SPECIAL COMMISSION MEETING
WEDNESDAY, JULY 30, 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.

#489 LETTER, KAREN COLE, CABELL COUNTY CLERK

RE: FY 2013-2014 CARRYOVER

Anne Yon, Commissioner, moved to approve the FY 2013-2014 Carryover. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#490 DISCUSSION/ACTION COURTHOUSE BELL TOWER RESTORATION

Tim Keaton, Grant Coordinator, explained the cost to restore the bell tower would be $98,900.00.

Anne Yon, Commissioner, moved to approve the restoration of the courthouse bell tower. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#491 LETTER, CABELL COUNTY COMMISSION

RE: JUSTICE ASSISTANCE GRANT (JAG) PROGRAM
GRANT ID #13-JAG-32
AMOUNT: $75,000.00

Tim Keaton, Grant Coordinator, explained the funds would be used to provide the salaries of two officers and one prosecuting attorney for the Drug Task Force.
Anne Yon, Commissioner, moved to approve the Justice Assistance Grant Contract. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#492 RESOLUTION, CABELL COUNTY COMMISSION-
COUNTY BUDGET REVISION #1

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

#493 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 (D)

Chris Tatum, County Manager, explained an executive session would need to take place during the next regular Commission meeting to discuss personnel matters.

Nancy Cartmill, President, adjourned the special meeting of the Cabell County Commission at 10:10 a.m.