

SPECIAL COMMISSION MEETING

THURSDAY, MARCH 24, 2011

PRESENT: **NANCY CARTMILL, PRESIDENT**
ROBERT L. BAILEY, COMMISSIONER
ANNE YON, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
CHRIS TATUM, COUNTY ATTORNEY
CONNIE GRAY, ADMINISTRATOR FOR GRANTS,
PLANNING AND PERMITS

ABSENT: **RHONDA MONTANEZ, PURCHASING ASSISTANT**

Nancy Cartmill, President, called the Special Meeting of the County Commission to order at 10:00 a.m.

Chris Tatum, County Manager, informed the Commission that they needed to approve Poll Workers along with the Emergency Ballot Commissioners.

Robert L. Bailey, Commissioner, **moved to approve amending the agenda to include Poll Workers along with Emergency Ballot Commissioners.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#087 **APPOINTMENT OF EMERGENCY BALLOT**
COMMISSIONERS FOR 2011 SPECIAL ELECTION

APPOINTMENT OF POLL WORKERS FOR THE 2011

SPECIAL ELECTION

Robert L. Bailey, Commissioner, **moved to approve the Emergency Ballot Commissioners Mary Ann Henry and Nancy Eplin, nominated by the Democrat Executive Committee; Nora Ankrom and David Tyson, nominated by the Republican Executive Committee and Poll Workers for the 2011 Special Election.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#088

APPROVAL OF 2011-2012 CABELL COUNTY GENERAL

FUND AND COAL SEVERANCE FUND LEVY

ESTIMATE (BUDGET)

Chris Tatum, County Manager, stated that after deliberations on several items, the budget included the \$1,000.00 salary increase for county employees, two new deputies and adjustments in the Commission's personnel line item, the 2011-2012 budget would be \$19,493,034 and the Coal Severance 2011-2012 would be \$260,000.

Robert L. Bailey, Commissioner, **moved to approve the 2011-2012 Cabell County General Fund and Coal Severance Fund Levy Estimate (Budget).** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

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Nancy Cartmill, President, recessed the special meeting at 10:05 a.m., until Tuesday, April 12, 2011, at 10:00 a.m. to Lay the Levy.

PRESIDENT, COUNTY COMMISSIONER

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