COMMISSION MEETING  
THURSDAY, JULY 28, 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 July 28, 2016, agenda as presented. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.  

Robert L. Bailey, Commissioner, moved to approve purchase orders #17-73215 through #17-73266 and pay jackets. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.  

Nancy Cartmill, Commissioner, moved to approve erroneous assessments; land consolidations; split tickets; and probate documentation. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.  

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

CITIZENS REGISTERED TO SPEAK  

Alan Deines, Cabell County resident, urged the Commission to place the Levy for the Cabell County Solid Waste Authority on the ballot for the 2016 General Election. Mr. Deines went on to say:  

William Watson, County Attorney, explained the matter could not be acted on by the Commission, as it had not been placed on the agenda.  

Monty Fowler, Cabell County resident, stated he had been informed the Commission had declined a request asking for the Cabell County Solid Waste Authority’s proposed levy to be placed on the agenda. Mr. Fowler said he would like to request the Commission place the levy on the 2016 general election ballot to allow the citizens the opportunity to vote for or against it.
Steven Zoeller, member of the Cabell County Solid Waste Authority Board, stated he and other members of the Board had voted unanimously to request the proposed levy be placed on the ballot. Mr. Zoeller explained if the levy passed, it would allow the Solid Waste Authority to continue operations without having to rely on support from the municipalities or the county. Mr. Zoeller stated the proposed levy rate for residential properties would be $3.60 per each $100,000.00 of the home’s value. Mr. Zoeller stated the proposed levy rate for business properties would be $7.20 per each $100,000.00 of the business’s value. Mr. Zoeller stated the Solid Waste Authority was also seeking a $150,000 grant from the state which would cover the costs to establish a recycling processing location, purchase equipment and to hire an employee. Mr. Zoeller said eligibility for grant funding would depend upon approval of the proposed levy.

Tom Bell, Cabell County Solid Waste Authority Board member, stated the levy would be a permanent solution to the funding problem. Mr. Bell stated the program had been very successful and very popular with the citizens of Huntington. Mr. Bell went on to say hundreds of emails from residents had been received since the program had been discontinued in June. Mr. Bell explained a survey had been conducted, and the results had shown that 67% of Huntington residents were in favor of recycling. Mr. Bell stated the members of the Solid Waste Authority Board were simply asking the Commission allow the levy to be placed on the ballot.

Helen Gibbons, Cabell County resident, appeared before the Commission to voice her support for the proposed levy.

#115 RESOLUTION, CABELL COUNTY COMMISSION

RE: ESTABLISHING AN EMERGENCY ABSENTEE VOTING POLICY FOR CABELL COUNTY IN THE 2016 GENERAL ELECTION

Nancy Cartmill, Commissioner, moved to approve establishing an Emergency Absentee Voting Policy for Cabell County in the 2016 General Election. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#116 APPROVAL OF ADDITIONAL HOTEL/MOTEL FUNDING REQUEST FY 2016-2017

RE: 1. HUNTINGTON PREP BASKETBALL
2. CABELL MIDLAND HIGH SCHOOL- CROSS COUNTRY CHAMPIONSHIP

Nancy Cartmill, Commissioner, moved to approve additional Hotel/Motel Funding requests FY 2016-2017 for Huntington Prep Basketball and Cabell Midland High School-Cross County Championship. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
#117  DISCUSSION/ACTION SETTING DATE AND TIME FOR TRICK OR TREAT (HALLOWEEN)
MONDAY, OCTOBER 31, 2016, 6:00 P.M.-8:00 P.M.

