SPECIAL COMMISSION MEETING
FRIDAY, APRIL 18, 2014

PRESENT:  NANCY CARTMILL, PRESIDENT
          ANNE YON, COMMISSIONER
          WILLIAM WATSON, COUNTY ATTORNEY
          CHRIS TATUM, COUNTY MANAGER

ABSENT:  ROBERT L. BAILEY, COMMISSIONER

Nancy Cartmill, President, called the special meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE:

Anne Yon, Commissioner, moved to approve the agenda as presented. Nancy Cartmill, President, seconded the motion and the vote was unanimous.

#387  APPEARING, DEBORAH JOHNSON

RE: TRAVELERS LIABILITY INSURANCE RENEWAL-2014/2015

Deborah Johnson, Wells Fargo Insurance Company, appeared before the Commission to explain the proposed renewal agreement between Cabell County and Travelers Liability Insurance. Ms. Johnson explained Gordon Merry had made great strides in improving the safety record of CCEMS, which had lowered the premium substantially. Ms. Johnson stated the highest risk group was the Sheriff’s Department. Ms. Johnson stated Sheriff McComas had said he intended to implement programs to promote safe driving in the near future, which would hopefully assist in lowering future premiums.

Anne Yon, Commissioner, moved to approve the renewal agreement with Travelers Liability Insurance in the amount of $762,953.00. Nancy Cartmill, President, seconded the motion and the vote was unanimous.

#388  AGREEMENT, CABELL COUNTY COMMISSION


Anne Yon, Commissioner, moved to approve the use of court house grounds by The DAWG for an Easter egg hunt on April 19, 2014. Nancy Cartmill, President, seconded the motion and the vote was unanimous.
Nancy Cartmill, President, adjourned the special meeting of the Cabell County Commission at 10:14 a.m., until the next regularly scheduled meeting.

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PRESIDENT, COUNTY COMMISSION

KSC:ksf