COMMISSION MEETING  
THURSDAY, OCTOBER 27, 2016

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

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 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 purchase orders #17-74853 through #17-17979 and pay jackets; handwritten checks to Guardian for $16,808.22 and Mutual of Omaha for $8,598.71; ACH Drafts for Weekly Claims Experience/Administration Cost-EBSO; ACH Drafts for Weekly Claims Experience/Administration Cost-HMBCS. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#190  
HEARING, REMOVAL OF PERSONAL REPRESENTATIVE  
RE: ESTATE OF JANET MAY SNYDER

William Watson, County Attorney, stated a vehicle had been included as an asset of the Estate of Janet May Snyder. Mr. Watson stated since the vehicle was a probate asset, the value of the vehicle must be divided between the two beneficiaries, Mr. Mr. Watson stated a final accounting could not be filed until this had been done, and the estate could not be closed.

Shannon Wiley, granddaughter of Jimmie Snyder, stated her grandfather had sold the vehicle in question and used the funds from the sale to pay Janet May Snyder’s outstanding medical bills. Ms. Snyder stated she knew her grandfather did not have the extra money to pay the full $1,000.00 owed to Ms. Davis, and asked if a payment plan could be arranged.

Mr. Watson stated if Mr. Snyder was unable to pay the amount in full, he could pay Ms. Davis payments until the $1,000.00, was paid in full. Mr. Watson stated the two parties would need to make payment arrangements between themselves, as Mr. Snyder knew what he would be able to afford each month. Mr. Watson stated when the balance was satisfied, a final accounting could be filed and the estate could then be closed.
Robert L. Bailey, Commissioner, moved to approve allowing Mr. Jimmie Snyder to make payments to Ms. Annette Davis until the $1,000.00, owed was paid in full. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, moved to approve allowing to make monthly payments until the amount was paid in full. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#191

RESOLUTION, CABELL COUNTY COMMISSION

RE: CONSIDERATION FOR APPROVAL OF A RESOLUTION AND ORDER AUTHORIZING AND DIRECTING THE ISSUANCE OF NOT MORE THAN $9,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF TAX INCREMENT REVENUE BONDS (TANYARD STATION PROJECT NO. 1), SERIES 2016 (TAXABLE), OF THE COUNTY COMMISSION OF CABELL COUNTY TO FINANCE THE COSTS OF IMPROVEMENTS ASSOCIATED WITH THE ADOPTION OF THE TANYARD STATION PROJECT NO. 1 PLAN AND OTHER MATTERS RELATING THERETO.

Nancy Cartmill, Commissioner, moved to adopt the resolution and order authorizing and directing the issuance of not more than $9,000,000.00, aggregate principal amount of Tax Increment Revenue Bonds (Tanyard Station Project No. 1), Series 2016 (Taxable), of the County Commission of Cabell County to finance the costs of improvements associated with the adoption of the Tanyard Station Project No. 1 Plan and other matters relating thereto. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)
#192  RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
BARBARA ANN WILSON- FULL TIME TEMPORARY TELECOMMUNICATOR

RECLASSIFICATION
LARISSA BLANKENSHPH- FULL TIME TELECOMMUNICATOR
MICHAEL BOWYER- FULL TIME TELECOMMUNICATOR
SHAWN SMITH- FULL TIME TELECOMMUNICATOR

Nancy Cartmill, Commissioner, moved to approve the employment of Barbara Ann Wilson as a full time temporary telecommunicator, effective November 1, 2016, at a rate of pay of $12.07 per hour; the reclassification of Larissa Blankenship as a full time telecommunicator, effective November 1, 2016, at a rate of pay of $12.07 per hour; Michael Bowyer as a full time telecommunicator, effective November 1, 2016, at a rate of pay of $12.07 per hour; Shawn Smith as a full time telecommunicator, effective November 1, 2016. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#193  RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION
ERIN N. PEMBERTON- FULL TIME- PARAMEDIC
NORMA (MCFANN) WARD- FULL TIME- EMT
ANDREW J. WESTWOOD- FULL TIME- EMT
SEAN M. WOODS- FULL TIME- EMT

Robert L. Bailey, Commissioner, moved to approve the reclassification of Erin N. Pemberton as a full time paramedic effective November 11, 2016, at a rate of pay of $12.5317 per hour; Norma (Mcfann) Ward as a full time EMT, effective October 28, 2016, at a rate of pay of $14.9548 per hour; Sean Woods as a full time EMT, effective October 28, 2016, at a rate of pay of $9.4216 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
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#194
LETTER, RESOLUTION, GRANT APPLICATION