Robert L. Bailey, Commissioner, moved to approve setting the date and time for Trick or Treat (Halloween), as Monday, October 31, 2016, from 6:00-8:00 p.m. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#118  LETTER, RESOLUTION AND CONTRACT, CABELL COUNTY COMMISSION

RE: FY 2015 COMMUNITY PARTICIPATION GRANT PROGRAM- CONTRACT
TRI-STATE LITERACY COUNCIL
PROJECT #15LEDA0024

Nancy Cartmill, Commissioner, moved to approve the FY 2015 Community Participation Grant Contract for the Tri-State Literacy Council. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#119  RESOLUTION, CABELL COUNTY COMMISSION

RE: REVISED LEGAL SERVICES CONTRACT FROM FLYNN, MAX, MILLER & MILLER, L.C., FOR THE HAZARD MITIGATION GRANT PROGRAM ACQUISITION GRANT

Robert L. Bailey, Commissioner, moved to approve the revised Legal Services Contract from Flynn, Max, Miller & Miller, L.C., for the Hazard Mitigation Grant Program Acquisition Grant. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)

#120  LETTER, RESOLUTION AND CONTRACT, CABELL COUNTY COMMISSION

RE: FY 2015 COMMUNITY PARTICIPATION GRANT PROGRAM- CONTRACT
ONA ATHLETIC ASSOCIATION
PROJECT #15LEDA0028
Robert L. Bailey, Commissioner, moved to approve the FY 2015 Community Participation Grant Contract for the Ona Athletic Association. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)

#121 RESOLUTION, CABELL COUNTY COMMISSION
RE: CABELL COUNTY PROPERTIES AUCTION:
240 8TH AVE. W HUNTINGTON, WV
4341 SIDERS AVE. HUNTINGTON, WV

Nancy Cartmill, Commissioner, moved to approve the advertisement for Cabell County Properties Auction: 240 8th Avenue, West Huntington, West Virginia; 431 Siders Avenue, Huntington, West Virginia. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (E)

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

Nancy Cartmill, Commissioner, moved to approve the pledging of letters of credit by First Sentry Bank. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (F)

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

Robert L. Bailey, Commissioner, moved to approve the pledging of temporary letters of credit by First Sentry Bank. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (G)

#124 LETTER, KAREN COLE, CABELL COUNTY CLERK
RE: RECORDING FEES

Nancy Cartmill, Commissioner, moved to accept the letter from Karen Cole, Cabell County Clerk, regarding recording fees. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
#125    LETTER, KAREN COLE, CABELL COUNTY CLERK
RE: FY 2015-2016 CARRYOVER

Nancy Cartmill, Commissioner, moved to accept the letter from Karen Cole, Cabell County Clerk, regarding the FY 2015-2016 Carryover. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#126    RESOLUTION, CABELL COUNTY COMMISSION- STATE BUDGET REVISION #1

Robert L. Bailey, Commissioner, moved to approve State Budget Revision #1. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (H)

#127    RESOLUTION, CABELL COUNTY COMMISSION
RE: EMPLOYMENT
DWIGHT E. EDWARDS- PER DIEM PARAMEDIC

Nancy Cartmill, Commissioner, moved to approve the employment of Dwight E. Edwards as a per diem paramedic, effective July 29, 2016, at a rate of pay of $19.9115 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#128    LETTER, JEFFERY HOOD, CIRCUIT CLERK
RE: INTEREST BEARING ACCOUNT- $3,973.41

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

#129    RESOLUTION, CABELL COUNTY COMMISSION- COUNTY BUDGET REVISION #2

Nancy Cartmill, Commissioner, moved to approve County Budget Revision #2. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (I)
COMMISSION MEETING
THURSDAY, JULY 28, 2016
PAGE SIX

#130 EXECUTIVE SESSION

RE: DISCUSS LITIGATION

Nancy Cartmill, Commissioner, moved to approve going into Executive Session at 10:30 a.m., to discuss litigation. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

The Commission returned from Executive Session at 11:45 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

Robert L. Bailey, Commissioner, moved to approve placing on record minutes from the June 14, 2016, Salt Rock Water Public Service District, regular meeting. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, President, adjourned the meeting of the Cabell County Commission at 12:12 p.m., until the next regular schedule meeting.

____________________________________
PRESIDENT, COUNTY COMMISSION

KSC:ksf