COMMISSION MEETING
THURSDAY, APRIL 9, 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:
Chris Tatum, County Manager, stated an Executive Session to discuss pending litigation would need to be added as item #667 at the end of the agenda

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

Nancy Cartmill, Commissioner, moved to approve purchase orders #15-64240 through #15-64519 and pay jackets. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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

Nancy Cartmill, Commissioner, moved to approve ACH Drafts: EBSO Weekly Claims Experience/ Administration Cost Invoices. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

Josh Shriver and Mike Carlson appeared before the Commission on behalf of the WV HOG Association. Mr. Shriver and Mr. Carlson had both appeared at a prior Commission meeting and had submitted a request for funding in the amount of $5,000.00. Mr. Shriver and Mr. Carlson presented backup documentation which outlined the budget of the upcoming WV HOG Rally to the Commission.

Mr. Shriver stated he expected the rally to bring in at least 1,000 people to the area. Mr. Shriver explained that 95% of the pre-registrants were from out of state, and many of the local hotels were already booked to capacity for the dates of the event.
#659  RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT
BOB BAILEY, TRI-STATE TRANSIT AUTHORITY

Nancy Cartmill, Commissioner, moved to approve the reappointment of Bob Bailey as a Member of the Board of the Tri-State Transit Authority, for a three year term, effective immediately, and ending April 9, 2018. Anne Yon, President, seconded the motion and the vote was unanimous. Exhibit (A)

#660  LETTER, CITY OF MILTON, MAYOR TOM CANTERBURY

RE: PUBLIC HEARING: ANNEXATION

William Watson, County Attorney, stated he had reviewed the documentation submitted by Milton Mayor Tom Canterbury, and everything appeared to be in proper order. Mr. Watson explained, due to the large number of citizens residing in the area to be annexed, it would be impossible for the city to personally contact each resident. Mr. Watson stated, in order for all residents to be informed, a publication would need to be ran and postings placed in five conspicuous places throughout the area to be annexed. Mr. Watson said it would be his recommendation to set a date for the public hearing to allow time for publications to be ran and postings made.

Robert L. Bailey, Commissioner, moved to approve setting the date for the Public Hearing regarding the annexation of Milton, for April 23, 2015, at 10:00 a.m. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#661  RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
CHRISTOPHER KYLE CRUMP- PER DIEM PARAMEDIC
GARRETT RAY THOMPSON- PER DIEM PARAMEDIC
CHRISTOPHER ARDEN ADAMS- FULL TIME EMT
BRITTANY RAE BARTRAM- FULL TIME EMT
MICHAEL SCOTT FETTY- PER DIEM EMT
DEVONA I. WILSON- PER DIEM EMT

RECLASSIFICATION
DONALD CANTERBURY- FULL TIME PARAMEDIC
Nancy Cartmill, Commissioner, moved to approve the employment of Christopher Kyle Crump as a per diem paramedic, effective April 10, 2015, at a rate of pay of $12.5317 per hour; Garrett Ray Thompson as a per diem paramedic, effective April 10, 2015, at a rate of pay of $12.5317 per hour; Christopher Arden Adams as a full time EMT, effective April 10, 2015, at a rate of pay of $14.9548 per hour; Brittany Rae Bartram as a per diem EMT, effective April 10, 2015, at a rate of pay of $9.4216 per hour; Michael Scott Fetty as a per diem EMT, effective April 10, 2015, at a rate of pay of $9.4216 per hour; Devona I. Wilson as a per diem EMT, effective April 10, 2015, at a rate of pay of $9.4216 per hour; reclassification of Donald Canterbury as a full time paramedic, effective April 1, 2015, at a rate of pay of $12.5317 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

RESOLUTION, CABELL COUNTY COMMISSION

RE: PUBLIC HEARING “SARA TITLE II: COMMUNITY RIGHT-TO-KNOW ACT OF 1986” - FOR THE CABELL/WAYNE LEPC

Nancy Cartmill, Commissioner, moved to approve the publication regarding the Public Hearing “Sara Title II: Community Right-Know Act of 1986” for the Cabell/Wayne LEPC. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

PROCLAMATION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF DECLARING APRIL 12-18, 2015 AS “NATIONAL TELECOMMUNICATOR’S WEEK”

Nancy Cartmill, Commissioner, stated telecommunicators were the first line of contact when people were in need, and rarely received the praised they deserved. Commissioner Cartmill said the workers at the 911 center had always done a wonderful job providing assistance to the residents of Cabell County, and deserved to be recognized for their efforts.

Robert L. Bailey, Commissioner, moved to approve the proclamation declaring April 12-18, 2015, as “National Telecommunicator’s Week” in Cabell County. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

LETTER, THOMAS W. MCCOMAS, SHERIFF

RE: EMPLOYMENT DARREN MCNEIL- FULL TIME DEPUTY
Nancy Cartmill, Commissioner, moved to approve the employment of Darren McNeil as a full time deputy with the Cabell County Sheriff’s Department, effective April 15, 2015. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#665 RESOLUTION, CABELL COUNTY COMMISSION-COUNTY BUDGET REVISION #13

Robert L. Bailey, Commissioner, moved to approve County Budget Revision #13. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)

#666 RESOLUTION, CABELL COUNTY COMMISSION-STATE BUDGET REVISION #11

Nancy Cartmill, Commissioner, moved to approve State Budget Revision #11. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (E)

#667 EXECUTIVE SESSION

Nancy Cartmill, Commissioner, moved to approve going into Executive Session at 10:13 a.m., to discuss pending litigation. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

The Commission returned from the Executive Session at 10:53 a.m., with no action taken.

PLACE ON RECORD

Robert L. Bailey, Commissioner, moved to approve placing on record the Cabell-Huntington Health Department Administrative Report to the Board of Directors, March 25, 2015. Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

GOOD AND WELFARE CABELL COUNTY

Chris Tatum, County Manager, stated he had received a conditional letter of approval from the state regarding the 2015-2016 Budget.

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 11:05 a.m., until the next regularly scheduled meeting.

KSC:ksf