

At a County Commission of Cabell County, West Virginia, held at the Courthouse thereof, on the 13th day of December, 2012, the following order was made and entered:

**IN THE MATTER OF ADOPTING A PROPOSED AMENDMENT TO THE
CABELL COUNTY COMMISSION'S ORDINANCE TO ESTABLISH, MAINTAIN
AND OPERATE A COUNTYWIDE ENHANCED EMERGENCY TELEPHONE
SYSTEM (E911) AND FOR IMPOSITION OF A FEE UPON LOCAL EXCHANGE
SERVICE CONSUMERS TO FINANCE ITS INSTALLATION AND
MAINTENANCE**

The following resolution was offered by:

Nancy Cartmill , President :

RESOLVED: The County Commission of Cabell County, West Virginia, having heretofore adopted an Ordinance for the establishment, maintenance, and operation of a Countywide Enhanced Emergency Telephone System (E-911) and desiring to amend said plan hereinafter set forth, does hereby adopt the following amendment to said ordinance:

Page 8, Section 12 – Imposition of Fee (a), delete: Pursuant to 7-1-3cc of the West Virginia Code, the Cabell County Commission shall impose a fee of Two Dollars and Fifty Cents (\$2.50), per month, per local exchange service line, except for Teleassistance Service lines, to finance the projected costs of establishing, equipping, furnishing, and maintaining the Enhanced Emergency Telephone System effective March 1, 2005. Said fee to increase to Three Dollars and Fifty Cents (\$3.50), per month, per local exchange service line effective July 1, 2009. "Local exchange service line" shall mean a line provided by a local exchange provider pursuant to a local exchange service tariff, with the West Virginia Public Service Commission or otherwise for which said local exchange provider issues a bill to a customer or customers. "Local exchange service line" shall include and be limited to the following:

1. Each residence line
2. Each business line
3. Each semi-public and public telephone line
4. Each PBX trunk
5. CENTREX systems which shall be billed as follows:
 - Each of the first (8) eight lines of CENTREX will be billed the full monthly fee.
 - Each line thereafter will be billed at a rate of 1/8th of the full monthly fee.

Page 8, Section 12 – Imposition of Fee (a), add: Pursuant to Section § 7-1-3cc of the West Virginia Code, the Cabell County Commission shall impose a fee of \$6.50 per month per local business exchange service line and \$ 4.50 per month, per local residential service line, including voice-over-internet protocol and digital service, to finance the projected costs of establishing, equipping, furnishing, and maintaining the Enhanced Emergency Telephone

System. Said fee shall be effective immediately upon implementation of fee by all competitive local exchange carriers and other carriers whose subscribers are responsible of paying a fee pursuant to West Virginia Code § 7-1-3cc. Tel-e-assistance services shall be exempt from the fee imposed by this section.

Page 8, Section 12 – Imposition of Fee (b), add: To equalize the rate charged to PBX and Centrex systems, PBX and Centrex lines will be charged at the rate of \$6.50 per line per month. The fee for Centrex and PBX and similar systems shall be \$6.50 per line per month for the first sixteen lines and at the rate of one eighth of \$6.50 per month for all additional lines.

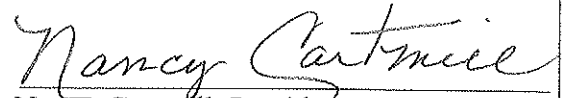
The adoption of the foregoing motion having been moved by:

Nancy Cartmill, Commissioner, and duly seconded by:


Bob Bailey, Commissioner, the vote thereon was as follows:

Nancy Cartmill, President aye
Bob Bailey, Commissioner aye
Anne Yon, Commissioner aye

Whereupon, Nancy Cartmill, President, declared said resolution duly adopted, and it is therefore ADJUDGED and ORDERED that said resolution be and the same is hereby adopted.



Nancy Cartmill, President



Bob Bailey, Commissioner



Anne Yon, Commissioner