

**COMMISSION MEETING
THURSDAY, JANUARY 8, 2015**

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.

“NOMINATION/ELECTION OF PRESIDENT OF THE COUNTY COMMISSION FOR THE YEAR 2015”

“NOMINATION/ELECTION OF PRESIDENT PRO TEM OF THE COUNTY COMMISSION FOR THE YEAR 2015”

Nancy Cartmill, President, **moved to nominate Anne Yon as President of the Cabell County Commission for 2015.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to nominate Robert L. Bailey as President Pro-Tem of the Cabell County Commission for 2015.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

APPROVE:

Robert L. Bailey, Commissioner, **moved to approve the agenda as presented.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve purchase orders #15-62573 through #15-62697 and pay jackets.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve minutes from the December 11, 2014, regular Commission meeting; minutes from the December 23, 2014, regular Commission meeting; erroneous assessments; land consolidations; split tickets; and probate documentation.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve handwritten checks to Highmark West Virginia, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

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CITIZENS REGISTERED TO SPEAK

Anne Yon, President, stated there were no names on the list, but asked if anyone in attendance wished to speak.

Robert L. Bailey, Commissioner, stated he would like to welcome Judge Chris Chiles to today's meeting.

Chris Tatum, County Manager, stated he had intended to have architects present at today's meeting to discuss the new courtroom, but had to reschedule due to schedule conflicts. Mr. Tatum asked Judge Chiles if he would like to speak on the matter.

Judge Chiles stated that not having a courtroom made things very awkward. Judge Chiles stated anytime there were neglect and abuse cases or jury trials, he had to seek out an alternate location to hold the hearings. Judge Chiles stated he understood it was a large expense, but for the job to be done properly, additional space was a necessity.

#603

APPEARING, RON FLORA

**RE: RE-OPENING OF ESTATE OF WANDA G.
SPURLOCK**

William Watson, County Attorney, stated it was his recommendation to refer the Estate of Wanda G. Spurlock to the next Fiduciary Commissioner in rotation.

Robert L. Bailey, Commissioner, **moved to approve referring the Estate of Wanda G. Spurlock to a Fiduciary Commissioner.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#604

**MEMORANDUM TO KAREN COLE, CABELL COUNTY
CLERK**

**RE: ESTABLISHMENT OF ACCOUNTS- 2015
COMMUNITY PARTICIPATION GRANTS**

Robert L. Bailey, Commissioner, **moved to approve the establishment of accounts for 2015 Community Participation Grants.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

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#605 RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF THE BOARD OF
EQUALIZATION AND REVIEW
CABELL COUNTY PROPERTY TAX ASSESSMENTS
FOR TAX YEAR 2015**

Robert L. Bailey, Commissioner, **moved to approve the establishment of meeting dates and times for the Board of Equalization and Review Property Tax Assessments for tax year 2015.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (A)**

#606 RESOLUTION, CCERC

**RE: ADVERTISEMENT REQUEST FOR PROPOSAL FOR
A VHF CONTROL STATION COMBINER ANTENNA
SYSTEM FOR THE CCERC COMMUNICATIONS
VEHICLE**

Nancy Cartmill, Commissioner, **moved to approve advertisements for bids for a VHF Control Station Combiner Antenna System for the CCERC Communications Vehicle.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

**#607 LETTER, RESOLUTION AND GRANT CONTRACT,
CABELL COUNTY COMMISSION**

**RE: FY 2015 COMMUNITY PARTICIPATION GRANT
PROGRAM- APPLICATION /CONTRACT
PHIL CLINE FAMILY YMCA "KIDS IN MOTION"
PROGRAM
PROJECT NUMBER: 15LEDA0886N**

Robert L. Bailey, Commissioner, **moved to approve the grant contract for the Phil Cline Family YMCA "Kids In Motion" program.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

#608 RESOLUTION, COUNTY BUDGET REVISION #8

Nancy Cartmill, Commissioner, **moved to approve County Budget Revision #8.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

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#609

RESOLUTION, STATE BUDGET REVISION #8

Nancy Cartmill, Commissioner, **moved to approve State Budget Revision #8.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

#610

SPECIAL FUNDS BUDGET REVISION

Nancy Cartmill, Commissioner, **moved to approve the Special Funds Budget Revision.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

PLACE ON RECORD

Robert L. Bailey, Commissioner, **moved to approve placing on record Securities/Collateral Bonds for City National Bank.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

COMMISSIONER'S REPRESENTATION REPORTS

Anne Yon, President, stated that she had purchased a goat through the Goats for the Old Goat Program on behalf of the Cabell County Commission. President Yon explained the goat would be given to a family in the South Sudan. President Yon stated the goats provided food, and sometimes even served as a source of income for the receiving families.

Anne Yon, President, stated she appreciated the confidence the other members of the Commission had placed in her, and would strive to do her best while serving as President.

GOOD AND WELFARE CABELL COUNTY

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 10:30 a.m., until the next regularly scheduled Commission meeting.

PRESIDENT, COUNTY COMMISSION

KSC:ksf