COMMISSION MEETING  
TUESDAY, DECEMBER 22, 2015

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

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

APPROVE:

Nancy Cartmill, 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 #16-69253 through #16-69532 and pay jackets. Nancy Cartmill, 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.

Nancy Cartmill, 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. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#899 APPEARING DR. MICHAEL KILKENNY, CABELL-HUNTINGTON HEALTH DEPARTMENT

RE: 207-2022 LEVY INFORMATION

Robert L. Bailey, Commissioner, moved to approve placement of the Cabell-Huntington Health Department Excess Levy, at current rates, on the ballot for the 2016 Primary Election. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#900 APPEARING, PAUL DAVIS, TRI-STATE TRANSIT AUTHORITY (TTA)

RE: RENEWAL OF THE TRI-STATE TRANSIT AUTHORITY (TTA) EXCESS LEVY, AT CURRENT RATES
Nancy Cartmill, Commissioner, moved to approve placement of the Tri-State Transit Authority Excess Levy, at current rates, on the ballot for the 2016 Primary Election. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#901 LETTER, GORDON MERRY, CCEMS DIRECTOR

RE: CCEMS EXCESS LEVY

Robert L. Bailey, Commissioner, moved to approve placement of the CCEMS Excess Levy, at current rates, on the ballot for the 2016 Primary Election. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#902 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
CODY JIVIDEN- PART TIME, PER DIEM TELECOMMUNICATOR
JACOB GRAVES- TEMPORARY, FULL-TIME TELECOMMUNICATOR

RECLASSIFICATION
CHRISTINA WILLIAMS- FULL-TIME TELECOMMUNICATOR

Nancy Cartmill, Commissioner, moved to approve the employment of Cody Jividen as a part time per diem telecommunicator, effective January 4, 2016, at a rate of pay of $11.11 per hour; Jacob Graves as a temporary full time telecommunicator, effective January 4, 2016, at a rate of pay of $12.07 per hour; reclassification of Christina Williams as a full time telecommunicator, effective January 1, 2016, at a rate of pay of $12.07 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#903 RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT
CULLODEN PSD
DANNY CANTRELL

Robert L. Bailey, Commissioner, moved to approve the reappointment of Danny Cantrell to the Culloden Public Service District, for a term beginning immediately and ending December 23, 2020. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)
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#904  RESOLUTION, CABELL COUNTY COMMISSION

RE: ESTABLISHMENT OF LEGAL HOLIDAYS 2016

Nancy Cartmill, Commissioner, moved to approve the establishment of Legal Holidays for 2016. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#905  LETTER, RESOLUTION AND GRANT APPLICATION

RE: PRE-HAZARD MITIGATION GRANT- WEST VIRGINIA DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT
WEST VIRGINIA SUB-GRANT APPLICATION- $483,379.00

Robert L. Bailey, Commissioner, moved to approve the grant application for a Pre-Hazard Mitigation Grant to the West Virginia Division of Homeland Security and Emergency Management. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

#906  LETTER, RESOLUTION AND GRANT ADJUSTMENT, CABELL COUNTY COMMISSION

RE: FY 2014 COMMUNITY PARTICIPATION GRANT AMENDMENT
GARRISON HOUSE- TREE REMOVAL
PROJECT NUMBER: 14LEDA0031- $2,500.00

Robert L. Bailey, Commissioner, moved to approve the change of scope of the Community Participation Grant for the Garrison House. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)

#907  CABELL COUNTY COMMISSION INSURANCE RENEWAL- 2016

RE: HMBCBS
SPECIFIC STOP LOSS COVERAGE/AGGREGATE COVERAGE

Nancy Cartmill, Commissioner, moved to approve insurance renewal with HMBCBS for Specific Stop Loss Coverage/Aggregate Coverage 2016. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
#908 RESOLUTION, CABELL COUNTY COMMISSION- COUNTY BUDGET REVISION #7

Nancy Cartmill, Commissioner, moved to approve County Budget Revision #7. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (E)

