COMMISSION MEETING  
TUESDAY, NOVEMBER 24, 2015  

PRESENT:  
ANNE YON, PRESIDENT  
ROBERT L. BAILEY, COMMISSIONER  
NANCY CARTMILL, COMMISSIONER  
WILLIAM WATSON, COUNTY ATTORNEY  
BETH THOMPSON, COUNTY MANAGER  

Anne Yon, President, called the meeting of the Cabell County Commission to order at 10:00 a.m.  

APPROVE:  

Beth Thompson, County Manager, stated two items would need to be removed from the agenda before approval. Mrs. Thompson stated the minutes from the November 12, 2015 meeting would need to be stricken, as well as item #863.  

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

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

Robert L. Bailey, Commissioner, moved to approve purchase orders #16-68774 through #16-68977 and pay jackets. Commissioner, seconded the motion and the vote was unanimous.  

Nancy Cartmill, Commissioner, moved to approve erroneous assessments; land consolidations; split tickets; and probate documentation. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.  

Robert L. Bailey, Commissioner, moved to approve handwritten checks to Guardian and Mutual of Omaha, not to exceed $100,000.00; ACH Drafts for Weekly Claims Experience/Administration Cost - EBSO. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.  

#863  
MOTION TO DISMISS FOR FAILURE TO PROCEED ON CLAIM  
RE: ESTATE OF TIMOTHY JAMES FITZSIMMONS  
***************ITEM WAS STRICKEN FROM THE AGENDA***************  

#864  
MOTION FOR HEARING REMOVAL OF PERSONAL REPRESENTATIVE  
RE: ESTATE OF ETHEL ELIZABETH JONES
Nancy Cartmill, Commissioner, moved to approve setting the date for the hearing regarding the Removal of Personal Representative for the Estate of Ethel Elizabeth Jones as December 10, 2015, at 10:00 a.m. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#865 HEARING, REMOVAL OF PERSONAL REPRESENTATIVE

RE: ESTATE OF JOHN ADKINS

William Watson, County Attorney, stated it was his recommendation to approve the removal of Personal Representative for the Estate of John Adkins, and referring the estate to the Sheriff.

Nancy Cartmill, Commissioner, moved to approve the removal of Personal Representative for the Estate of John Adkins, and referring the estate to T.W. McComas, Sheriff. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#866 HEARING, REMOVAL OF PERSONAL REPRESENTATIVE

RE: ESTATE OF WALTER FELTY

Nancy Cartmill, Commissioner, moved to approve continuing the hearing regarding the removal of Personal Representative for the Estate of Walter Felty to January 14, 2016, at 10:00 a.m. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#867 LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY

RE: ADDITIONAL COMPENSATION CABELL COUNTY ASSESSOR’S OFFICE

Nancy Cartmill, Commissioner, moved to approve additional compensation for Assessor Irv Johnson. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#868 LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY

RE: ADDITIONAL COMPENSATION- DOG TAGS-SEPTEMBER 2015- $148.40
Robert L. Bailey, Commissioner, moved to approve additional compensation for Assessor Irv Johnson, for dog tags collected September 2015. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#869

MEMORANDUM TO KAREN COLE, CABELL COUNTY CLERK

RE: ESTABLISHMENT OF ACCOUNT- FEDERAL GRANT PORT SECURITY GRANT PROGRAM $166,722.00

Nancy Cartmill, Commissioner, moved to approve the memorandum to Karen Cole, County Clerk, regarding the establishment of an account for the Port Security Grant Program. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#870

LETTERS/BINDER, T.W. MCCOMAS SHERIFF

RE: DELINQUENT LIST OF SALES, SUSPENSION AND REDEMPTIONS
2014 DELINQUENT REAL ESTATE TAXES

Nancy Cartmill, Commissioner, moved to accept the letters/binder from T.W. McComas, Sheriff, regarding 2014 delinquent real estate taxes. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#871

