

**COMMISSION MEETING
THURSDAY, SEPTEMBER 25, 2014
PAGE THREE**

Chris Tatum, County Manager, stated the public test of early voting equipment would take place at 10:00 a.m., on Wednesday, October 15, 2014, in room 108.

Anne Yon, Commissioner, **moved to approve advertisement of the public test of early voting equipment.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#536

**LETTER, IRV JOHNSON, ASSESSOR OF CABELL
COUNTY**

**RE: ADDITIONAL COMPENSATION- SHEEP/GOAT TAX-
PARTIAL FOR AUGUST 2014- \$3.60
DOG TAGS- AUGUST/SEPTEMBER 2014- \$430.80**

Anne Yon, Commissioner, **moved to accept the letter from Irv Johnson, Assessor, for additional compensation for sheep/goat tax and dog tag collections for August/September 2014.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#537

LETTER, RESOLUTION, GRANT APPLICATION

**RE: FY 2014 COMMUNITY PARTICIPATION GRANT-
APPLICATION
COX LANDING PUBLIC LIBRARY
PROJECT NUMBER: 08CPGP0851N- \$25,000.00**

Tim Keaton, Grant Coordinator, explained the funds would be used to purchase equipment, furniture and materials for the new Cox Landing Public Library.

Anne Yon, Commissioner, **moved to approve the grant application for Cox Landing Public Library.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#538

LETTER, RESOLUTION, GRANT APPLICATION

**RE: PRE-FUNDING STATEMENT OF NEED &
APPLICATION FOR COURTHOUSE FACILITIES
IMPROVEMENT FUND- \$93,834.00
CABELL COUNTY COURTHOUSE- SIDEWALK AND
HAND RAILINGS REPLACEMENT**

Robert L. Bailey, Commissioner, **moved to approve the statement of need and grant application for the Cabell County Courthouse.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#539

LETTER, T.W. MCCOMAS, SHERIFF

RE: 2013 DELINQUENT REAL ESTATE LIST

Anne Yon, Commissioner, **moved to accept the 2013 delinquent real estate list provided by Sheriff McComas.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#540

RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT

**MARY DIAMOND- TEMPORARY FULL-TIME
TELECOMMUNICATOR**

Anne Yon, Commissioner, **moved to approve the employment of Mary Diamond as a temporary full-time telecommunicator, effective September 16, 2014, at a rate of pay of \$12.07 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#541

**APPROVAL OF HOTEL/MOTEL FUNDING REQUEST-
FY 2014-2015**

Chris Tatum, County Manager, stated a request in the amount of \$4,000.00 had been received from the Jewel City Jamboree. Mr. Tatum stated the City of Huntington had allocated \$3,000.00 to the event and suggested the County pledge \$3,000.00 as well.

Robert L. Bailey, Commissioner, **moved to approve the hotel/motel funding request 2014/2015.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#542

**APPROVAL OF SENIOR CITIZEN LEVY FUNDING
REQUEST – FY 2014-2015**

Chris Tatum, County Manager, explained two requests had been received and were presented for approval today. Mr. Tatum stated there was a \$2,000.00 request from Contact, an organization that works to prevent elder abuse. Mr. Tatum stated the other request was from the City of Milton in the amount of \$10,000.00, to purchase a commercial oven to provide meals to area seniors.

Robert L. Bailey, Commissioner, **moved to approve the senior citizen tax levy funding requests FY 2014-2015.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#543

SPECIAL FUNDS BUDGET REVISION

Anne Yon, Commissioner, **moved to approve special funds budget revision.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#544

**RESOLUTION, CABELL COUNTY COMMISSION-
COUNTY BUDGET REVISION #4**

Anne Yon, Commissioner, **moved to approve county budget revision # 4.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

PLACE ON RECORD

Anne Yon, Commissioner, **moved to approve placing on record minutes from the August 12, 2014, Salt Rock Public Service District, regular board meeting; August 13, 2014, Culloden Public Service District, special board meeting; August 20, 2014, Culloden Public Service District, regular board meeting; July 2014, Cabell-Huntington Health Department, regular board meeting.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

COMMISSIONER'S REPRESENTATION REPORTS

GOOD AND WELFARE CABELL COUNTY

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

PRESIDENT, COUNTY COMMISSION

KSC:ksf