COMMISSION MEETING
THURSDAY, NOVEMBER 10, 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; probate documentation. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve purchase orders #17-74980 through #17-75288 and pay jackets; handwritten checks to HMBCBS; ACH Drafts for Weekly Claims Experience/Administration Cost- EBSO; ACH Drafts for Weekly Claims Experience/Administration Cost- HMBCBS. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

Don McCroskey, Great Kanawha Research Conservation Development Council, stated in FY 2013-2014, funds had been obtained for the 4-H Camp river erosion project. Mr. McCroskey stated the erosion project had never begun, because it had turned out to be a much larger issue than anticipated. Mr. McCroskey stated he had received request from Jade Abbott, Grant Coordinator, to transfer the funding to the project at the 4-H Camp involving the swimming pool and the parking lot. Mr. McCroskey presented the check for $3,500.00, to the commission.

Nina Shell, Alpha Technologies, stated she was in attendance to represent Alpha Technologies, and expressed the company’s interest in temporarily occupying the IT position for the Cabell County Commission.

#204

LETTER, IRV JOHNSON, ASSESSOR

RE: ADDITIONAL COMPENSATION-
DOG FUND- OCTOBER 2016- $313.20
SHEEP AND GOAT TAX- OCTOBER 2016- $3.40
Nancy Cartmill, Commissioner, moved to accept the letter from Assessor Irv Johnson regarding additional compensation from the Dog Fund and Sheep and Goat Tax collections for October 2016. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#205 RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT
PLANNING COMMISSION
WILLIAM “BUD” DANIELS

Robert L. Bailey, Commissioner, moved to approve the reappointment of William “Bud” Daniels to the Cabell County Planning Commission, for a term beginning November 11, 2016, and ending November 10, 2019. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#206 APPROVAL, CABELL COUNTY COMMISSION

RE: AGREEMENT - ALPHA TECHNOLOGIES, INC.

Nancy Cartmill, Commissioner, moved to approve the agreement between the Cabell County Commission and Alpha Technologies, Inc. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#207 RESOLUTION, CABELL COUNTY COMMISSION

RE: AUTHORIZING A WIRE TRANSFER OF FEMA ADMINISTRATIVE FEES TO CABELL COUNTY GENERAL FUND

Nancy Cartmill, Commissioner, moved to approve authorization of a wire transfer of FEMA Administration fees to the Cabell County General Fund. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#208 LETTER, RESOLUTION, PROPOSAL, CONTRACT, CABELL COUNTY COMMISSION

RE: ASBESTOS INSPECTION AWARD TO PINNACLE ENVIRONMENTAL CONSULTANTS, INC.
Nancy Cartmill, Commissioner, moved to approve awarding the bid for asbestos inspection to Pinnacle Environmental Consultants, Inc. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

#209 RESOLUTION, CABELL COUNTY COMMISSION

RE: DONATION OF 2007 DODGE DURANGO TO THE MILTON VOLUNTEER FIRE DEPARTMENT
VIN# 1D8HB38P47F546065

Robert L. Bailey, Commissioner, moved to approve the donation of a 2007 Dodge Durango to the Milton Volunteer Fire Department. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)

#210 EXECUTIVE SESSION

RE: PERSONNEL MATTERS

Nancy Cartmill, Commissioner, moved to approve going into Executive Session to discuss personnel matters. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

The Commission went into Executive Session at 10:10 a.m.

The Commission returned from Executive Session at 11:03 a.m., with no action taken.

Nancy Cartmill, Commissioner, moved to approve going back into regular session. 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 September 2016, Cabell-Huntington Health Department Board Meeting; September 12, 2016, Pea Ridge Public Service District, regular board meeting; October 11, 2016, Salt Rock Public Service District, regular meeting; Other Documentation to be Recorded: monthly statement of Assessor of Cabell County, WV-October 2016. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
Anne Yon, President, adjourned the meeting of the Cabell County Commission at 11:15 a.m., until the next regularly scheduled meeting.

PRESIDENT, COUNTY COMMISSION

KSC:ksf