

COMMISSION MEETING

THURSDAY, JUNE 10, 2010

PRESENT: **W. SCOTT BIAS, PRESIDENT**
ROBERT L. BAILEY, COMMISSIONER
NANCY CARTMILL, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
STEPHEN ZOELLER, COUNTY MANAGER
SHARON ROSS, ASSISTANT COUNTY MANAGER
FOR BILLABLES AND PAYABLES
RHONDA MONTANEZ, PURCHASING ASSISTANT
CHRIS TATUM, ASSISTANT COUNTY MANAGER
FOR PERSONNEL AND PURCHASING

W. Scott Bias, President, called the regular meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE:

Stephen Zoeller, County Manager, informed the Commission an item needed to be added to the agenda regarding the refinancing of a bond dealing with student housing.

Robert L. Bailey, Commissioner, **moved to approve amending the agenda to add an item regarding the refinancing of a bond resolution dealing with student housing at Marshall University.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve the agenda as amended.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, **moved to approve purchase orders #10-24304 through #10-24669 and pay jackets.** 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 Mountain State Blue Cross and Blue Shield Company, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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#191

LETTER, ADELL CHANDLER, CIRCUIT CLERK

RE: INTEREST BEARING ACCOUNT - \$5,288.61

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

#192

LETTER, T.W. MCCOMAS, SHERIFF

EMPLOYMENT – TAX DEPARTMENT

Nancy Cartmill, Commissioner, **moved to approve the employment of Diana L. Stephens as a full time cashier in the Cabell County Sheriff's Tax Office, effective June 15, 2010, with a rate of pay of \$18,500.00 per year.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#193

THE COUNTY COMMISSION OF CABELL COUNTY, WEST

VIRGINIA, \$370,000.00 COMMERCIAL DEVELOPMENT

REVENUE BONDS (LIBRARY LAND COMPANY PROJECT)

1985 SERIES A

RE: TRUST DEED RELEASE AND TERMINATION AND

RELEASE OF ASSIGNMENT OF RENTS AND

RELEASES

William Watson, County Attorney, informed the Commission he had reviewed the documents and as the bonds had been paid in full, he would recommend that the Commission approve the release and that the bond documents be recorded.

Nancy Cartmill, Commissioner, **moved to approve the trust deed release and termination and release of assignment of rents and releases.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#194

MEMORANDUM TO KAREN COLE, COUNTY CLERK

RE: ESTABLISH FUND FOR HOMELAND SECURITY

GRANT

Robert L. Bailey, Commissioner, **moved to approve the establishment of a fund for Homeland Security Grant #2007-GE-T7-0041.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

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#195

MEMORANDUM TO KAREN COLE, COUNTY CLERK

RE: ESTABLISH LINE ITEM ACCOUNT

Nancy Cartmill, Commissioner, **moved to approve the establishment of a line item account for County Records Management Grant Program # Cabell County 2009-10.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#196

**MEMORANDUM OF UNDERSTANDING BETWEEN THE
CITY OF HUNTINGTON AND COUNTY OF CABELL**

**RE: 2010 BYRNE JUSTICE ASSISTANCE GRANT (JAG)
PROGRAM AWARD**

Robert L. Bailey, Commissioner, **moved to approve the Memorandum of Understanding between the City of Huntington and Cabell County in regards the 2010 Byrne Justice Assistance Grant (JAG).** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#197

LETTER, RESOLUTION AND GRANT APPLICATION

**RE: SWINEFEST/EQUIPMENT, PROMOTION AND
STAGING PROJECT #10LEDA0029 - \$ 4,000.00**

Connie Gray, Administrator for Grants, Planning and Permits, stated that the funds from this grant would be used for supplies, water station, waterhoses, office supplies, batteries, extension cords, piping, banners, advertising expenses, brochures and posters.

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$4,000.00, for Swinefest.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

**#198 LETTER, RICH SHERMAN, AGRICULTURE AND NATURAL
RESOURCES AGENT**

RE: LOSS OF LAMBS DUE TO DOGS

Stephen Zoeller, County Manager, explained that two lambs belonging to Teresa and Ocean McCallister were killed by wild dogs. Mr. Zoeller went on to say the lambs were worth \$200.00.

Nancy Cartmill, Commissioner, **moved to approve funds, if available, in the amount of \$200.00, to Teresa and Ocean McCallister for the loss of their lambs.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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#199 DISCUSSION/ACTION:

RE: WATERLINE EXTENSION FOR COOPER ROAD

Chris Tatum, Assistant County Manager, requested that this item be tabled until a later date.

Nancy Cartmill, Commissioner, **moved to table this item.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#200

DISCUSSION/ACTION:

RE: WORKERS' COMPENSATION

Debra Johnson, Wells Fargo Senior Vice President, appeared before the Commission and recommended that the Commission move the county's workers' compensation coverage from Brickstreet to Traveler's.

Nancy Cartmill, Commissioner, **moved to approve moving the county's workers' compensation from Brickstreet to Traveler's.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#201

DISCUSSION/ACTION:

RE: SALARY ADJUSTMENT, COURTHOUSE

SECURITY DIRECTOR

Nancy Cartmill, Commissioner, **moved to go into Executive Session to discuss a personnel issue.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

The Commission recessed the meeting at 10:20 a.m.

The Commission reconvened the regular session at 10:31 a.m., with no action taken.

Robert L. Bailey, Commissioner, **moved to approve a salary increase for Security Director, C. A. Adams, to \$39,000.00.** W. Scott Bias, President, seconded the motion and the vote was as follows:

W. Scott Bias, President	<u>aye</u>
Robert L. Bailey, Commissioner,	<u>aye</u>
Nancy Cartmill, Commissioner,	<u>nay</u>

#202

CCERC SPECIAL BUDGET REVISION, FY 2009-2010

Robert L. Bailey, Commissioner, **moved to approve CCERC Special Budget Revision #6 for 2009-2010.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.
Exhibit (B)

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#203

CCEMS SPECIAL BUDGET REVISION, FY 2009-2010

Nancy Cartmill, Commissioner, **moved to approve CCEMS Special Budget Revision #2 for 2009-2010.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
Exhibit (C)

#204

RESOLUTION, GENERAL FUND, COUNTY BUDGET

REVISION #15, FY 2009-2010

PRESIDENT, COUNTY COMMISSION

KSC:ar