

Robert L. Bailey, Commissioner, **moved to approve the removal of item #212 from the agenda.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

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

Robert L. Bailey, Commissioner, **moved to approve purchase orders #10-24672 through #10-25169 and pay jackets.** 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.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve handwritten checks to Mountain State Blue Cross and Blue Shield Company and Fort Dearborn Medical Life, not to exceed \$100,000.00, from the Cabell County Medical Insurance Fund.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

THURSDAY, JUNE 24, 2010

PAGE TWO

#207

RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF THE RELEASE OF COLLATERAL
BONDS BY FIRST SENTRY BANK**

Nancy Cartmill, Commissioner, **moved to approve the release of collateral bonds by First Sentry Bank.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

#208 RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF THE DESIGNATION OF
DEPOSITORIES FOR FISCAL YEAR 2010-2011**

Robert L. Bailey, Commissioner, **moved to approve the designation of depositories for fiscal year 2010-2011.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#209 LETTER, ADELL CHANDLER, CIRCUIT CLERK

RE: EMPLOYMENT

Nancy Cartmill, Commissioner, **moved to approve the employment of Tammy L. Weisend as a full time clerk in the Circuit Clerk's office, effective July 6, 2010.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#210 AUDIT EXIT CONFERENCE, WEST VIRGINIA STATE

AUDITOR'S OFFICE, CHIEF INSPECTOR DIVISION

**RE: FY 2008-2009 AUDIT OF CABELL COUNTY'S
FINANCIAL STATEMENTS**

Mary Ann Claytor, State Auditor's Office, went over her findings of the 2008/2009 audit with the Commission.

Robert L. Bailey, Commissioner, **moved to sign the letter from the State Auditor regarding the 2008-2009 audit of Cabell County's financial statements.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

THURSDAY, JUNE 24, 2010

PAGE THREE

#211

**APPEARING, TIM WHITE, CHAIRMAN, CABELL COUNTY
TEEN COURT**

RE: ESTABLISHMENT AND FUNDING OF TEEN COURT

Tim White, Teen Court Chairman, appeared before the Commission requesting that the county establish and fund a Teen Court. Mr. White stated that a \$5.00 fee would be added to each citation, except parking tickets, which would cover the cost of operating the Teen Court.

Mr. White went on to say that the court would consist of peers, ages 11 to 17, with a presiding Judge or Attorney to make sure everything would be handled according to law.

The Commission, during a lengthy discussion, asked Mr. White several questions regarding the Teen Court.

Commissioner Bailey asked that the record show that if Teen Court was not successful, the \$5.00 fee on traffic violations would be removed.

Robert L. Bailey, Commissioner, **moved to approve the establishment and funding for a Teen Court in Cabell County.**

W. Scott Bias, President, stated that the agenda did not state any action would be taken, therefore, he did not believe the matter could be voted on today and the item would need to be placed on the next agenda.

Commissioner Bailey withdrew his motion.

#212 REMOVED FROM THE AGENDA

#213 DISCUSSION/ACTION

**RE: FINAL SETTLEMENT AND PARTIAL AGREEMENT,
CABELL COUNTY COMMISSION AND L/ KIMBALL
& ASSOCIATES (CCERC ARCHITECT)**

William Watson, County Attorney, stated he had received the documents from Mike Davis, E-911 Director, for review and he had found everything to be in order and would recommend the Commission sign the documents.

Robert L. Bailey, Commissioner, **moved to approve for the President of the County Commission to sign the final settlement and partial release agreement with L. Robert Kimball & Associates, regarding the architect for the E-911 building.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

THURSDAY, JUNE 24, 2010

PAGE FOUR

#214

RESOLUTIONS, CABELLL COUNTY COMMISSION

RE: EMPLOYMENTS – CCEMS

Nancy Cartmill, Commissioner, **moved to approve the employments of Jonathan Lee Bailey and Robert McKinley Yates as per diem Paramedics, with a rate of pay of \$10.35 per hour, effective June 25, 2010; Jennifer Kendra Cade, Laura M. Chaffin, William Quentin Couch, Amy Beth Gwinn, Patricia Ann Kohler, Matthew Ryan Perry, Justin Trent Talbert, Paula Mae Wallace and Ross Thomas Yates as per diem EMT's, effective June 25, 2010, with a**

rate of pay of \$7.59 per hour. Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#215 **LETTERS, CABELL COUNTY COMMISSION**

RE: WV CODE 7-7-7

Robert L. Bailey, Commissioner, **moved to approve the West Virginia Code 7-7-7 payroll letters.** Nancy Cartmill, Commissioner seconded the motion and the vote was unanimous.

#216 **RESOLUTION, CABELL COUNTY COMMISSION**

RE: SET COBRA RATE – JULY 1, 2010 TO JUNE 30, 2011

Nancy Cartmill, Commissioner, **moved to approve the COBRA rate for July 1, 2010 to June 30, 2011.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.
Exhibit (D)

#217 **PRESENTATION OF SPECIAL FUNDS BUDGETS**

FY 2010-2011

Nancy Cartmill, Commissioner, **moved to approve Special Funds Budgets for 2010-2011.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Exhibit (E)

#218 **APPROVAL OF ANNUAL MEMORANDUM OF AGREEMENT**

**WVU COOPERATIVE EXTENSION SERVICE, COUNTY
EXTENSION SERVICE COMMITTEE AND THE CABELL
COUNTY COMMISSION**

Robert L. Bailey, Commissioner, **moved to approve the agreement between the Cabell County Commission and the WVU Cooperative Extension Service.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

THURSDAY, JUNE 24, 2010

PAGE FIVE

PLACE ON RECORD

Robert L. Bailey, Commissioner, **moved to approve placing on record the minutes from the Culloden Public Service District Board, Regular Meeting, May 19, 2010; Special Meetings May 12, 2010 and May 28, 2010; Pea Ridge Public Service District, Regular Meeting, May 11, 2010; Salt Rock Water Public Service District, Regular Meeting, May 11, 2010 and OTHER DOCUMENTATION TO BE RECORDED Cabell-Huntington Board of Health, Independent Auditor's Report and Related Financial Statements for the Year Ended June 30, 2009; Culloden Public Service District Sewer System, Financial Statements, Years Ended June 30, 2009 and 2008 and The Bank of New York Mellon, Various Accounts, May 31, 2010.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, asked if they were close to moving the Probate office over to the room where Mike Woelfel was located. There was discussion on if that decision had been made and if the State wanted to continue to rent that office.

Robert L. Bailey, Commissioner, asked Mrs. Cole what she intended to do with the office if Probate moved across the hall. Mrs. Cole stated she would need that space for employees to scan the county's documents.

PRESIDENT, COUNTY COMMISSION

KSC:ar