

**COMMISSION MEETING
THURSDAY, AUGUST 14, 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 #15-59610 through #15-59977 and pay jackets.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve the minutes from the May 19, 2014, special emergency Commission meeting; May 27, 2014, regular Commission meeting; June 12, 2014, regular Commission meeting; June 26, 2014, regular Commission meeting; July 10, 2014, regular Commission meeting; 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.

CITIZENS REGISTERED TO SPEAK

Mark Buchannon, Cabell County Solid Waste Authority, appeared before the Commission to thank them for their continued support with the recycling program. Mr. Buchannon stated there were currently 32 bins located throughout the county, with a total average of 90 tons of waste being recycled monthly.

Chris Tatum, County Manager, stated the County would continue their annual contribution of \$20,000.00.

Nancy Cartmill, President, asked Mr. Buchannon if he had approached any of the cities throughout the county about possible contributions to which Mr. Buchannon responded he had.

**COMMISSION MEETING
THURSDAY, AUGUST 14, 2014
PAGE THREE**

Mr. Watson stated Mr. Ryker has made it clear he does not want to have to bear the burden of proof, but it is simply something he is going to have to do. Mr. Watson stated his recommendation would be to submit the Will of Allen Barry Cook to the Probate Department.

Nancy Cartmill, President, **moved to approve submitted the Will of Allen Barry Cook to the Probate department.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#497

LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY

**RE: ADDITIONAL COMPENSATION- DOG TAGS- JULY, 2014- \$773.70 & PARTIAL FOR AUGUST, 2014- \$331.90
SHEEP/GOAT TAX- JULY, 2014- \$4.80**

Anne Yon, Commissioner, **moved to accept the three letters submitted by Assessor for additional compensation for taxes collected.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

#498

RESOLUTION, CABELL COUNTY COMMISSION

**RE: RECLASSIFICATION:
LISA SANFORD- FULL-TIME EMT
BLAKE HICKS- FULL-TIME EMT**

**EMPLOYMENT:
DAVID ALLEN KIEFFER- FULL-TIME LOGISTICS CLERK
NAZIM M. ABBESS II- FULL-TIME COMMUNICATION TECHNICIAN
JAMES EDWARD LOVE- PER DIEM EMT
JUSTIN L. BECKETT- PER DIEM EMT- INTERMEDIATE
JOHN G. PERDUE- PER DIEM PARAMEDIC
KARA K. BINDER- PER DIEM PARAMEDIC
EUGENIA LYNN FEIBLMANN- PER DIEM EMT
NORWOOD M. HENDERSON- PER DIEM EMT**

**COMMISSION MEETING
THURSDAY, AUGUST 14, 2014
PAGE FOUR**

Anne Yon, Commissioner, **moved to approve the reclassification of Lisa Sanford as a full time EMT, effective August 14, 2014, at a rate of pay of \$9.1168 per hour; Blake Hicks as a full time EMT, effective August 15, 2014, at a rate of pay of \$9.1168 per hour; the employment of David Allen Kiefer as a full time Logistics Clerk, effective August 15, 2014, at a rate of pay of \$14.4740 per hour; Nazim M. Abbess II as a full time Communication Technician, effective August 15, 2014, at a rate of pay of \$14.4740 per hour; James Edward Love as a per diem EMT, effective August 15, 2014, at a rate of pay of \$9.1168 per hour; Justin L. Beckett as a per diem EMT-Intermediate, effective August 14, 2014, at a rate of pay of \$10.3445 per hour; John G. Perdue as a per diem Paramedic, effective August 14, 2014, at a rate of pay of \$12.2268 per hour; Kara K. Binder as a per diem EMT, effective August 14, 2014, at a rate of pay of \$9.1168 per hour; Eugenia Lynn Feiblmann as a per diem EMT, effective August 14, 2014, at a rate of pay of \$9.1168 per hour; Norwood M. Henderson as a per diem EMT, effective August 14, 2014, at a rate of pay of \$9.1168 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#499

LETTER, SEAN “CORKY” HAMMERS, PROSECUTING ATTORNEY

RE: JASON SPEARS

Robert L. Bailey, Commissioner, **moved to approve the employment of Jason Spears as a part time prosecutor, at a rate of pay of \$12,000.00 annually.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#500

LETTER, RESOLUTION, GRANT APPLICATION

**RE: FY 2014 COMMUNITY PARTICIPATION GRANT CONTRACT
TRI-STATE AIRPORT AUTHORITY- WATER LINE EXTENSIONS
PROJECT NUMBER: 14LEDA0036- \$5,000.00**

Tim Keaton, Grant Coordinator, explained the funds would be used by the Tri-State Airport Authority to extend water services through the Airport Commercial Park.

