

**COMMISSION MEETING
THURSDAY, JUNE 12, 2014
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Robert L. Bailey, Commissioner, **moved to approve the employment of a part time employee in the Information Technology, at a rate of pay of \$8.00 per hour.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous

#433 LETTER, JEFFERY E. HOOD, CIRCUIT CLERK

**RE: EMPLOYMENT
TAMMY GALLOWAY, FULL-TIME CLERK**

Anne Yon, Commissioner, **moved to approve the employment of Tammy Galloway as a full time clerk in the Circuit Clerk's Office, at a rate of pay of \$21,500.00 annually.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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

**RE: EMPLOYMENT
LINDSAY ROBERTS, FULL-TIME LEGAL ASSISTANT**

Robert L. Bailey, Commissioner, **moved to approve the employment of Lindsay Roberts as a full time legal assistant, effective June 16, 2014, at a rate of pay of \$30,000.00 annually.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#435 RESOLUTION, CABELL COUNTY COMMISSION

**RE: RECLASSIFICATION
TIFFANY N. JUDD- FULL TIME EMT**

Anne Yon, Commissioner, **moved to approve the reclassification of Tiffany N. Judd as a full time EMT, effective June 13, 2014, at a rate of pay of \$8.9643 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#436 LETTER, CABELL COUNTY COMMISSION

RE: AGREEMENT, NOTICE OF AWARD AND NOTICE TO PROCEED- ANGELINE STONE AND MARBLE, LTD- \$246,725.00- BELL TOWER RESTORATION

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Tim Keaton, Grant Coordinator, explained there had only been two bids received for the project and Angeline Stone and Marble, LTD had been the low bid. Mr. Keaton went on to say Angeline Stone and Marble, LTD had met or exceeded all specifications and that approval of the item would allow the project to move forward.

Robert L. Bailey, Commissioner, stated he did not feel it was right to award the bid to an out of state Contractor.

Mr. Keaton stated there were guidelines the Commission must follow when awarding the bid and could not deviate from those for any reason.

Anne Yon, Commissioner, moved to approve the notice of award and notice to proceed between Cabell County and Angeline Stone and Marble, LTD. Nancy Cartmill, President, seconded the motion and the vote was as follows:

NANCY CARTMILL, PRESIDENT	<u>AYE</u>
ROBERT L. BAILEY, COMMISSIONER	<u>NAY</u>
ANNE YON, COMMISSIONER	<u>AYE</u>

Exhibit (B)

#437

LETTER, RESOLUTION, GRANT APPLICATION

**RE: FY 2014 COMMUNITY PARTICIPATION GRANT
PROGRAM- CONTRACT
CARTER G. WOODSON MEMORIAL FOUNDATION-
IMPROVEMENTS TO MEMPHIS TENNESSEE
GARRISON HOUSE
PROJECT NUMBER: 14LEDA0032**

Tim Keaton, Grant Coordinator, explained the funds would be used by the Carter G. Woodson Memorial Foundation for improvements to the Memphis Tennessee Garrison House.

Anne Yon, Commissioner, **moved to approve the grant contract for the Carter G. Woodson Memorial Foundation.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

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#438 RESOLUTION, CABELL COUNTY COMMISSION

**RE: APPOINTMENT
CABELL-HUNTINGTON CONVENTION AND
VISITORS BUREAU:
BRIAN FOSTER**

Anne Yon, Commissioner, **moved to approve the appointment of Brian Foster to the Managing Board of the Cabell-Huntington Convention and Visitors Bureau, for a term beginning June 12, 2014, and ending December 31, 2014.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

#439 RESOLUTION, CABELL COUNTY COMMISSION

**RE: REAPPOINTMENT
CABELL COUNTY PLANNING COMMISSION:
KIM COOPER
CONNIE GRAY**

Robert L. Bailey, Commissioner, **moved to approve the reappointment of Kim Cooper and Connie Gray to the Cabell County Planning Commission, for terms beginning immediately and ending June 11, 2015.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (E)**

#440 RESOLUTION, CABELL COUNTY COMMISSION

RE: ADVERTISEMENT- MAINTENANCE POSITION

Robert L. Bailey, Commissioner, **moved to approve the advertisement for a position in the maintenance department.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#441 SPECIAL FUNDS BUDGET REVISION

Anne Yon, Commissioner, **moved to approve special funds budget revision #4.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (F)**

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**#442 SPECIAL FUNDS BUDGET REVISION- COAL
SEVERANCE**

Anne Yon, Commissioner, **moved to approve special funds budget revision #3, Coal Severance.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (G)**

**#443 RESOLUTION, CABELL COUNTY COMMISSION-
COUNTY BUDGET REVISION #18**

Anne Yon, Commissioner, **moved to approve County Budget Revision #18.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (H)**

**#444 RESOLUTION, CABELL COUNTY COMMISSION- STATE
BUDGET REVISION #16**

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

#445 DISCUSSION/ACTION

RE: RENEWAL WORKERS' COMPENSATION RENEWAL

Deb Johnson, Wells Fargo Insurance, appeared before the Commission to explain the details regarding the Workers' Compensation renewal agreement. Ms. Johnson stated that nationally, rates had risen in almost every area, but was pleased to announce the County had shown a decrease in premium. Ms. Johnson stated she was also pleased to announce the County had received a 5% credit for management, the return to work program, and loss prevention.

Anne Yon, Commissioner, **moved to accept the Workers' Compensation coverage renewal.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

COMMISSIONER'S REPRESENTATION REPORTS

Robert L. Bailey, Commissioner, stated the Commission had received a letter from the Deputy Sheriff's Association, dated April 17th, which had still not been addressed. Commission Bailey stated the letter was in regard to a request for a pay increase and felt the Commission should reply.

President Nancy Cartmill stated the letter had just been hand delivered the prior week, and that the Commission would issue a response once they had an opportunity to review and discuss the matter.

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Mike Davis, Director CCERC, announced the 911 Center would be celebrating their 25th anniversary on July 1, 2014, at 3 p.m. Mr. Davis stated 4 to 5 employees had been with the center since its opening and this celebration would mark their 25th anniversary of employment as well. Mr. Davis encouraged everyone who was able to attend the celebration.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 10:45 a.m., until the next regularly scheduled Commission meeting.

PRESIDENT, COUNTY COMMISSION

KSC:ksf