COMMISSION MEETING  
THURSDAY, JUNE 11, 2015  

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

ABSENT:  
CHRIS TATUM, COUNTY MANAGER  

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.

Beth Thompson, Assistant County Manager, stated item #713 would need to be stricken from the agenda, as a will had been produced.

Robert L. Bailey, Commissioner, moved to approve removing item #713 from the June 11, 2015, agenda. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, moved to approve purchase orders #15-65474 through #15-65685 and pay jackets; 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 the minutes from the May 14, 2015, regular Commission meeting. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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

CITIZENS REGISTERED TO SPEAK  

Steve Stewart, AEP, appeared before the Commission to give a brief update on happenings at the company. Mr. Stewart stated a new mobile alert system was available, which would notify customers of outages and estimated restoral times. Mr. Stewart also explained that AEP had closed five power plants on May 30, 2015, as a result of the Clean Air Mercury Rule. Mr. Stewart stated he would be happy to answer any questions anyone might have.
Robert L. Bailey, Commissioner, asked Mr. Stewart if AEP were responsible for the cleanup of debris when limbs had to be cut during power outages.

Mr. Stewart stated that the crews did not clean as they go during outages, but were instructed to return for cleanup at a later time. Mr. Stewart stated if anyone knew of any area where this was not being done, to contact him and he would take care of the issue.

#711  MOTION FOR HEARING, REMOVAL OF PERSONAL REPRESENTATIVE

RE: ESTATE OF DELBERT MARTIN

William Watson, County Attorney, stated the Commission would need to set a date to hold the hearing for the removal of personal representative for the Estate of Delbert Martin.

Robert L. Bailey, Commissioner, moved to approve setting the date for the hearing to remove the personal representative in the Estate of Delbert Martin as June 25, 2015 at 10:00 a.m. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#712  PETITION OF NAMED EXECUTRIX TO PROBATE COPY OF WILL

RE: ESTATE OF HELEN DEAN LAWSON

William Watson, County Attorney, stated he had reviewed the documentation and it was his recommendation to allow the copy of the will to be probated.

Robert L. Bailey, Commissioner, moved to allow a copy of the Will of Helen Dean Lawson to be probated. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#713  PETITION TO REMOVE EXECUTOR, REQUIRE ACCOUNTING, FOR THE APPOINTMENT OF A SUCCESSOR ADMINISTRATOR, DBN, AND COST

*******ITEM WAS REMOVED FROM AGENDA*******

#714  THE AMERICAN HEART ASSOCIATION

RE: PRESENTING CCEMS WITH A “2015 MISSION LIFELINE EMS SILVER PERFORMANCE ACHIEVEMENT AWARD”
Gordon Merry, Director CCEMS, introduced Connie Priddy, Compliance Officer, to the Commission.

Ms. Priddy explained that Cabell County was one of only five West Virginia Counties receiving the Lifeline award, which recognized the crews for their high level of care provided to those suffering from heart related issues.

Cynthia Keeley, American Heart Association, presented the 2015 Lifeline EMS Silver Performance Achievement Award to the Cabell County Emergency Medical Service Team.

#715

| APPEARING, GORDON MERRY, DIRECTOR CCEMS |

| RE: PRESENTATION |

Gordon Merry, Director CCEMS, explained there were currently eight EMS station locations. Mr. Merry stated Commissioner Bailey had inquired about placing a station between the floodwall and the county line, which was approximately a 16 mile area. Mr. Merry stated the approximate cost of a new facility would be $1,500,000.00. Mr. Merry stated Commissioner Bailey had informed that sewer was now available in the area, and could potentially lower the cost of construction.

Commissioner Bailey stated if someone in that area was to have a heart attack, 16 miles was a very long distance to travel. Commissioner Bailey stated he felt the taxpayers in that area were in need of an ambulance station, especially since there were locations in every other area of the county.

Nancy Cartmill, Commissioner, stated the county did not have the funds available at this time, but would take it under advisement.

#716

| LETTER, CABELL COUNTY COMMISSION |

| RE: FY 2015 COMMUNITY PARTICIPATION GRANT PROGRAM AWARD |

| AMOUNT- $11, 979.00 |

Tim Keaton, Grant Coordinator, explained the funds would be used by the Phil Cline Family YMCA to purchase exergaming equipment for the “Kids in Motion” program.

