

COMMISSION MEETING

THURSDAY, SEPTEMBER 30, 2010

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

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 that the agenda needed to be amended for an additional purchase order.

Nancy Cartmill, Commissioner, **moved to approve amending the agenda to include an additional purchase order.** Robert L. Bailey, 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 #11-27212 through #11-27551 and pay jackets.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, Commissioner, **moved to approve the minutes from the September 2, 2010 regular Commission meeting and September 16, 2010 regular Commission meeting, 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, 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.

THURSDAY, SEPTEMBER 30, 2010

PAGE TWO

#310

APPEARING, KAREN S. COLE, COUNTY CLERK

**RE: ADVERTISEMENT FOR FY 2009-2010 COUNTY
FINANCIAL STATEMENT INFORMATION**

Nancy Cartmill, Commissioner, **moved to approve the advertisement for the 2009-2010 County Financial Statement.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#311 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)**

#312 RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF THE PUBLIC TEST OF THE
EARLY VOTING EQUIPMENT**

Robert L. Bailey, Commissioner, **moved to approve the public test for the early voting equipment on Wednesday, October 6, 2010, at 9:00 a.m.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

#313 LETTER, KAREN S. COLE, COUNTY CLERK

RE: APPOINTMENT OF EMERGENCY BALLOT

COMMISSIONERS

Karen Cole, County Clerk, informed the Commission she had received a letter from the Democrat Executive Committee, nominating Mary Ann Henry and Nancy Eplin to serve as the Democrat Emergency Ballot Commissioners. Mrs. Cole stated that the Republican Executive Committee failed to submit names for Emergency Ballot Commissioners, therefore, she would like to request that Lois Merritt and Candy Steele be appointed to fill these positions.

Nancy Cartmill, Commissioner, **moved to appoint Mary Ann Henry and Nancy Eplin as Democrat Emergency Ballot Commissioners and Lois Merritt and Candy Steele as the Republican Emergency Ballot Commissioners for the 2010 General Election.** Robert L. Bailey, Commissioners, seconded the motion and the vote was unanimous.

THURSDAY, SEPTEMBER 30, 2010

PAGE THREE

#314

DISCUSSION/ACTION

RE: CHANGE ORDER - GENERAL RESTORATION

COURTHOUSE DOME PROJECT

Stephen Zoeller, County Manager, informed the Commission that after scaffolding was in place, the contractor could see that the cooper portion of the dome needed to be repaired and painted.

Mr. Zoeller stated the added cost would be \$27,800.00 and this would also include painting the clock faces.

Robert L. Bailey, commissioner, **moved to approve the change order for work on the dome at a cost of \$27,800.00.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#315

**LETTER AND RESOLUTION, CABELL COUNTY
COMMISSION**

RE: COURT SECURITY FUND GRANT APPROVED

FUNDING: \$40,000.00 PROJECT #10-CS-03

Connie Gray, Administrator of Grants. Planning and Permits, stated the amended resolution was for a name change.

Robert L. Bailey, Commissioner, **moved to approve the amended resolution regarding the purchasing and installation of security equipment, in the amount of \$40,000.00, for the Courthouse.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (C)**

#316

RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF THE PROPOSED

CONSOLIDATION OF MAIL PROCESSING

OPERATIONS BY THE UNITED STATES POSTAL

SERVICE

W. Scott Bias, President, stated he objected to the closing of the mail processing facility in Huntington. President Bias went on to say he did not want people to lose their jobs and he also believed the service would be inadequate.

Nancy Cartmill, Commissioner, **moved to approve the resolution opposing the proposed consolidation of mail processing operations by the Postal Service.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

THURSDAY, SEPTEMBER 30, 2010

PAGE FOUR

#317

RESOLUTIONS, CABELL COUNTY COMMISSION

RE: RECLASSIFICATIONS – CCEMS

Robert L. Bailey, Commissioner, **moved to approve the reclassifications of Joshua James Cottrell as a full time EMT, effective October 1, 2010, with a pay rate of \$7.8948 per hour; Jonathan Lee Bailey, as a full time Paramedic, effective October 1, 2010, with a rate of pay of \$10.6549 per hour.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

#318

SPECIAL BUDGET REVISION, CCEMS #2, FY 2010-2011

THURSDAY, SEPTEMBER 30, 2010

PAGE FIVE

W. Scott Bias, President, adjourned the regular Commission meeting at 10:30 a.m., until the next scheduled meeting on Thursday, October 14, 2010, at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ar