

COMMISSION MEETING

THURSDAY, MAY 12, 2011

PRESENT: **NANCY CARTMILL, PRESIDENT**
ROBERT L. BAILEY, COMMISSIONER
ANNE YON, COMMISSIONER
WILLIAM WATSON, COUNTY ATTORNEY
CHRIS TATUM, COUNTY MANAGER
RHONDA MONTANEZ, PURCHASING ASSISTANT

Nancy Cartmill, President, called the regular meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE:

Chris Tatum, County Manager, stated that an emergency item, regarding reimbursement of election expenses, needed to be added to the agenda.

Robert L. Bailey, Commissioner, **moved to approve amending the agenda to include the item regarding election expenses.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve purchase orders #11-32837 through #11-33152 and pay jackets.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve the minutes from the April 14, 2011 regular Commission meeting, the April 19, 2011 special Commission meeting, the April 28, 2011 regular Commission meeting, erroneous assessments, land consolidation, split tickets and probate documentation.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Anne Yon, 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.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#137

RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF AUTHORIZING PARTICIPATION

IN THE CABELL-HUNTINGTON-WAYNE HOME

CONSORTIUM FOR JULY 1, 2011 TO JUNE 30, 2014

Robert L. Bailey, Commissioner, **moved to approve the participation in the Cabell-Huntington-Wayne Home Consortium for July 1, 2011 to June 30, 2014.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (A)**

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#138

RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF ADVERTISEMENT FOR AN
INVITATION TO BID TO PROVIDE THREE (3) 2011
OR NEWER FORD E350 NARROWED TYPE I AND
ONE TYPE III FORD E450 CCT AMBULANCES FOR
CABELL COUNTY EMERGENCY MEDICAL SERVICES**

Anne Yon, Commissioner, **moved to approve the advertisement for invitation to bid to provide three (3) 2011 or newer Ford E350 narrowed Type I and one (1) 2011 Type III Ford E450 CCT Ambulances for CCEMS.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (B)**

**#139 LEASE CONTRACT BETWEEN, JOEY GOODPASTER AND
THE CABELL COUNTY COMMISSION**

**RE: 1242 GEORGIA AVENUE, MILTON, WV
DISTRICT 03, TAX MAP 20C, PARCEL 13.1**

Robert Bailey, Commissioner, **moved to approve the contract between the Cabell County Commission and Joey Goodpaster regarding FEMA property.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#140 RESOLUTIONS, CABELL COUNTY COMMISSION

RE: EMPLOYMENT – CCEMS

Anne Yon, Commissioner, **moved to approve the reclassifications of Brian Craft as a Per Diem EMT, effective May 13, 2011, with a rate of pay of \$7.8948 per hour; Franklin Pierson as a Per Diem Paramedic, retroactive to April 26, 2011, with a rate of pay of \$11.2549 per hour.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

#141

RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENTS – E-911

Robert L. Bailey, Commissioner, **moved to approve the reclassifications of Jimmie D. Foltz, Jr., Theodore R. Grant, Tasha M. Newton as full time Telcommunicators with E-911, effective May 15, 2011, with a rate of pay of \$11.11 per hour.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

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#142

RESOLUTION, CABELL COUNTY COMMISSION

**RE: IN THE MATTER OF THE ESTABLISHMENT OF
REGULAR MEETINGS FOR THE CABELL COUNTY
COMMISSION FROM JULY 1, 2011 THROUGH**

DECEMBER 31, 2011

Chris Tatum, County Manager, informed the Commission the only change in the regular schedule would be the November meeting. Mr. Tatum stated that meeting would be changed from Thursday to Tuesday to accommodate the Thanksgiving Holiday.

Robert L. Bailey, Commissioner, **moved to approve the establishment of regular meetings for the Cabell County Commission from July 1, 2011 through December 31, 2011.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#143

DISCUSSION/ACTION:

RE: COURTHOUSE SECURITY

Chris Tatum, County Manager, stated that there was a sealed court order regarding this matter and he believed the Commission should discuss this in an Executive Session.

Anne Yon, Commissioner, **moved to approve going into Executive Session to discuss Courthouse Security.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous.

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

The Commission reconvened the regular session at 11:05 a.m., with no action taken.

Nancy Cartmill, President, **moved to approve, effective immediately, Courthouse Security be placed under the Sheriff's Office.** Anne Yon, Commissioner, seconded the motion and the vote was as follows:

Nancy Cartmill, President	<u>aye</u>
Robert L. Bailey, Commissioner	<u>nay</u>
Anne Yon, Commissioner	<u>aye</u>

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#144 **APPROVAL OF 2011-2012 BUDGET FOR CABELL COUNTY
EMERGENCY RESPONSE CENTER**

Mike Davis, E-911 Director, presented the budget and explained several items to the Commission.

Robert L. Bailey, Commissioner, **moved to approve the 2011-2012 Budget for the Cabell County Emergency Response Center.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

#145

SPECIAL BUDGET REVISION, CCERC, FY 2010-2011

Anne Yon, Commissioner, **moved to approve Budget Revision #5 for CCERC.** Robert L. Bailey, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (D)**

#146

**RESOLUTION, GENERAL FUND, COUNTY BUDGET
REVISION #16, FY 2010-2011**

Robert L. Bailey, Commissioner, **moved to approve General Fund County Budget #16.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous. **Exhibit (E)**

#147

EXECUTIVE SESSION REGARDING LITIGATION

Nancy Cartmill, President, stated that the Executive Session would not be necessary.

#148

KAREN S. COLE, COUNTY CLERK

**RE: REIMBURSEMENT FOR THE COUNTY FOR THE
SPECIAL PRIMARY ELECTION**

Karen Cole, County Clerk, informed the Commission she had received a memo from the Secretary of State regarding the reimbursement for the Special Primary Election. Ms. Cole stated that, according to the memo, the county would not receive any reimbursement for regular hours that employees work to prepare for this election.

Ms. Cole stated she had prepared a letter to send to the Secretary of State requesting this matter be reconsidered, as she did not believe this was the intention of the Legislature when they set funds aside for this election.

Nancy Cartmill, President, stated she attended the Legislative meetings and she also believed the intent was to reimburse the counties.

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Nancy Cartmill, President, **moved to approve that the County Manager draft a letter to the Secretary of State requesting the reimbursement of funds for the counties.** Anne Yon, Commissioner, seconded the motion and the vote was unanimous.

Nancy Cartmill, President, adjourned the Commission meeting at 11:25 a.m., until the next scheduled meeting on Thursday, May 26, 2011, at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ar