COMMISSION MEETING  
THURSDAY, SEPTEMBER 8, 2016

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

ABSENT:        ANNE YON, PRESIDENT

Nancy Cartmill, President Pro Tem, called the meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE:

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

Robert L. Bailey, Commissioner, moved to approve minutes from the August 11, 2016, regular Commission meeting. Nancy Cartmill, President Pro Tem, 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, President Pro Tem, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, moved to approve a handwritten check to Flynn, Max, Miller & Miller, L.C., for $76.00; handwritten checks to HMBCBS; ACH drafts for weekly claims experience/administration cost- EBSO; and ACH drafts for weekly claims experience/administration cost- HMBCBS. Nancy Cartmill, President Pro Tem, seconded the motion and the vote was unanimous.

#155

OBJECTIONS AND EXCEPTION TO PROPOSED “FINAL REPORT OF RECEIPTS, DISBURSEMENTS AND DISTRIBUTION”

RE: ESTATE OF NANCY B. CRAIG

Nancy Cartmill, President Pro Tem, moved to approve referring the Estate of Nancy B. Craig to a Fiducary Commissioner. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
COMMISSION MEETING
THURSDAY, SEPTEMBER 8, 2016
PAGE TWO

#156

RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF APPOINTING AN AUDIT COMMITTEE TO PROCURE AUDIT SERVICES FOR CABELL COUNTY

Robert L. Bailey, Commissioner, moved to approve the appointments of Beth Thompson, County Administrator; April Tooley, Assistant County Administrator; Karen Cole, County Clerk; Becky Haddox, CPA; Shaye Steele, Accounting Clerk; and Jason Nichols, Accounting Clerk to the Cabell County Audit Committee. Nancy Cartmill, President Pro Tem, seconded the motion and the vote was unanimous. Exhibit (A)

#157

MEMORANDUM, CABELL COUNTY COMMISSION

RE: SATELLITE VOTING PRECINCT

Robert L. Bailey, Commissioner, moved to approve the memorandum regarding the satellite voting precinct. Nancy Cartmill, President Pro Tem, seconded the motion and the vote was unanimous.

#158

RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT

ANDREW FARLEY - PER DIEM - EMT
ASHLEY NICOLE HALSEY - PER DIEM - EMT
JEFFERY SCOTT IMEL - PER DIEM - EMT
TERRI JOE KAY - PER DIEM - EMT
ALEXANDER T. LAFFERE - FULL TIME - PARAMEDIC
JULIE MARIE LIGHTNER - PER DIEM - EMT
NORMA JEAN MCFANN - PER DIEM - EMT
JASON MATTHEW TEASLEY - PER DIEM - EMT
CHAD ALLEN TERRY - PER DIEM - EMT

RECLASSIFICATION

ALLISON (DANEHY) LYNCH - FULL TIME - PARAMEDIC
Robert L. Bailey, Commissioner, moved to approve the employment of Andrew Farley as a per diem EMT, effective September 9, 2016, at a rate of pay of $14.9548 per hour; Ashley Nicole Halsey as a per diem EMT, effective September 9, 2016, at a rate of pay of $14.9548 per hour; Jeffery Scott Imel as a per diem EMT, effective September 9, 2016, at a rate of pay of $14.9548 per hour; Terri Joe Kay as a per diem EMT, effective September 9, 2016, at a rate of pay of $14.9548 per hour; Alexander T. Laffere as a full time paramedic, effective September 9, 2016, at a rate of pay of $12.5317 per hour; Julie Marie Lightner as a per diem EMT, effective September 9, 2016, at a rate of pay of $14.9548 per hour; Norma Jean McFann as a per diem EMT, effective September 9, 2016, at a rate of pay of $14.9548 per hour; Jason Matthew Teasley as a per diem EMT, effective September 9, 2016, at a rate of pay of $14.9548 per hour; Chad Allen Terry as a per diem EMT, effective September 9, 2016, at a rate of pay of $14.9548 per hour; the reclassification of Allison (Danehy) Lynch as a full time paramedic, effective September 9, 2016, at a rate of pay of $12.5317 per hour. Nancy Cartmill, President Pro Tem, seconded the motion and the vote was unanimous.

#159

RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION
SELENA CURRY- FULL TIME TELECOMMUNICATOR

Robert L. Bailey, Commissioner, moved to approve the reclassification of Selena Curry as a full time telecommunicator, retroactive to September 1, 2016, at a rate of pay of $25,100.16 annually. Nancy Cartmill, President Pro Tem, seconded the motion and the vote was unanimous.

#160

RESOLUTION, CABELL COUNTY COMMISSION

RE: ADVERTISEMENT FOR AN INVITATION TO BID
FOR ASBESTOS INSPECTOR ONLY IN THREE DWELLINGS IN THE BARBOURSVILLE AREA OF CABELL COUNTY

Robert L. Bailey, Commissioner, moved to approve the advertisement for bids for asbestos inspector only in three dwelling in the Barboursville area of Cabell County. Nancy Cartmill, President Pro Tem, seconded the motion and the vote was unanimous. Exhibit (B)
RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF SETTING DATES FOR THE BOARD OF ASSESSMENT APPEALS FOR OCTOBER, 2016

Robert L. Bailey, Commissioner, moved to approve setting the dates for the Board of Assessment Appeals for October, 2016. Nancy Cartmill, President Pro Tem, seconded the motion and the vote was unanimous. Exhibit (C)

PLACE ON RECORD

Robert L. Bailey, Commissioner, moved to approve Other Documentation to be Recorded: Milton Volunteer Fire Department Excess Levy Funds Reporting F/Y Ended June 30, 2016. Nancy Cartmill, President Pro Tem, seconded the motion and the vote was unanimous.

COMMISSIONER’S REPRESENTATION REPORTS

Nancy Cartmill, President Pro Tem, stated the County Commissioner’s Association had recently held the annual conference in Canaan Valley, and would be meeting again on Sept 18th and 19th to discuss what the legislative program for the coming year would be. Commissioner Cartmill told Commissioner Bailey they would need to decide if there was anything the Commission would like to have added to the agenda.

Nancy Cartmill, President Pro Tem, adjourned the meeting of the Cabell County Commission at 10:10 a.m., until the next regularly scheduled meeting.