LETTER, JOE WHITT, IT

RE: AWARD BID TO INTEGRATED SECURITY TECHNOLOGIES CABELL COUNTY COURTHOUSE SECURITY SYSTEM UPGRADE WITH BOND- $77,896.29

Nancy Cartmill, Commissioner, moved to accept the letter from Joe Whitt, IT, regarding the award of bid for Cabell County Courthouse Security System Upgrades to Integrated Security Technologies. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
#872  RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT
CONSOLIDATED COMMUNICATIONS
EMERGENCY BOARD (E-911):
JOE PARSONS
DAVID ASH

Robert L. Bailey, Commissioner, moved to approve the appointment of Joe Parsons and David Ash to the Consolidated Communications Emergency Board (E-911), for terms beginning November 25, 2015 and ending November 26, 2018. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#873  RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT
TRI-STATE AIRPORT AUTHORITY:
NANCY CARTMILL

Robert L. Bailey, Commissioner, moved to approve the reappointment of Nancy Cartmill to the Tri-State Airport Authority for a term beginning November 25, 2015, and ending November 26, 2018. Anne Yon, President, seconded the motion and the vote was unanimous. Exhibit (B)

#874  RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT
REGION II PLANNING AND DEVELOPMENT COUNCIL:
NANCY CARTMILL

Robert L. Bailey, Commissioner, moved to approve the reappointment of Nancy Cartmill to the Region II Planning and Development Council for a term beginning November 25, 2015, and ending with her present term of office on November 26, 2021. Anne Yon, President, seconded the motion and the vote was unanimous. Exhibit (C)
#875  RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT
WESTERN REGIONAL DAY REPORT CENTER
BOARD OF DIRECTORS:
SEAN HAMMERS
JOSEPH I. CICCARELLI
KAREN YOST
BETH THOMPSON

Robert L. Bailey, Commissioner, moved to approve the appointment of Sean Hammers, Joseph I. Ciccarelli, Karen Yost, and Beth Thompson to the Western Regional Day Report Center Board of Directors, for terms beginning November 25, 2015, and ending November 26, 2017. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)

#876  RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT
CABELL HUNTINGTON CONVENTION & VISITORS BOARD:
CANDRA CANTERE
SHELLEY RICE

Nancy Cartmill, Commissioner, stated she had received a call from Margaret Mary Lane, Cabell Huntington Convention and Visitors Bureau Board, requesting the item be removed from the agenda. Commissioner Cartmill stated Ms. Lane explained the board was in the process of changing their bylaws in hopes to increase the attendance rate of hotel representatives.

Nancy Cartmill, Commissioner, moved to approve removing item #876 from the agenda. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#877  RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF CHANGES TO VOTING PRECINCTS
PRECINCT 28
PRECINCT 29 & 30
PRECINCT 31
PRECINCT 38
PRECINCT 62 & 66
Nancy Cartmill, Commissioner, moved to approve permanently moving Precinct 28 to Odd Fellows Lodge; Precincts 29 and 30 to Huntington East Middle School; Precinct 31 to Huntington East Middle School; Precinct 38 to Cabell County Career Tech Center (VCTechn); Precincts 62 and 66 to Culloden Elementary School. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (E)

#878
APPROVAL OF ADDITIONAL HOTEL/MOTEL FUNDING REQUEST FY 2015-2016

RE: HUNTINGTON PREP BASKETBALL TEAM

Robert L. Bailey, Commissioner, moved to approve FY 2015-2016 Hotel/Motel Funding for the Huntington Prep Basketball Team. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#879
RESOLUTION, CABELL COUNTY COMMISSION

RE: COUNTY BUDGET REVISION #6

Nancy Cartmill, Commissioner, moved to approve County Budget Revision #6. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (F)

#880
RESOLUTION, CABELL COUNTY COMMISSION

RE: COUNTY BUDGET REVISION #1 FUND #8 ALTERNATIVE SENTENCING PROGRAM

Robert L. Bailey, Commissioner, moved to approve County Budget Revision #1 Fund #8 Alternative Sentencing Program. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (G)

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 10:48 a.m., until the next regularly scheduled meeting.

PRESIDENT, COUNTY COMMISSION

KSC:ksf