COMMISSION MEETING
THURSDAY, JULY 13, 2017

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

Robert L. Bailey, President, called the meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE:

Beth Thompson, County Administrator, stated the agenda would need to be amended to include an additional purchase order, PO #18-79727.

Nancy Cartmill, Commissioner, moved to approve amending the agenda. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve the agenda as amended. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

Jim Morgan, Commissioner, moved to approve the minutes from the April 27, 2017, regular meeting; minutes from the May 11, 2017, regular meeting. 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. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, moved to approve Purchase Orders #17-79444 through #17-79445 and #18-79726 through #18-79727 and Pay Jackets; ACH Drafts for Weekly Claims Experience/Administration Cost- HMBCBS. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

CITIZENS REGISTERED TO SPEAK

Ray Browning, Cabell County resident, appeared before the Commission to express his concerns about ambulance fees. Mr. Browning stated he already paid an excess levy fee for EMS services, and felt being charged additionally for ambulance services was double taxation. Mr. Browning presented a bill to that commission which he had received for a recent EMS ambulance call to his home. Mr. Browning stated in this instance no one had been transported to the hospital, EMS services had been performed at his residence. Mr. Browning stated he felt these charges were unjust and refused to pay them.
Robert L. Bailey, President, asked if a call was made in which an ambulance was called out to assist with a citizen who had fallen, but no transport was made, was the citizen still charged the ambulance fee.

Steve Murray, Assistant Director CCEMS, stated citizens were charged even if transports were not made. Mr. Murray stated some households made multiple calls per week, utilizing EMS resources. Mr. Murray stated charges had to be made when services were utilized. Mr. Murray stated he would look into Mr. Browning’s situation and see if anything could be done about the charges.

#483 LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY

RE: ADDITIONAL COMPENSATION- DOG TAGS/FUND- JUNE 2017- $7.80

Jim Morgan, Commissioner, moved to approve additional compensation for Dogs Tags for June 2017 in the amount of $7.80. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#484 LETTER, IRV JOHNSON, ASSESSOR OF CABELL COUNTY

RE: CREATE A TAX TICKET: 08/11/15.11

Nancy Cartmill, Commissioner, moved to accept the letter from Irv Johnson, Assessor, regarding a created tax ticket. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

#485 LETTER, CHUCK ZERKLE, CABELL COUNTY SHERIFF

RE: DONATE (1) VEHICLE/TITLE- CABELL-HUNTINGTON HEALTH DEPARTMENT
2004 FORD CROWN VIC 2004, VIN: 2FAFP71W04X116247

Jim Morgan, Commissioner, moved to accept the letter from Chuck Zerkle, Sheriff, regarding the donation of a 2004 Ford Crown Victoria to the Cabell-Huntington Health Department. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
LETTER, CHUCK ZERKLE, CABELL COUNTY SHERIFF

RE: EMPLOYMENT
CASS MCMILLIAN- FULL TIME TEMPORARY DEPUTY SHERIFF

Nancy Cartmill, Commissioner, moved to approve the employment of Cass McMillian as a full time temporary Deputy Sheriff, effective July 17, 2017, at a rate of pay of $34,261.68 annually. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

LETTER, CHUCK ZERKLE, CABELL COUNTY

RE: EMPLOYMENT
MATTHEW HUNT- FULL TIME TEMPORARY DEPUTY SHERIFF

Jim Morgan, Commissioner, moved to approve the employment of Matthew Hunt as a full time temporary Deputy Sheriff, effective July 17, 2017, at a rate of pay of $34,261.68 annually. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

LETTER, KAREN COLE, CABELL COUNTY CLERK

RE: COAL SEVERANCE FUND CARRYOVER FY 2016-2017

Jim Morgan, Commissioner, moved to approve the Coal Severance Fund Carryover FY 2016-2017. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

COAL SEVERANCE FY 2017/2018 BUDGET REVISION #1

Nancy Cartmill, Commissioner, moved to approve Coal Severance FY 2017/2018 Budget Revision #1. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. Exhibit (A)

REVISE WEB SERVICES SALES AGREEMENT

Nancy Cartmill, Commissioner, moved to approve the Sales Agreement with Revise Web Services. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.
APPROVAL OF ADDITIONAL HOTEL/MOTEL FUNDING REQUEST

RE: WEST VIRGINIA PUMPKIN FESTIVAL- $5,000.00

Jim Morgan, Commissioner, moved to approve the Hotel/Motel Funding Request for the West Virginia Pumpkin Festival. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT

BOB BAILEY- CABELL COUNTY AIRPORT AUTHORITY
DAVID CLARK- CABELL COUNTY AIRPORT AUTHORITY

Nancy Cartmill, Commissioner, moved to approve the reappointment of Bob Bailey to the Cabell County Airport Authority for a five year term, effective immediately and ending July 1, 2022; and David Clark to the Cabell County Airport Authority for a five year term, beginning immediately and ending July 1, 2022. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous. Exhibit (B)

RESOLUTION, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION

JASON HOWERTON- FULL TIME PARAMEDIC

Nancy Cartmill, Commissioner, moved to approve the reclassification of Jason Howerton as a full time paramedic, effective July 14, 2017, at a rate of pay of $12.5317 per hour. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.

LETTER, SEAN HAMMERS, PROSECUTING ATTORNEY

EMPLOYMENT

JAVIAR AGUDELO- PART TIME VICTIM ADVOCATE

Jim Morgan, Commissioner, moved to approve the employment of Javiar Agudelo as a part time Victim Advocate in the Prosecuting Attorney’s Office, effective July 17, 2017. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
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#495 LETTER, JEFFERY HOOD, CIRCUIT CLERK  
RE: INTEREST BEARING ACCOUNT- $6,307.78  

Nancy Cartmill, Commissioner, moved to accept the letter from Jeffery Hood, Circuit Clerk, regarding the monies in the interest bearing account. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.  

#496 RESOLUTION, CABELL COUNTY COMMISSION  
RE: IN THE MATTER OF NOTICE OF INTENT TO INCREASE REAL PROPERTY EXCISE TAX  

Jim Morgan, Commissioner, moved to approve the Notice of Intent to Increase Real Property Excise Tax. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (C)  

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

Jim Morgan, Commissioner, moved to approve State Budget Revision #1. Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. Exhibit (D)  

PLACE ON RECORD  

Nancy Cartmill, Commissioner, moved to approve placing on record minutes from the May 10, 2017, Culloden Public Service District, special meeting; May 17, 2017, Culloden Public Service District, regular meeting; May 9, 2017, Salt Rock Public Service District meeting; Other Documentation to be Recorded: Cabell-Huntington Board of Health Report-June 2017; Monthly Statement of Assessor of Cabell County, WV- June 2017. Jim Morgan, Commissioner, seconded the motion and the vote was unanimous.  

COMMISSIONER’S REPRESENTATION REPORTS  

Robert L. Bailey, President, stated he and Beth Thompson, County Administrator, had met with the elected official on Monday to discuss the current needs of each of their offices. President Bailey stated this would occur the 2nd Monday of each month from this point forward.  

Robert L. Bailey, President, stated he would like County Attorney Bill Watson to check into an ordinance regarding fireworks. President Bailey stated he had received several complaints during the 4th of July holiday from citizens throughout the county.
Robert L. Bailey, President, adjourned the meeting of the Cabell County Commission at 10:48 a.m., until the next regular schedule meeting.

KSC:ksf