RE: GREAT KANAWHA RESOURCE CONSERVATION & DEVELOPMENT $3,500.00

Nancy Cartmill, Commissioner, moved to approve the grant application for Great Kanawha Resource Conservation & Development. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#195
RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT
SOLID WASTE AUTHORITY
NANCY CARTMILL

Nancy Cartmill, Commissioner, moved to approve the appointment of Nancy Cartmill to the Cabell County Solid Waste Authority for a term beginning November 1, 2016, and ending October 31, 2019. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

#196
RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT
SALT ROCK SEWER PSD
GERALDINE PERRY

Robert L. Bailey, Commissioner, moved to approve the appointment of Geraldine Perry to the Salt Rock Sewer Public Service District for a term beginning November 1, 2016, and ending October 31, 2022. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)

#197
RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT
PEA RIDGE PSD
SAMUEL J. CUTLER

Nancy Cartmill, Commissioner, moved to approve the reappointment of Samuel J. Cutler to the Pea Ridge Public Service District for a term beginning November 1, 2016, and ending October 31, 2016. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (E)
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#198  RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT
HISTORIC LANDMARKS COMMISSION
JOHN H. HANKINS
MARGARET MARY LAYNE

Robert L. Bailey, Commissioner, moved to approve the reappointments of John H. Hankins and Margaret Mary Layne to the Historic Landmarks Commission for terms beginning November 1, 2016 and ending October 31, 2016. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (F)

#199  RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT
PLANNING COMMISSION
WILLIAM “BUD” DANIELS

Robert L. Bailey, Commissioner, asked if anyone had spoken with William “Bud” Daniels about his reappointment to the planning commission. Commissioner Bailey stated he had no problem with reappointing Mr. Daniels, but would like to know if he was interested in being reappointed before voting on the matter.

April Tooley, Assistant County Administrator, stated no one had made contact with Mr. Daniels.

Commissioner Bailey stated he would like to table the item until someone could verify that Mr. Daniels was interested in serving as a member.

Robert L. Bailey, Commissioner, moved to approve tabling item #199, regarding the appointment to the Cabell County Planning Commission until the November 10, 2016, commission meeting. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#200  LETTER, IRV JOHNSON, ASSESSOR

RE: CREATE A TAX TICKET: 04-7H-70

Nancy Cartmill, Commissioner, moved to accept the letter from Irv Johnson, Assessor, regarding a created tax ticket. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#201  RESOLUTION, CABELL COUNTY COMMISSION-COUNTY BUDGET REVISION #3
Nancy Cartmill, Commissioner, moved to approve County Budget Revision #3. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (G)

RESOLUTION, CABELL COUNTY COMMISSION-STATE BUDGET REVISION #2

Nancy Cartmill, Commissioner, moved to approve State Budget Revision #2. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (H)

LETTER, SEAN HAMMERS, PROSECUTING ATTORNEY

RE: EMPLOYMENT
LAKISHA ADKINS-PART TIME VICTIM ADVOCATE
JESSICA HENDERSON- PART TIME VICTIM ADVOCATE

Nancy Cartmill, Commissioner, moved to approve the employment of Lakisha Adkins as a part time Victim Advocate, effective November 1, 2016; Jessica Henderson as a part time Victim Advocate, effective November 1, 2016. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

PLACE ON RECORD

Nancy Cartmill, Commissioner, moved to approve placing on record minutes from the June 2016, Cabell-Huntington Health Department meeting; September 15, 2016, Salt Rock Public Service District, regular board meeting. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

COMMISSIONER’S REPRESENTATION REPORTS

Robert L. Bailey, Commissioner, stated he had spoken with the Marshall University Student Body President regarding the absence of a voting precinct location at the university. Commissioner Bailey stated there were concerns about how the voting precinct for Twin Towers was located in a completely different section of town than the precinct for Holderby Hall. Commissioner Bailey stated there were many students who were interested in voting, and having a precinct located on campus would make the process much easier and convenient for those students.
Nancy Cartmill, Commissioner, stated there had been discussion about having a precinct located on campus, but after the redistricting had taken place, there was simply no way for that to happen. Commission Cartmill went on to say, many Marshall University students were not registered to vote in Cabell County.

Commissioner Cartmill stated she would like to recognize Jade Abbott, Grant Coordinator, for the grant she had written, which would make the restrooms on the second floor of the courthouse handicap accessible. Commissioner Cartmill stated the project had been approved for $100,000.00, and she would like to thank Mrs. Abbott for a job well done.

Anne Yon, President, stated she would like to thank Cabell County Commission candidate Alvin Bowyer for attending the meeting.

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 11:15 a.m., until the next regularly scheduled meeting.