COMMISSION MEETING
TUESDAY, NOVEMBER 22, 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.

William Watson, County Attorney, stated the agenda would need to be amended to include an item regarding the Estate of Nancy B. Craig.

APPROVE:

Nancy Cartmill, Commissioner, moved to approve amending the agenda to include item #217, regarding the Estate of Nancy B. Craig. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve the agenda as amended. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, moved to approve minutes from the September 20, 2016, special meeting; minutes from the September 22, 2016, regular meeting; minutes from the October 13, 2017, regular meeting; minutes from the October 27, 2016, Board of Equalization meeting; 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 #17-75289 through #17-75468 and pay jackets; handwritten checks to Guardian for $16,835.94, and Mutual of Omaha for $8,474.28; 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.

#211 LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY

RE: ADDITIONAL COMPENSATION CABEELL COUNTY
ASSESSOR’S OFFICE

Robert L. Bailey, Commissioner, moved to accept the letter from Assessor Irv Johnson regarding additional compensation. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
#212
RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION
ANDREW FARLEY- FULL TIME- EMT

Nancy Cartmill, Commissioner, moved to approve the reclassification of Andrew Farley as a full time EMT, effective November 23, 2016, at a rate of pay of $15.1048 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#213
LETTER/BINDER, T.W. MCCOMAS, SHERIFF

RE: DELINQUENT LIST OF SALES, SUSPENSION AND REDEMPTION
2015 DELINQUENT REAL ESTATE TAXES

Nancy Cartmill, Commissioner, moved to accept the letter/binder from T.W. McComas, Sheriff, regarding delinquent list of sales, suspension and redemption; 2015 delinquent real estate taxes. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#214
RESOLUTION, CABELL COUNTY COMMISSION-
COUNTY BUDGET REVISION #4

Robert L. Bailey, Commissioner, moved to approve county budget revision #4. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#215
CABELL COUNTY COMMISSION

RE: COLE, ET AL. VS. CABELL COUNTY COMMISSION
DECISION TO APPEAL

Robert L. Bailey, Commissioner, stated he did not feel the Commission should appeal the decision, because the majority of Judge Farrell’s ruling had been favorable to the commission. Commissioner Bailey stated if the Supreme Court overturned the decision it would cost the commission approximately $500,000.00. Commissioner Bailey went on to say, even if the decision was upheld, the county would still be responsible for attorney fees.
Nancy Cartmill, Commissioner, moved to approve appealing the decision to the Supreme Court. Anne Yon, President, seconded the motion and the vote was as follows:

ANNE YON, PRESIDENT       AYE  
ROBERT L. BAILEY, COMMISSIONER  NAY  
NANCY CARTMILL, COMMISSIONER  AYE

#216  CERTIFICATION OF 2016 GENERAL ELECTION

Nancy Cartmill, Commissioner, moved to approve certification of the 2016 General Election. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#217  ESTATE OF NANCY B. CRAIG

Nancy Cartmill, Commissioner, moved to accept the report from Steve Flesher, Fiduciary Commissioner, regarding the Estate of Nancy B. Craig. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 11:25 a.m., until the next regularly scheduled meeting.

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PRESIDENT, COUNTY COMMISSION

KSC:ksf