

Barbour County Commission Meeting

November 15, 2024

9:00am

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

Dylan Harper, Kim Lewis, Chasity C. McGill, Nancy Dotson, Corey Brandon, Drew Phillips, Caroline Davis

Jamie Carpenter called the meeting to order at 9:02am and led the Pledge of Allegiance.

On a motion by Jamie Carpenter, seconded by David Strait, the November 4, 2024 regular meeting minutes were approved. 3/0

No exonerations were presented.

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

WALTER LEE CLEAVENGER SR., MARTHA M. ANDREWS, CHARLES RODNEY NUZUM

On a motion by Jamie Carpenter, seconded by David Strait the budget adjustment was approved as presented. 3/0

Nancy Dotson presented a proclamation to declare November as the National Hospice and Palliative Care Month.

Jamie Carpenter made a motion to approve \$1,500.00 to the Philippi Christmas Committee; Jedd Schola seconded. 3/0

David Strait made a motion to approve \$2,500.00 to the Barbour County Sheriff Association Shop with a Cop program; Jamie Carpenter seconded. 3/0

- Caroline Davis presented information on Northern Appalachian Coal Mining Heritage Association's initiatives. Jamie Carpenter made a motion to contribute \$500.00, seconded by David Strait and also requested a discount for Barbour County schools to visit the Coal Mining Exhibit in Fairmont. 3/0

Discussion was held regarding the naming of the Circuit Courtroom. Jamie Carpenter made a motion to rescind the November 4, 2024 motion naming the Barbour County Circuit Courtroom after the Honorable Judge Moats, reserving the right to take action in this regard at a later date; seconded by David Strait. 3/0

Corey Brandon noted that IworQ will present at the next LEPC meeting.

A request for a new road was received from North Central Community Action. On a motion by Jamie Carpenter, seconded by David Strait, Liberty Lane in Belington was approved. 3/0

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Barbour OEM/911 is hosting a WV Non-Profit Security grant workshop for Churches and Houses of Worship.

Jamie Carpenter made a motion to distribute the remaining 10% EMS Salary Enhancement funds in the same manner as previously distributed; Jedd Schola seconded. 3/0

The Philip Barbour Football team was present to accept their \$1,000 contribution for distributing and retrieving election machines.

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

The next regular meeting is scheduled for December 2, 2024 at 5:00pm.

The meeting was adjourned at 9:58am on a motion by Jamie Carpenter, seconded by Jedd Schola. 3/0

Jamie Carpenter, President

Barbour County
Laurie L. Austin, Clerk
Instrument 281749
12/03/2024 @ 09:57:15 AM
COUNTY COMMISSION MINUTES
Book 28 @ Page 602
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