SPECIAL COMMISSION MEETING
TUESDAY, APRIL 21, 2015

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

Anne Yon, President, called the special 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.

#667 ENTERTAINING OBJECTIVES TO LEVY RATE

Anne Yon, President, asked if there were any objections to the levy rates and as there were no objections, President Yon stated the Commission would proceed with the vote for the adoption of the levy order.

#668 ADOPTION OF LEVY ORDER AND RATE SHEET

Nancy Cartmill, Commissioner, moved to Lay the Levy for Fiscal Year 2015-2016. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#669 DISCUSSION/ ACTION

RE: LIABILITY INSURANCE RENEWAL- 2015/2016

Chris Tatum, County Manager stated Deb Johnson from USI Insurance, and Steve Johnson from the West Virginia Counties Risk Pool were in attendance to answer any questions the Commission might have.

Deb Johnson, USI Insurance, stated multiple companies had denied coverage to the county based on claims history. Ms. Johnson stated the Commission had a long history and a good working relationship with Traveler’s Insurance, and they were once again extending coverage to the county. Ms. Johnson stated there would be a 20% increase in the premium amount if the county chose to stay with Traveler’s. Ms. Johnson stated she would like to point out the last time a comparison had been made between the Traveler’s coverage and that offered by the Risk Pool, there had been a concern with the punitive coverage. Deb Johnson suggested the Commission have an attorney review the policies before making a decision.
Steve Johnson, West Virginia Counties Risk Pool, explained the proposal provided had several advantages in reference to property coverages and also liability coverages. Mr. Johnson stated the proposal also included an increase in crime coverage. Mr. Johnson stated there was exclusion to punitive damages, but the Risk Pool would only invoke that exclusion in the event there was bad faith based on the actions of the insured. Mr. Johnson stated thus far, all claims submitted had been settled and paid in full.

Chris Tatum, County Manger, stated an executive session would need to be held discuss a matter of litigation.

Nancy Cartmill, Commissioner, moved to approve going into Executive Session to discuss a matter of litigation. Anne Yon, President, seconded the motion and the vote was unanimous.

The Commission went into executive session at 10:17 a.m.

The Commission returned from Executive Session at 11:23, with no action taken.

Robert L. Bailey, Commissioner, moved to return to regular session. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve acceptance of the WV Counties Risk Pool Coverage. Anne Yon, Commissioner, seconded the motion and the vote was as follows:

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<th>Name</th>
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<tr>
<td>ANNE YON, PRESIDENT</td>
<td>AYE</td>
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<tr>
<td>ROBERT L. BAILEY, COMMISSIONER</td>
<td>NAY</td>
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<td>NANCY CARTMILL, COMMISSIONER</td>
<td>AYE</td>
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Anne Yon, Commissioner, adjourned the special meeting of the Cabell County Commission at 11:25 a.m.