

COMMISSION MEETING

THURSDAY, FEBRUARY 2, 2012

PRESENT: ROBERT L. BAILEY, PRESIDENT PRO-TEM
ANNE YON, COMMISSIONER
CHRIS TATUM, COUNTY MANAGER
RHONDA VANOOTEGHEM, PURCHASING ASSISTANT

ABSENT: NANCY CARTMILL, PRESIDENT
WILLIAM WATSON, COUNTY ATTORNEY

Robert L. Bailey, President Pro-Tem, called the regular meeting of the Cabell County Commission to order at 10:00 a.m.

APPROVE:

Anne Yon, Commissioner, **moved to approve the agenda as presented.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve purchase orders # 12-39427 through #12-39692 and pay jackets.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

Anne Yon, Commissioner, **moved to approve the minutes from the regular Commission meeting of January 19, 2012, erroneous assessments, land consolidations, split tickets, and probate documentation.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

Anne Yon, 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. Robert L. Bailey, President Pro-Tem, seconded the vote and the vote was unanimous.

**“OPEN BIDS” TO PROVIDE A NEW FIRE ALARM SYSTEM FOR THE
CABELL COUNTY COURTHOUSE**

Chris Tatum, County Manager, stated there were two bids received for consideration. The bids were as follows:

**McDaniel Electric Huntington, WV \$120/hr, overtime rate \$180/hr, approx cost
for project \$164,000.00. 150 days to complete**

**Dixon Electric Huntington, WV \$75/hr, overtime rate \$112/hr, approx cost
Systems for project \$153,500.00. 105 days to complete**

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#023

RESOLUTION, CABELL COUNTY COMMISSION

RE: IN THE MATTER OF THE RELEASE AND

SUBSTITUTION OF COLLATERAL BONDS BY

FIRST SENTRY BANK

Anne Yon, Commissioner, **moved to approve the release and substitution of Collateral Bonds by First Sentry Bank.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. **Exhibit (A)**

#024

APPEARING, ANNA M. PRICE ESQUIRE

RE: PETITION FOR PROBATE OF LOST WILL IN THE

ESTATE OF SARAH LOUISE COCKRELL STEVENS

Anna M. Price, Attorney for Robert Stevens, potential Executor of the estate, stated that Sarah Louise Cockrell Stevens original will could not be located. Ms. Price stated that a thorough, diligent search was conducted but turned up nothing. She stated there was no reason to believe that the will was intentionally discarded, and she requested that the Commission allow the copy to be probated as an original document.

Chris Tatum, County Manager, stated that he had spoken with William Watson, County Attorney, and Mr. Watson had said that all documentation was in order.

Anne Yon, Commissioner, **moved to approve allowing a copy of the will of Sarah Louise Cockrell Stevens to be probated.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

#025

RESOLUTIONS, CABELL COUNTY COMMISSION

RE: RECLASSIFICATION

STEVE A. OBERMEYER, TEMPORARY FULL-TIME

PARAMEDIC

CODY RAY BRYANT, FULL-TIME PARAMEDIC

MICHAEL SPARKS, PARAMEDIC

Anne Yon, Commissioner, moved to approve the reclassification of Steve A. Obermeyer, to temporary full-time Paramedic effective February 3, 2012 at a rate of pay of \$10.9598 per hour; reclassification of Cody Ray Bryant to full-time Paramedic effective February 3, 2012 at a rate of \$11.0098 per hour; reclassification of Michael Sparks to Paramedic effective February 10, 2012 at a rate of pay of \$11.1098 per hour. Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

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#026

RESOLUTION, CABELL COUNTY COMMISSION

RE: APPOINTMENT

CHRIS TATUM, CABELL COUNTY SOLID WASTE

AUTHORITY

Ann Yon, Commissioner, **moved to approve the appointment of Chris Tatum to the Cabell County Solid Waste Authority, for a term beginning immediately and ending June 30, 2012.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.
Exhibit (B)

#027 AWARDS OF PROPOSAL TO PROVIDE CABELL COUNTY CAD

GIS CADASTRAL UPDATE AND CONVERSION PROJECT

Chris Tatum, County Manager, stated that after careful review by the GIS Consortium, the firm selected to perform the Cadastral Update and Conversion Project was Engineering Design Systems, Inc. Mr. Tatum stated that Engineering Design Systems, Inc. would be awarded the proposal contract in the amount of \$58,900.00.

Anne Yon, Commissioner, **moved to approve awarding the amount of \$58,900.00 for the CAD GIS Cadastral Update and Conversion Project to Engineer Design Systems, Inc.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous.

#028 AGREEMENT, CABELL COUNTY COMMISSION AND KINDRED

COMMUNICATION

RE: EASTER EGG HUNT

APRIL 7, 2012 – 10:00 A.M. TO 12:00 P.M.

Ann Yon, Commissioner, **moved to approve the use of Courthouse grounds for an Easter Egg Hunt on April 7, 2012 from 10:00 a.m. to 12:00 p.m.** Robert L. Bailey, President Pro-Tem seconded the motion and the vote was unanimous.

#029 CCERC SPECIAL FUNDS BUDGET REVISION #5, FY 2011-2012

Anne Yon, Commissioner, **moved to approve CCERC Special Funds Budget Revision #5, FY 2011-2012.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. Exhibit (C)

#030 RESOLUTION, GENERAL FUND, COUNTY BUDGET REVISION #9, FY 2011-2012

Anne Yon, Commissioner, **moved to approve General Fund County Budget Revision #9, FY 2011-2012.** Robert L. Bailey, President Pro-Tem, seconded the motion and the vote was unanimous. Exhibit (D)

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GOOD AND WELFARE CABELL COUNTY

Robert L. Bailey, President Pro-Tem, stated that he had attended a meeting on February 1st at Huntington High School regarding the closing of the Farm Service Agency building located on the Cabell/Wayne County line. Commissioner Bailey stated that it is intended for the building to be closed and the agency to be relocated to Hamlin, WV. Commissioner Bailey, suggested that the Commission write a letter to Congressman Rahall, Senator Manchin, and Governor Tomblin, requesting their support to keep the current location of the Farm Service Agency building open. Chris Tatum, County Manager, said that he would construct a letter for the Commission to sign and send to the representatives.

Robert L. Bailey, President Pro-Tem, adjourned the Cabell County Commission meeting at 10:25 a.m., until the next scheduled meeting on Thursday February 16, 2012 at 10:00 a.m.

PRESIDENT, COUNTY COMMISSION

KSC:ss
