

**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

**RE: USE OF COURT HOUSE GROUNDS PERMIT-
EASTER EGG HUNT- THE DAWG- APRIL 19, 2014**

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.

**COMMISSION MEETING
FRIDAY, APRIL 18, 2014
PAGE TWO**

Nancy Cartmill, President, adjourned the special meeting of the Cabell County Commission at 10:14 a.m., until the next regularly scheduled meeting.

PRESIDENT, COUNTY COMMISSION

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