COMMISSION MEETING
THURSDAY, MARCH 10, 2016

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 #16-70669 through 16-70970 and pay jackets; 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 the minutes from the February 11, 2016, regular Commission meeting; and minutes from the February 25, 2016, regular Commission meeting.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve ACH Drafts: EBSO Weekly Claims Experience/ Administration Cost Invoices; ACH Drafts: HMBCBS Weekly Claims Experience/ Administration Cost Invoices.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#971 MOTION FOR HEARING- REMOVAL OF PERSONAL REPRESENTATIVE

RE: ESTATE OF JEFFERY D. JAMES

William Watson, County Attorney, stated it was his recommendation to set the hearing regarding the removal of Personal Representative for the Estate of Jeffrey D. James as March 24, 2016, at 10:00 a.m.

Nancy Cartmill, Commissioner, **moved to approve setting the hearing regarding the removal of Personal Representative for the Estate of Jeffrey D. James as March 24, 2016, at 10:00 a.m.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
Brent Roswell, owner of Interstate Development Corporation, stated he was a native of Barboursville, West Virginia, and was very happy to be working in the area again. Mr. Roswell explained the original plans for the development had included 200,000 square feet of retail space, but due to the overwhelming interest the area has received from prospective tenants, the new proposal had been expanded to include 400,000 square feet of retail space. Mr. Roswell explained this expansion would allow the maximum usage of every square inch of property the Tanyard Station site offered. Mr. Roswell stated he hoped to break ground in June 2016, and have the first phase of the development open as early as spring 2017.

Robert L. Bailey, Commissioner, moved to approve the amended application regarding the creation of a Tax Increment Development District to be designated “The County Commission of Cabell County Development District No. 2- Tanyard Station Project No. 1 Plan” Project Plan, and setting a Public Hearing regarding the matter for April 7, 2016, at 10:00 a.m. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)
RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT
PLANNING COMMISSION
RANDALL T. MOORE

REAPPOINTMENT
DR. CHERYL BROWN
KIM COOPER
TONY MARTIN

Robert L. Bailey, Commissioner, moved to approve the appointment of Randall T. Moore to the Cabell County Planning Commission, for a term beginning immediately and ending March 11, 2019; the reappointment of Dr. Cheryl Brown to the Cabell County Planning Commission, for a term beginning immediately and ending March 11, 2018; the reappointment of Kim Cooper to the Cabell County Planning Commission for a term beginning immediately and ending March 11, 2017; and the reappointment of Tony Martin to the Cabell County Planning Commission, for a term beginning immediately and ending March 11, 2019. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

APPROVAL WV CORP QUESTIONNAIRE COVERAGE
PERIOD 07/01/16-07/01/17

Nancy Cartmill, Commissioner, moved to approve the WV Corp Questionnaire, Coverage Period 07/01/16-07/01/17. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

RESOLUTION, LETTER, GORDON MERRY, CCEMS DIRECTOR

RE: REQUEST FOR PROPOSALS FOR RADIO MICROWAVE EQUIPMENT AND ASSOCIATED SYSTEMS INSTALLATION

Robert L. Bailey, Commissioner, moved to approve the request for proposals for radio microwave equipment and associated systems installation. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

RESOLUTION, CABELL COUNTY COMMISSION

RE: APPROVALS BY BOARD OF EQUALIZATION 2016
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Nancy Cartmill, Commissioner, moved to approve the values set by the Board of Equalization and Review 2016. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)

#977 PURCHASE ORDER AGREEMENT

RE: VOTRONIC BATTERY REPLACEMENT FOR VOTING MACHINES

Nancy Cartmill, Commissioner, moved to approve the purchase order agreement regarding the Votronic battery replacement for voting machines. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#978 LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY

RE: ADDITIONAL COMPENSATION:
SHEEP/GOAT TAX- FEBRUARY, 2016- $0.20

Robert L. Bailey, Commissioner, moved to approve additional compensation for Irv Johnson, Assessor, regarding additional compensation for Sheep/Goat Tax collections February 2016. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#979 AGREEMENT, CABELL COUNTY COMMISSION

RE: USE OF COURT HOUSE GROUNDS PERMIT-
MARRIAGE CEREMONY- MARCH 17, 2016- 1:00 P.M.- 2:00 P.M.

Nancy Cartmill, Commissioner, moved to approve the Use of Courthouse Grounds Permit for a marriage ceremony to be held on March 17, 2016, from 1:00 p.m. to 2:00 p.m. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#980 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
ROBERT ALLEN CARPENTER- FULL-TIME PARAMEDIC
ADAM TIMOTHY EVICKS- PER DIEM EMT
Robert L. Bailey, Commissioner, moved to approve the employment of Robert Allen Carpenter as a full time EMT, effective March 11, 2016, at a rate of pay of $12.5317 per hour; Adam Timothy Evicks as a per diem EMT, effective March 11, 2016, at a rate of pay of $14.9548 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#981 RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION
TYLER A. ENDICOTT- FULL-TIME EMT
EMILI B. GARRETSON- FULL-TIME EMT
PARRISH HOLMES- FULL-TIME PARAMEDIC
ALISON WILLIAMS- FULL-TIME PARAMEDIC
CRAIG A. WOODS- FULL-TIME EMT

Robert L. Bailey, Commissioner, moved to approve the reclassification of Tyler A. Endicott as a full time EMT, effective March 11, 2016, at a rate of pay of $9.4216 per hour; Emili B. Garretson as a full time EMT, effective March 11, 2016, at a rate of pay of $14.9548 per hour; Parrish Holmes as a full time paramedic, effective March 11, 2016, at a rate of pay of $12.5317 per hour; Alison Williams as a full time paramedic, effective March 18, 2016, at a rate of pay of $12.5317 per hour; Craig A. Woods as a full time EMT, effective March 11, 2016, at a rate of pay of $14.9548 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#982 PROCLAMATION, CABELL COUNTY COMMISSION

RE: FAIR HOUSING MONTH- CABELL COUNTY WEST VIRGINIA

Robert L. Bailey, Commissioner, moved to approve the proclamation naming April 2016 Fair Housing Month in Cabell County, West Virginia. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

PLACE ON RECORD
Robert L. Bailey, Commissioner, moved to approve placing on record minutes from the January 12, 2016, Salt Rock Public Service District, regular meeting; minutes from the January 11, 2016, Pea Ridge Public Service District, regular meeting; Other Documentation to be Recorded: Pea Ridge Public Service District Field Report- December 2015; Pea Ridge Public Service District, Manager’s Report- January 2016; Pea Ridge Public Service District- General Ledger Balance Sheet & Income Statement- Period 7, Year Ending 2016. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 10:42 a.m., until the next regularly scheduled meeting.

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PRESIDENT, COUNTY COMMISSION

KSC:ksf