SPECIAL EMERGENCY COMMISSION MEETING
TUESDAY, MAY 27, 2014

PRESENT:  NANCY CARTMILL, PRESIDENT
ROBERT L. BAILEY, COMMISSIONER
ANNE YON, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
RHONDA MONTANEZ, PURCHASING ASSISTANT

ABSENT:  CHRIS TATUM, COUNTY MANAGER

Nancy Cartmill, President, called the meeting of the Cabell County Commission to order at 2:16 p.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 #14-58085 through #14-58093 and pay jackets. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

RESOLUTION, CABELL COUNTY COMMISSION

#428

RE: RELEASE AND SUBSTITUTION OF COLLATERAL BONDS- FIRST SENTRY BONDS- FIRST SENTRY

Anne Yon, Commissioner, moved to approve the release of substitution of collateral bonds by First Sentry Bank. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

Nancy Cartmill, President, adjourned the meeting of the Cabell County Commission at 2:18 p.m.

PRESIDENT, COUNTY COMMISSION

KSC:ksf