COMMISSION MEETING  
THURSDAY, JULY 14, 2016

PRESENT: ANNE YON, PRESIDENT  
ROBERT L. BAILEY, COMMISSIONER  
NANCY CARTMILL, COMMISSIONER  
WILLIAM T. 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:

Beth Thompson, County Administrator, stated item #113 would need to be removed from the agenda.

Robert L. Bailey, Commissioner, asked if the removal of item #113 would be the only amendment made to the agenda, or if additional changes would be made to add anyone to the pay sheets for approval.

Nancy Cartmill, Commissioner, stated she had not made a motion to add payment to anyone to the agenda. Commissioner Cartmill went on to say she did feel that David Tyson should be paid, as he was a contract employee with the county who currently had 38 delinquent tax cases pending.

Robert L. Bailey, Commissioner, stated the county did not have an active contract with Mr. Tyson, as it had expired in 2011. Commissioner Bailey stated he did not feel anyone should be added to the pay sheet when the county was unable to provide the elected officials with the funding they needed.

Anne Yon, President, moved to approve removal of item #113 from the agenda, and to approve the agenda as amended. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, moved to approve purchase orders #16-73048 through #17-73214 and pay jackets; purchase orders #16-72804, #16-72860, #16-72917 and pay jackets. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve the minutes from the May 26, 2016, regular Commission meeting; and minutes from the June 9, 2016, regular Commission meeting. 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; and probate documentation. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
Nancy Cartmill, 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. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

Martha Cummings, Volunteer Coordinator for the Huntington Cabell Wayne Animal Shelter, appeared before the Commission seeking funding assistance to help repair existing kennels at the facility. Ms. Cummings explained the kennels were in a state of disrepair and posed a safety risk to the animals they housed. Ms. Cummings provided the Commission with photos of the kennels, and estimates on the repair cost.

Anne Yon, President, thanked Ms. Cummings for appearing and also for her volunteer efforts.

#096 HEARING- AMENDED PETITION FOR REMOVAL OF ADMINISTRATOR

RE: ESTATE OF VIRGIL WORKMAN

William Watson, County Attorney, stated he had reviewed the petition and the matter would need to be forwarded to a Fiduciary Commissioner.

Nancy Cartmill, Commissioner, moved to approve referring the Estate of Virgil Workman to a Fiduciary Commissioner. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#097 HEARING- PETITION & ORDER OF RICHARD F. FLYNN TO ADMIT TO PROBATE A COPY OF WILL

RE: WILL OF HAZEL F. FLYNN

William Watson, County Attorney, stated it was his recommendation to allow a copy of the Will of Hazel F. Flynn to be probated.

Nancy Cartmill, Commissioner, moved to approve allowing a copy of the Will of Hazel F. Flynn to be probated. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
Robert L. Bailey, Commissioner, moved to approve appointing Sheriff Thomas McComas as Administrator of the Estate of Arline Marie Beveridge. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#099    FIRST READING- ORDER


Robert L. Bailey, Commissioner, moved to approve the First Reading of the Order regarding the creation and establishment of a Tax Increment Development District designated “The County Commission of Cabell County Development District No. 2- Tanyard Station” and the adoption of “Tanyard Station Project No. 1” Project Plan. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

#100    RESOLUTION, CABELL COUNTY COMMISSION

RE: AUTHORIZING AND DIRECTING THE REIMBURSEMENT OF CERTAIN EXPENSES INCURRED BY THE COUNTY COMMISSION OR DEVELOPER PRIOR TO ISSUANCE OF NOT MORE THAN $9,000,000.00, AGGREGATE PRINCIPAL AMOUNT OF TAX INCREMENT REVENUE BONDS (TAX-EXEMPT), OF THE COUNTY COMMISSION OF CABELL COUNTY, THE PROCEEDS OF WHICH WILL BE USED TO FINANCE THE COSTS OF IMPROVEMENTS ASSOCIATED WITH THE ADOPTION OF THE TANYARD STATION PROJECT NO. 1, PROJECT PLAN AND OTHER MATTERS RELATING THERETO
Nancy Cartmill, Commissioner, moved to approve the resolution authorizing and directing the reimbursement of certain expenses incurred by the County Commission or developer prior to issuance of, not more than $9,000,000.00, aggregate principal amount of Tax Increment Revenue Bonds (tax-exempt), of the County Commission of Cabell County, the proceeds of which will be used to finance the costs of improvements associated with the adoption of the Tanyard Station Project No. 1, Project Plan and other matters relating thereto. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