Robert L. Bailey, Commissioner, **moved to approve the grant contract for the Tri-State Airport Authority.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

**COMMISSION MEETING
THURSDAY, AUGUST 14, 2014
PAGE FIVE**

#501 LETTER, RESOLUTION, GRANT APPLICATION

**RE: FY 2014 COMMUNITY PARTICIPATION GRANT
PROGRAM- CONTRACT
CABELL-HUNTINGTON COALITION FOR THE
HOMELESS- RENOVATIONS
PROJECT NUMBER: 14LEDA0034- \$4,000.00**

Tim Keaton, Grant Coordinator, explained the funds would be used by the Cabell-Huntington Coalition for the Homeless for renovations to the Harmony House Day Shelter.

Robert L. Bailey, Commissioner, **moved to approve the grant contract for the Cabell-Huntington Coalition for the Homeless.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

#502 LETTER, THOMAS W. MCCOMAS, SHERIFF

**RE: SHERIFF'S SETTLEMENT FOR JULY 1, 2013
THROUGH JUNE 30, 2014**

Anne Yon, Commissioner, **moved to accept the Sheriff's Settlement for July 1, 2013 through June 30, 2014.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (D)**

#503 LETTER, THOMAS W. MCCOMAS, SHERIFF

**RE: CERTIFICATION OF TAX COLLECTIONS FY 2013-
2014**

Chris Tatum, County Manager, explained, upon approval of the item, a letter would be supplied by the Commission to the payroll department authorizing issuance of a check to the Sheriff in the amount of \$15,000.00 for tax collections.

Anne Yon, Commissioner, **moved to approve certification of tax collections for FY 2013-2014.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (E)**

#504 AWARD BID COURT ROOM #4

Chris Tatum, County Manager, explained this item would need to be tabled due to technical issues.

**COMMISSION MEETING
THURSDAY, AUGUST 14, 2014
PAGE SIX**

Robert L. Bailey, Commissioner, **moved to table the item regarding the award of bids for Court Room #4.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, President, stated the Commission would discuss and vote on item #506 before going into Executive Session.

**#506 RESOLUTION, CABELL COUNTY COMMISSION-
STATE BUDGET REVISION #1**

Anne Yon, Commissioner, **moved to approve State Budget Revision #1.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (F)**

Nancy Cartmill, President, asked if anyone in the audience had anything they wished to discuss before the Commission went into Executive Session.

Mike Davis, Director CCERC, stated his department would be using the funds remaining in the COPS Grant to purchase 5 radio consoles. Mr. Davis stated he would like the Commission's approval to bring the bids for the equipment forward for opening at the next regularly scheduled Commission meeting.

President Cartmill stated the Commission would be pleased to add the item to the next agenda.

#505 EXECUTIVE SESSION

Anne Yon, Commissioner, **moved to approve going into Executive Session.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

The Commission went into Executive Session to discuss legal issues at 10:30 a.m.

Nancy Cartmill, President, reconvened the meeting at 11:12 a.m., with no action taken.

PLACE ON RECORD

Anne Yon, Commissioner, **moved to approve placing on record minutes from the May 7, 2014, Culloden PSD, special board meeting; May 21, 2014, Culloden PSD, regular board meeting; June 9, 2014, Pea Ridge Public Service District, regular meeting; June 23, 2014, Pea Ridge Public Service District, special meeting; additional documentation to be recorded: May 2014, Pea Ridge Public Service District, Field Report; June 2014, Pea Ridge Public Service District, Manager's Report; May/June 2014, Cabell Huntington Health Department, Monthly Report; May/June 2014, Cabell Huntington Health Department, Combined Narrative.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

**COMMISSION MEETING
THURSDAY, AUGUST 14, 2014
PAGE SEVEN**

GOOD AND WELFARE

Karen Cole, County Clerk, explained to the Commission that she had been unable to secure a facility to house the precincts previously located at Culloden Elementary. Ms. Cole stated she had made countless trips to the area to try and locate a facility. Ms. Cole stated she had a few prospects, but had been unable to make contact with them as of late.

Robert L. Bailey, Commissioner, informed Ms. Cole she should speak with Mike Kirtner who was a member of the Culloden PSD. Commissioner Bailey stated the Culloden PSD held their meetings in a very nice building that might be suitable for housing the precincts.

Ms. Cole stated upon initially hearing that Culloden Elementary was scheduled for demolition, her department had contacted the school board and had been informed the facility would still be available for use as a precinct location. Ms. Cole explained by the time she had been told the facility would be unavailable for use due to liability issues, the legal deadline for moving a precinct had passed. Ms. Cole stated the code did allow for emergency situations, and that a location needed to be established as soon as possible because a publication would need to be made and voters would need to be made aware of the change.

Chris Tatum, County Manager, stated he and County Attorney William Watson would be meeting with the Fiduciary Commissioners later in the afternoon. Mr. Tatum said he was hopeful that some of the issues they had been dealing with could be resolved.

Ms. Cole stated she was in the process of preparing a report regarding the Fiduciary Supervisor system. Ms. Cole stated she had spoken with all eight counties who currently had a Fiduciary Supervisor in place to gather information to pass on to the Commission.

Nancy Cartmill, President, stated she was very interested to read Ms. Cole's report.

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 12:05 p.m.

PRESIDENT, COUNTY COMMISSION

KSC: ksf