

**COMMISSION MEETING  
THURSDAY, FEBRUARY 12, 2015**

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

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 #15-63061 through #15-63466 and pay jackets.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, **moved to approve minutes from the January 8, 2015, regular Commission meeting; minutes from the January 22, 2015, regular Commission meeting; erroneous assessments; land consolidations; split tickets; and probate documentation.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Chris Tatum, County Manager, stated the Commission had previously approved handwritten checks to pay insurance premiums, but the motion would now change to approve an automatic withdrawal from the Cabell County Medical Insurance Fund. Mr. Tatum stated he felt the change from a paper check to an automatic withdrawal would make the entire process more seamless. Mr. Tatum stated he was also requesting the Commission approve payment reimbursement to employees who had experienced out of pocket costs during the transition period from Highmark West Virginia to EBSO. Mr. Tatum stated the Commission would ultimately be reimbursed by EBSO for the costs.

Nancy Cartmill, Commissioner, **moved to approve an ACH Withdrawal to EBSO for Medical Insurance Premiums; and also to issue reimbursements to employees who incurred out of pocket insurance expenses during the insurance overlap period.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.



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Nancy Cartmill, Commissioner, **moved to approve pledging a letter of credit by First Sentry Bank.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

**#621 PROCLAMATION, CABELL COUNTY COMMISSION**

**RE: FAIR HOUSING MONTH- CABELL COUNTY WEST VIRGINIA**

Nancy Cartmill, Commissioner, **moved to approve proclaiming February as Fair Housing Month in Cabell County, West Virginia.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

**#622 RESOLUTION, CABELL COUNTY COMMISSION**

**RE: IN THE MATTER OF A RESOLUTION OF PARTICIPATION AND COOPERATION WITH THE WEST VIRGINIA LOCAL ECONOMIC DEVELOPMENT GRANT PROGRAM**

Robert L. Bailey, Commissioner, **moved to approve the resolution of participation and cooperation with the West Virginia Local Economic Development Grant Program.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

**#623 LETTER, JEFFREY E. HOOD**

**RE: EMPLOYMENT  
CAROLYN SUE WADE, PART-TIME CLERK**

Robert L. Bailey, Commissioner, **moved to approve the employment of Carolyn Sue Wade as a part time clerk, at a rate of pay of \$10.00 per hour.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

**#624 RESOLUTION, CABELL COUNTY COMMISSION-  
COUNTY BUDGET REVISION #10**

Nancy Cartmill, Commissioner, **moved to approve County Budget Revision #10.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**



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Mr. Tatum stated there were funds set aside, but without knowing the outcome of pending litigation and what the cost of liability insurance would be, he did not feel it was fiscally sound to approve moving forward. Mr. Tatum stated with the changes that were made to the Supreme Court, the county was now also unsure if the funds previously pledged would still be offered.

Commissioner Bailey stated he would like to make it a matter of record that he did approve the need for the courtroom.

Commissioner Cartmill stated the County Commissioners Association and the Association of Counties had each met in legislative sessions, both of which were very productive. Commissioner Cartmill stated speakers included Shelley Moore Capito, the President of the Senate and the Speaker of the House; all were very transparent and open in their discussions.

Commissioner Cartmill stated there was also a bill that would bring changes to Homestead Exemption, one of which would give the exemption to all those residing within the floodplain.

Mike Davis, Director CCERC, stated he would like to thank County Manager Chris Tatum for helping his employees with in-service training and also with insurance issues.

Irv Johnson, Assessor, thanked the Commission for all of their assistance in reviewing the bids received for the orthoair. Assessor Johnson stated his office had chosen to award the bid to Woolpert.

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 10:41 a.m., until the next regularly scheduled meeting.

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**PRESIDENT, COUNTY COMMISSION**

**KSC:ksf**