

COMMISSION MEETING

THURSDAY, JUNE 9, 2011

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

ABSENT: **ANNE YON, COMMISSIONER**

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

APPROVE:

Chris Tatum, County Manager, informed the Commission that two purchase orders and pay jackets needed to be added to the agenda, dealing with the 4-H Camp.

Robert L. Bailey, Commissioner, **moved to approve purchase orders #11-33593 through #11-33890 and pay jackets, including the two added to the agenda.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve amending the agenda to add two purchase orders and to approve the agenda as presented.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve the minutes from the May 26, 2010, regular Commission meeting, erroneous assessments, land consolidations, split tickets and probate documentation.** Nancy Cartmill, Commissioner, seconded the motion and the vote was unanimous.

Robert L. Bailey, Commissioner, **moved to approve handwritten checks to Highmark West Virginia 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.

#161 RESOLUTION, CABELL COUNTY COMMISSION

RE: EMPLOYMENT – CCEMS

Robert L. Bailey, Commissioner, **moved to approve the employment of Donna Renee Frye as a temporary full time Paramedic, effective June 10, 2011, with a rate of pay of \$10,6549.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

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#162 RESOLUTION, CABELL COUNTY COMMISSION

RE: REAPPOINTMENT

Robert L. Bailey, Commissioner, **moved to reappoint Dale Loy to the Cabell County Public Library Board of Directors for a term beginning July 1, 2011 and ending June 30, 2016.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (A)**

#163

LETTER, RESOLUTION AND GRANT CONTRACT

RE: FY 2009 COMMUNITY PARTICIPATION GRANT

CABELL COUNTY COALITION FOR THE HOMELESS

PROJECT #09LEDA0055 - \$9,500.00

Connie Gray, Administrator for Grants, Planning and Permits, stated the funds from this grant would be to purchase materials and labor for landscaping.

Robert L. Bailey, Commissioner, **moved to approve the grant contract, in the amount of \$9,500.00, for the Cabell County Coalition for the Homeless.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (B)**

#164

LETTER, RESOLUTION AND GRANT CONTRACT

RE: FY 2011 COMMUNITY PARTICIPATION GRANT

AMERICAN RED CROSS

PROJECT #11LEDA0016 - \$2,500.00

Mrs. Gray informed the Commission that funds from this grant would be used to purchase equipment and supplies.

Robert L. Bailey, Commissioner, **moved to approve the grant contract, in the amount of \$2,500.00, for the American Red Cross.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (C)**

#165

LETTER, RESOLUTION AND GRANT APPLICATION

RE: COMMUNITY PARTICIPATION GRANT

CHILIFEST/TABLES, TENTS AND EQUIPMENT

PROJECT #11LEDA0013 - \$5,000.00

Mrs. Gray stated the funds from this grant would be used by Ronald McDonald House Charities to purchase tables, tents, equipment, advertising and supplies.

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Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$5,000.00, for Chilifest/Ronald McDonald House Charities.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (D)**

#166

LETTER, RESOLUTION AND GRANT APPLICATION

RE: COMMUNITY PARTICIPATION GRANT

CHILIFEST/EQUIPMENT, STAGING & PROMOTION

PROJECT #11LEDA0367 - \$1,500.00

Mrs. Gray informed the Commission the funds would be used by the Ronald McDonald House Charities for advertising, promotion and supplies for Chilifest.

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$1,500.00, for Ronald McDonald House Charities/Chilifest.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (E)**

#167

LETTER, RESOLUTION AND GRANT APPLICATION

RE: COMMUNITY PARTICIPATION GRANT

LITTLE VICTORIES ANIMAL HOSPITAL

PROJECT #11LEDA0021 - \$8,000.00

Mrs. Gray informed the Commission that funds from this grant would be used to assist with the completion of an animal hospital, landscaping and medical equipment.

Robert L. Bailey, Commissioner, **moved to approve the grant application, in the amount of \$8,000.00, for Little Victories Animal Hospital Project.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (F)**

#168

TRANSFER OF ESTATE MATTER TO FIDUCIARY

COMMISSIONER

RE: ESTATE OF NELL REEVES MOORE

William Watson, County Attorney, informed the Commission that Mr. Stout was requesting a different Fiduciary Commissioner, regarding this estate, because Mr. Stout did not agree with the fees charge by the present Fiduciary Commissioner, Richard Tyson.

Mr. Watson stated that he would recommend that the Commission select a substitute Fiduciary Commissioner so that a hearing on this matter could be scheduled as soon as possible regarding the Estate of Nell Reeves Moore.

Robert L. Bailey, Commissioner, **moved to approve transferring the Estate of Nell Reeves Moore to another Fiduciary Commissioner.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

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#169

DISCUSSION/ACTION

RE: PROPOSAL FOR REFINANCING CABELL COUNTY

BUILDING COMMISSION'S LEASE REVENUE BONDS

SERIES 2007

Mike Davis, E-911 Director, appeared before the Commission requesting permission to explore options for reducing E-911's bond payments. Mr. Davis stated that the rates were down and he believed that he should take advantage of the lower rates.

Robert L. Bailey, Commissioner, **moved to approve for Mike Davis, E-911 Director, to explore options regarding bond payments.** Nancy Cartmill, President, seconded the motion and the vote was unanimous.

#170 SPECIAL FUNDS BUDGET REVISION #5 – CCEMS

Robert L. Bailey, Commissioner, **moved to approve Special Funds Budget Revision #5 for CCEMS.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (G)**

**#171 RESOLUTION, GENERAL FUND, COUNTY BUDGET
REVISION #18, FY 2010-2011**

Robert L. Bailey, Commissioner, **moved to approve General Fund, County Budget Revision #18.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (H)**

**#172 RESOLUTION, GENERAL FUND, BUDGET REVISION #11
FY 2010-2011**

Robert L. Bailey, Commissioner, **moved to approve General Fund Budget Revision #11.** Nancy Cartmill, President, seconded the motion and the vote was unanimous. **Exhibit (I)**

Nancy Cartmill, President, adjourned the regular meeting of the Cabell County Commission at 10:35 a.m., until the next scheduled meeting on Thursday, June 23, 2011, at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

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