAGE THREE

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 40<sup>th</sup> 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)

COMMISSION MEETING THURSDAY, MAY 8, 2014 PAGE FOUR

#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.

## COMMISSION MEETING THURSDAY, MAY 8, 2014 PAGE FIVE

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