COMMISSION MEETING
THURSDAY, JULY 9, 2015

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

Robert L. Bailey, Commissioner, moved to approve purchase orders #15-66157 through #15-66158 & #16-66159 through #16-66346, 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 June 25, 2015, regular Commission meeting. Robert L. Bailey, 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.

#740 LETTER, RESOLUTION AND GRANT CONTRACT, CABELL COUNTY COMMISSION
FY 2015 COMMUNITY PARTICIPATION GRANT- CONTRACT
WV SOCCER ASSOCIATION- IRRIGATION SYSTEM FOR
SOCCER FIELDS
PROJECT NUMBER: 09LEDA0886N- $50,000.00

Tim Keaton, Grant Coordinator, explained the funds would be used by the West Virginia Soccer Association to install an irrigation system for the soccer fields located in the Village of Barboursville Soccer Complex.

Robert L. Bailey, Commissioner, moved to approve the grant contract for the WV Soccer Association. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Exhibit (A)
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#741  LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY 
RE: ADDITIONAL COMPENSATION- DOG TAGS- MARCH THROUGH JUNE 2015- $25.00

Nancy Cartmill, Commissioner, moved to accept the letter regarding additional compensation for the collection of dog tags from Assessor Irv Johnson. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#742  RESOLUTION, CABELL COUNTY COMMISSION 
RE: APPROVING THE CHANGE OF CONTROL OF THE CABLE TELEVISION FRANCHISE

Nancy Cartmill, Commissioner, moved to approve the change of control of the cable television franchise. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#743  LETTER, JEFFERY HOOD, CIRCUIT CLERK 
RE: INTEREST BEARING ACCOUNT- $2,290.04

Robert L. Bailey, Commissioner, moved to accept the letter from Jeffery Hood, Circuit Clerk, regarding his interest bearing checking account. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#744  LETTER, THOMAS W. MCCOMAS, SHERIFF 
RE: EMPLOYMENT
MICHAEL HATFIELD- FULL TIME DEPUTY
ANDREW RICHMOND- FULL TIME DEPUTY
RUSS BLANK- FULL TIME DEPUTY

Nancy Cartmill, Commissioner, moved to approve the employment of Michael Hatfield as a full time Deputy Sheriff with the Cabell County Sheriff’s Office Law Enforcement Division, effective July 16, 2015, at a rate of pay of $34,261.68 annually; Andrew Richmond as a full time Deputy Sheriff with the Cabell County Sheriff’s Office Law Enforcement Division, effective July 16, 2015, at a rate of pay of $34,261.68 annually; and Russ Blank as full time Deputy Sheriff with the Cabell County Sheriff’s Office Law Enforcement Division, effective July 16, 2015, at a rate of pay of $34,261.68 annually. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
#745  RESOLUTION, CABELL COUNTY COMMISSION
RE: EMPLOYMENT
HEATHER STARLENE KENT- FULL TIME PARAMEDIC
RECLASSIFICATION
JOSHUA LUSHER- FULL TIME EMT

Nancy Cartmill, Commissioner, moved to approve the employment of Heather Starlene Kent as a full time paramedic, effective July 10, 2015, at a rate of pay of $12.5317 per hour; the reclassification of Joshua Lusher as a full time EMT, effective July 10, 2015, at a rate of pay of $9.4216 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#746  RESOLUTION, CABELL COUNTY COMMISSION
RE: EMPLOYMENT
MARIAH GOODRICH- TEMPORARY FULL TIME TELECOMMUNICATOR

Nancy Cartmill, Commissioner, moved to approve the employment of Mariah Goodrich as a temporary full time telecommunicator, effective July 10, 2015, at a rate of pay of $12.07 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#747  RESOLUTION, CABELL COUNTY COMMISSION
RE: ADVERTISEMENT FOR BIDS- FIVE (5) AMBULANCES FOR CCEMS

Nancy Cartmill, Commissioner, moved to approve the advertisement of bids for five ambulances for CCEMS. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

#748  RESOLUTION, CABELL COUNTY COMMISSION
RE: IN THE MATTER OF THE PLEDGING OF LETTERS OF CREDIT BY FIRST SENTRY BANK

Robert L. Bailey, Commissioner, moved to approve the pledging of Letters of Credit by First Sentry Bank. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)
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#749 LETTER, KAREN COLE, COUNTY CLERK

RE: COAL SEVERANCE FUND CARRYOVER FY 2014-2015

Robert L. Bailey, Commissioner, moved to accept the letter from Karen Cole, County Clerk, regarding the Coal Severance Fund Carryover FY 2014-2015. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (E)

#750 COAL SEVERANCE FY 2015-2016 BUDGET REVISION #1

Robert L. Bailey, Commissioner, moved to approve Coal Severance Budget Revision #1 FY 2015-2016. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (F)

#751 APPROVE FY 2015/2016 HOME CONFINEMENT BUDGET FOR CABELL COUNTY

Nancy Cartmill, Commissioner, moved to approve the 2015/2016 Home Confinement Budget for Cabell County. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (G)

#752 APPROVE FY 2015/2016 SPECIAL FUNDS BUDGET FOR CABELL COUNTY

Nancy Cartmill, Commissioner, moved to approve the FY 2015/2016 Special Funds Budget for Cabell County. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (H)

#753 MEMORANDUM
ESTABLISHMENT OF ACCOUNTS

Nancy Cartmill, Commissioner, moved to approve the Memorandum to Karen Cole, County Clerk, for the establishment of accounts for Community Participation Grant funds. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (I)

PLACE ON RECORD

Robert L. Bailey, Commissioner, moved to approve placing on record the Cabell-Huntington Health Department Environmental Health/Threat Preparedness Narrative- May 2015; Other Documentation to be Recorded: Culloden Public Service District Financial Statements- Fiscal Year Ending June 30, 2014. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
COMMISSIONER’S REPRESENTATION REPORTS

Robert L. Bailey, Commissioner, stated he was concerned about the lack of female deputies and minorities employed by the Cabell County Sheriff’s Department. Commissioner Bailey stated there had not been a female officer hired since 1982, when he was serving as Sheriff. Commissioner Bailey suggested the Commissioners speak with Sheriff Thomas McComas about implementing an employment recruitment campaign aimed at female and minority applicants.

Nancy Cartmill, Commissioner, stated the Commission did not have the authority to tell Sheriff McComas who to hire. Commissioner Cartmill stated the Commission had no say in who any elected official or department head hired, other than that they could not hire relatives.

Anne Yon, President, stated the Commission had no power over the Sheriff in the hiring process, but could suggest the recruitment campaign to him.

GOOD AND WELFARE CABELL COUNTY

Gordon Merry, Director CCEMS, stated a dinner for first responders would be held at the Tri State Fire Academy on Saturday the 11th from 11 a.m. to 4 p.m. Mr. Merry extended an invitation to the Commissioners, and stated he hoped they were able to attend.

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 10:50 a.m., until the next regularly scheduled meeting.

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PRESIDENT, COUNTY COMMISSION

KSC:ksf