

Barbour County Commission Meeting

August 5, 2024

5:00pm

JAMIE CARPENTER COMMISSION PRESIDENT, DAVID STRAIT COMMISSIONER, JEDD SCHOLA COMMISSIONER, LAURIE AUSTIN COUNTY CLERK, SHANA FREY COUNTY ADMINISTRATOR

Andrew Phillips, Pamela Dodds, Arthur W. Dodds Jr., Candi Travis, Calvin Elmore, Tamara Richardson, Bob Richardson, H. David Talbott, Bernard S. Gillis, Kim Lewis, Corey Brandon, Dylan Harper, Brett Carpenter

Jamie Carpenter called the meeting to order at 5:10pm and led the pledge of allegiance.

On a motion by Jedd Schola, seconded by David Strait, the July 19, 2024 regular meeting minutes were approved. 3/0

Exonerations were presented.

On a motion by Jamie Carpenter, seconded by David Strait, three (3) final settlements were approved. 3/0

PATRICIA MAXINE TRUE, TIMOTHY J SHAFFER, BARBARA JEAN PORTERFIELD

Candi Travis, United Way, provided an overview of the 211 program and statistics. The 211 program is a comprehensive database of health and human services and staff can connect those in need to appropriate services. The request of \$4,000 for marketing materials and promoting the program to Barbour County residents was tabled and will be considered at a future meeting.

On a motion by Jamie Carpenter, seconded by David Strait, the quote from Bigfoot Designs for lettering on the Shelter Unit trailer was approved in the amount of \$798.66. 3/0

On a motion by Jamie Carpenter, seconded by Jedd Schola, a \$2,500.00 was approved to Corridor H Authority. 3/0

Pamela Dodds presented a request from Barbour County Animal Friends for funding assistance to install an additional septic system to accept wastewater from laundry machines. The existing system is not adequate for the amount of usage and has failed; requiring an additional system to handle their wastewater requirements. The additional system is approved by the Barbour County Health Department and WV Department of Environmental Protection. Donations have been received for the project and placed in a special account. The remaining cost of \$8,539.00 is being requested. On a motion by Jamie Carpenter, seconded by David Strait, \$8,539.00 was approved with Coal County Reallocation funds, passing unanimously. 3/0

The Belington Revitalization Committee submitted a request of \$2,500.00 to assist with music entertaining at the Belington Town Square. Discussion was held. On a motion by David Strait, seconded by Jamie Carpenter, \$1,500.00 was approved for the rest of this year and suggested to submit an additional request in February, prior to budget preparations, for next year. 3/0

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On a motion by Jamie Carpenter, seconded by Jedd Schola, the Scheduled Maintenance Agreement for the new HVAC units from Casto Technical Services was approved in the amount of \$2,768 (year 1), \$2,864 (year 2), \$2,934 (year 3). 3/0

A revision to Section 9: County Issued Property; Subsection 2 County Vehicles of the Barbour County Commission Employee Handbook to add section "Fleet Management" was presented for approval. The revision provides notice that all vehicles covered on the Barbour County Commission's insurance policy will be equipped with a Samsara Fleet Management device. The general purpose of this device is to efficiently manage vehicle maintenance in order to maintain good health of vehicles for an effort to extend their lifecycle. Through this device, alerts are provided to the Fleet Mechanic when routine maintenance is required, mechanical issues or accidents occur, and overall health of the vehicle. Additional features are available for vehicles under Elected Official / Director authority, such as; location, trip reports, idling, driver efficiency, ect. Access to the dashboard will be provided so features can be monitored at their discretion. On a motion by Jedd Schola, seconded by David Strait, the revision was approved as presented. 3/0

On a motion by David Strait, seconded by Jamie Carpenter, the consent to hire Dustin Cale as a Sheriff Deputy to fill a vacancy was approved. 3/0

On a motion by Jamie Carpenter, seconded by David Strait, Executive Session was entered at 5:52pm to discuss Law Enforcement staffing. 3/0

Regular Session was resumed at 6:44pm on a motion by Jamie Carpenter, seconded by David Strait. 3/0

The floor was open for public comment in order of the meeting sign-up sheet.

The next regular meeting is scheduled for August 16, 2024 at 9:00am.

Commissioner Schola recognized PRO Jeff Walters for receiving the Chuck Donovan Rookie of the Year Award.

The meeting was adjourned at 6:47pm on a motion by Jamie Carpenter, seconded by Jedd Schola. 3/0

Jamie Carpenter, President

Barbour County
Laurie L. Austin, Clerk
Instrument 280982
09/25/2024 @ 01:14:27 PM
COUNTY COMMISSION MINUTES
Book 28 @ Page 581
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