SPECIAL COMMISSION MEETING
TUESDAY, MAY 3, 2016

PRESENT: ANNE YON, PRESIDENT
ROBERT L. BAILEY, COMMISSIONER
NANCY CARTMILL, COMMISSIONER
WILLIAM T. WATSON, COUNTY ATTORNEY
BETH THOMPSON, COUNTY ADMINISTRATOR
KAREN COLE, COUNTY CLERK
LOIS MERRITT, REPUBLICAN BALLOT COMMISSIONER
MARYANNE HENRY, DEMOCRAT BALLOT COMMISSIONER

Anne Yon, President, called the special meeting of the Cabell County Commission 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.

Nancy Cartmill, Commissioner, moved to approve Handwritten Checks to USI Insurance Services, LLC.- Cabell County Airport Authority General Liability $3,971.73, and Public Officials Liability $3,874.19. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#031 PRE-ELECTION DAY TEST OF VOTING EQUIPMENT

Karen Cole, County Clerk, explained the purpose and procedures for testing the equipment, and employees from her office began the testing process.

Upon completion of the testing, certifications were signed which verified all voting equipment presented accurate tabulations.

Anne Yon, President, adjourned the special meeting of the Cabell County Commission at 11:33 a.m.

PRESIDENT, COUNTY COMMISSION