Robert L. Bailey, Commissioner, moved to approve the Grant Contract for the Phil Cline Family YMCA. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)
#717  MEMORANDUM OF UNDERSTANDING - CITY OF HUNTINGTON AND CABELL COUNTY

RE: FY 2015 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD

Robert L. Bailey, Commissioner, moved to approve the Memorandum of Understanding between the City of Huntington and Cabell County. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#718  RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION
MICHAEL FETTY- FULL TIME EMT

Robert L. Bailey, Commissioner, moved to approve the reclassification of Michael Fetty as a full time EMT, effective June 12, 2015, at a rate of pay of $14.9548 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#719  RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION
COREY CLARK- FULL TIME REGULAR

Nancy Cartmill, Commissioner, moved to approve the reclassification of Corey Clark as full time telecommunicator, effective June 11, 2015, at a rate of pay of $12.07 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#720  LETTER, T.W. MCCOMAS, CABELL COUNTY SHERIFF
TRANSFER OF (1) VEHICLE/TITLE - LINCOLN COUNTY COMMISSION
VEHICLE #100

Robert L. Bailey, Commissioner, moved to approve the letter transferring one vehicle/title to the Lincoln County Commission. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
RESOLUTION, CABELL COUNTY COMMISSION

RE: ADVERTISEMENT FOR BIDS- TO PROVIDE PROPER REMOVAL AND DISPOSAL OF CURRENT EPDM ROOF AND PROVIDE A ROOF REPLACEMENT ON THE BUILDING LOCATED ON THE CORNER OF 7TH STREET AND 4TH AVENUE FOR THE CABELL COUNTY COMMISSION

Robert L. Bailey, Commissioner, stated the paint was chipping off of the building and he asked that someone call the company that had been previously contracted to check and see if there had been any guarantee regarding the paint in the original contract.

Robert L. Bailey, Commissioner, moved to approve the advertisement of bids for removal/disposal and replacement of the roof of the building located at the corner of 7th Street and 4th Avenue. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

MEMORANDUM TO KAREN COLE, COUNTY CLERK

RE: ESTABLISHMENT OF ACCOUNTS- 2015 COMMUNITY PARTICIPATION GRANT

Nancy Cartmill, Commissioner, moved to approve the Memorandum to County Clerk Karen Cole regarding the Establishment of Accounts for 2015 Community Participation Grants. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

SPECIAL FUNDS BUDGET REVISION- CCEMS

Nancy Cartmill, Commissioner, moved to approve Special Funds Budget Revision #3 CCEMS. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)

RESOLUTION, CABELL COUNTY COMMISSION- COUNTY BUDGET REVISION #17

Nancy Cartmill, Commissioner, moved to approve County Budget Revision #17. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

RESOLUTION, CABELL COUNTY COMMISSION- STATE BUDGET REVISION #14
Nancy Cartmill, Commissioner, moved to approve State Budget Revision #14. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (F)

PLACE ON RECORD

Nancy Cartmill, Commissioner, moved to approve placing on record minutes from the April 13, 2015, Pea Ridge Public Service District, regular board meeting; Additional Documentation to be Recorded: March 2015, Pea Ridge Public Service District, Field Report; April 2015, Pea Ridge Public Service District, Manager’s Report; Pea Ridge Public Service District Balance Sheet and Income Statement, Period 10, Year Ending 2015 April; Cabell-Huntington Health Department Environmental Health/Threat Preparedness Narrative April 2015; Cabell County Public Library Regular Audit-Year Ended June 30, 2014; Certification of Land Books; and Certifications of Real Estate and Personal Property. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

COMMISSIONER’S REPRESENTATION REPORTS

Robert L. Bailey, Commissioner, stated he would like to thank Gordon Merry for his presentation.

Commissioner Bailey went on to thank Shawn “Corky” Hammers for his continued efforts on lowering the jail bill.

#726 EXECUTIVE SESSION

Nancy Cartmill, Commissioner, moved to approve going into Executive Session at 10:36 a.m. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, moved to approve going back into regular session at 11:00 a.m., with no action taken. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Jeff Hood, Cabell County Circuit Clerk, requested the Commission consider the employment of two additional employees in his office. Mr. Hood stated the workload for his office was simply too much for the current staff and additional help was needed.

Anne Yon, Commissioner, adjourned the meeting of the Cabell County Commission at 11:00 a.m., until the next regularly scheduled Commission meeting.

KSC:ksf