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

RE: HERSHEL “WOODY” WILLIAMS MEDAL OF HONOR FOUNDATION

Jerry Beckett, Cabell County Gold Star Families Memorial Committee, appeared before the Commission to request funding assistance for a Gold Star Families Memorial Monument, to be located in the Spring Hill Cemetery. Mr. Beckett explained Hershel “Woody” Williams was the last remaining Medal of Honor recipient from World War II, and a resident of Cabell County. Mr. Beckett stated it was the dream of Mr. Williams to have a Gold Star Families Memorial Monument in every state, which would be dedicated to the families of service men and women who died while on active duty. Mr. Beckett stated the estimated cost of the project was $35,000.00, and so far the committee had raised around $11,000.00. Mr. Beckett stated any help would be greatly appreciated.

Nancy Cartmill, Commissioner, moved to approve Hotel/Motel funding in the amount of $2,000.00, to the Hershel “Woody” Williams Medal of Honor Foundation.

Robert L. Bailey, Commissioner, stated he knew Hershel “Woody” Williams very well and felt this was a very deserving project. Commissioner Bailey explained he felt more funding should be given to this project, and felt a contribution of $5,000.00 would be more appropriate.

Nancy Cartmill, Commissioner, stated she would be willing to change her motion to $3,000.00, but would not agree to $5,000.00.

Nancy Cartmill, Commissioner, moved to approve Hotel/Motel funding in the amount of $3,000.00 for the Hershel “Woody” Williams Medal of Honor Foundation. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#910 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

RE: EMPLOYMENT- ROBIN DAMRON- FULL TIME CLERK
Robert L. Bailey, Commissioner, moved to approve the employment of Robin Damron as a full time clerk in the Assessor’s Office, effective January 1, 2016. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#911 PROPOSAL, CCERC-911

RE: FRONTIER QUOTE #CABELLWV2015- 911 PHONE SYSTEM UPGRADE

Mike Davis, Director CCERC, explained last year he had been informed by Frontier that the phone system at the E-911 Center had reached it’s “end of life”, meaning they could not order replacement parts or renew a service contract. Mr. Davis stated he had discussed the issue with previous County Manager Chris Tatum and also the County Commission, who had discussed the possibility of setting funds aside to assist CCERC with the project. Mr. Davis explained several members of his staff had attended national conferences throughout the year where they had been able to view and compare different phone systems. Mr. Davis stated Frontier had also proposed an upgrade to their system, which would not have an “end of life”, as Frontier would just continually upgrade this system. Mr. Davis stated the initial quote he had received for a new phone system had been $750,000.00, but the quote he had received for the new proposal was roughly half of the first quote. Mr. Davis stated the quote for this system had been $378,000.00, of which 25% would be due at the time the contract was signed. Mr. Davis stated the remaining amount would be broken down with 50% due when the equipment was received, and the final 25% due at completion of the project. Mr. Davis stated through this project he would be able to send two employees to California to learn how to do maintenance work on the phone system. Mr. Davis stated this would hopefully eliminate the $65,000.00 the center had to pay annually for a service contract.

Nancy Cartmill, Commissioner, stated the Commission had already budgeted $750,000.00 for the phone system upgrades, so she was very pleased with the reduction in cost to the county. Commissioner Cartmill stated the Commission knew this was something that had to be done, and she was grateful for the hard work Mr. Davis and his staff had invested in trying to find the best price for the project.

Nancy Cartmill, Commissioner, moved to approve the upgrade to the 911 phone system upgrade. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
RESOLUTION, CABELL COUNTY COMMISSION


Robert L. Bailey, Commissioner, moved to approve setting a public hearing for January 14, 2016, at 10:00 a.m. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (F)

COMMISSIONER’S REPRESENTATION REPORTS

Robert L. Bailey, Commissioner, stated he would like to express his thanks to all Cabell County employees for the service they have provided throughout the year.

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 11:07 a.m.

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PRESIDENT, COUNTY COMMISSION

KSC:ksf