#101 LETTER, IRV JOHNSON, CABELL COUNTY ASSESSOR

RE: ADDITIONAL COMPENSATION- DOG FUND- PART OF MARCH, APRIL, MAY AND JUNE 2016- $24.20

Robert L. Bailey, Commissioner, moved to approve additional compensation for Irv Johnson, Assessor, for dog tag collections, May and June 2016. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#102 RESOLUTION, CABELL COUNTY COMMISSION

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

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

#103 RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT

SCOTT EPLIN- CABELL/WAYNE LEPC

Robert L. Bailey, Commissioner, moved to approve the appointment of Scott Eplin to the Cabell/Wayne LEPC. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)
#104  RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
JEREMY WAYNE WREN- FULL TIME PARAMEDIC

Nancy Cartmill, Commissioner, moved to approve the employment of Jeremy Wayne Wren as a full time paramedic, effective July 15, 2016, at a rate of pay of $12.5317 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#105  RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT
LARISA KAY BLANKENSHIP- TEMPORARY FULL TIME TELECOMMUNICATOR
MICHAEL LYLE BOWYER- TEMPORARY FULL TIME TELECOMMUNICATOR
SHAWN EDWARD SMITH- TEMPORARY FULL TIME TELECOMMUNICATOR

Robert L. Bailey, Commissioner, moved to approve the employment of Larisa Kay Blankenship as a temporary full time telecommunicator, effective July 14, 2016, at a rate of pay of $12.07 per hour; Michael Lyle Bowyer as a temporary full time telecommunicator, effective July 14, 2016, at a rate of pay of $12.07 per hour; Shawn Edward Smith as a temporary full time telecommunicator, effective July 14, 2016, at a rate of pay of $12.07 per hour. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#106  RESOLUTION, CABELL COUNTY COMMISSION

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

Nancy Cartmill, Commissioner, moved to approve the advertisement for an invitation to bid for asbestos inspection only in three dwellings in the Barboursville area of Cabell County. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (E)
#107 APPROVAL OF HOTEL/MOTEL FUNDING REQUEST- FY 2016-2017

Robert L. Bailey, Commissioner, stated he was very concerned about making such a substantial cut to the hotel/motel funding requests. Commissioner Bailey stated he was especially concerned about the decrease in funding for the State Wrestling Tournament. Commissioner Bailey went on to say he worried the lack of funding would jeopardize the county’s ability to host the event. Commissioner Bailey stated he would, however, vote in favor of the item so the organizations would at least receive some funding.

Nancy Cartmill, Commissioner, moved to approve Hotel/Motel Funding Requests- FY 2016-2017. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#108 APPROVAL OF SENIOR CITIZEN LEVY FUNDING REQUEST- FY 2016-2017

Nancy Cartmill, Commissioner, moved to approve Senior Citizen Levy Funding requests- FY 2016-2017. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#109 LETTER, KAREN COLE, COUNTY CLERK

RE: COAL SEVERANCE FUND CARRYOVER FY 2015-2016

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

#110 COAL SEVERANCE BUDGET REVISION #1

Nancy Cartmill, Commissioner, moved to approve Coal Severance Budget Revision #1. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#111 RESOLUTION, CABELL COUNTY COMMISSION-AMENDMENT TO COUNTY BUDGET REVISION #17 (FY 15-16)

Nancy Cartmill, Commissioner, moved to approve the amendment to County Budget Revision #17. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. Exhibit (F)
RESOLUTION, CABELL COUNTY COMMISSION- COUNTY BUDGET REVISION #1

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

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

**************************STRICKEN FROM AGENDA**************************

#114 EXECUTIVE SESSION

RE: DISCUSS LITIGATION

Robert L. Bailey, Commissioner, moved to approve going into Executive Session at 10:22 a.m., to discuss litigation. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve going back into regular session at 11:05 a.m., with no action taken. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

PLACE ON RECORD

Nancy Cartmill, Commissioner, moved to approve placing on record Other Documentation to be Recorded: Cabell-Huntington Health Department Environmental Health/Threat Preparedness May 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 11:25 p.m.

PRESIDENT, COUNTY COMMISSION

KSC:ksf