

Barbour County Commission Meeting
October 22, 2024
5:00 pm

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

Kim Lewis, Brianna Shaw, Andrew Phillips, Dylan Harper, Corey Brandon, Judge Thomas Hoxie

David Strait called the meeting to order at 5:00pm and led the Pledge of Allegiance.

On a motion by Jedd Schola, seconded by David Strait, the September 13, 2024 emergency meeting and September 20, 2024 regular meeting minutes were approved. 3/0

Exonerations were presented.

On a motion by David Strait, seconded by Jedd Schola, two (2) final settlements were approved. 3/0

PAUL DAVID CORLEY, DONALD LEE CROSTON

Laurie Austin presented a letter from Talbott Funeral Home regarding an outstanding account on the John Hayward Vest estate. The commission requested a certified letter be mailed to the heir of John Hayward Vest and allow 30 days to respond before taking action to appoint the Sheriff to the estate.

An in-house budget revision to the County Commission account was approved on a motion by David Strait, seconded by Jamie Carpenter. 3/0

A resolution was passed to support the Local Economic Development grant on a motion by Jedd Schola, seconded by David Strait. 3/0

A resolution was passed to accept the VOCA grant and allow the Commission President to sign necessary grant documents on a motion by David Strait, seconded by Jedd Schola. 3/0

David Strait amended a previous motion approving additional space for the Extension Service. They are changing their space occupancy resulting in a rent from previously approved \$920.33/mo to \$914.95/mo; Jedd Schola seconded. 3/0

A discussion was held regarding Judicial office space. David Strait made a motion to move forward with plans as presented and approved by the WV Supreme Court, Jedd Schola seconded. 3/0

On a motion by Jedd Schola, seconded by Jamie Carpenter, a \$2,000.00 contribution was approved for the United Way 211 program. 3/0

On a motion by David Strait, seconded by Jedd Schola, a \$1,000.00 contribution to Barbour County Cheer for the purchase of new mats was approved. 3/0

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Jedd Schola presented information regarding a proposed Splash Pad project at the Barbour County Fairgrounds. Jedd Schola made a motion to move forward with advertising for Engineering Services, Jamie Carpenter seconded. 3/0

GST provided the sole quote for the Cyber Security grant project. On a motion by David Strait, seconded by Jedd Schola, GST's quote was approved for \$15,390.00 3/0

Jedd Schola made a motion to pass a resolution to submit grant applications to the Records Management Preservation Board program, David Strait seconded. 3/0

A resolution supporting an application by the Barbour County Economic Development Authority for funds to enhance the Belington Industrial Park access road was tabled.

A request for a new road was received. On a motion by David Strait, seconded by Jedd Schola, Malcolm Farm Ln. was approved. 3/0

Corey Brandon submitted grant approvals on behalf of Barbour County LEPC including a Commodity Flow Study in the amount of \$6,550.00 and technical supplies through the LEPC Supplemental funding in the amount of \$1,500.00. David Strait made a motion to accept the grants and move forward with purchasing; Jedd Schola seconded. 3/0

Dylan Harper submitted a Homeland Security grant approval for an Asset Management System in the amount of \$11,910.12. Jedd Schola made a motion to accept the grant and move forward with purchasing; David Strait seconded. 3/0

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

Jedd Schola reported that he made contact with the CEO of Go Mart regarding the closure of the Belington Sheetz.

The next regular meeting is scheduled for November 4, 2024 at 5:00pm.

The meeting was adjourned at 6:24pm on a motion by David Strait, seconded by Jedd Schola. 3/0

Jamie Carpenter, President

Barbour County
Laurie L. Austin, Clerk
Instrument 281457
11/05/2024 @ 02:17:41 PM
COUNTY COMMISSION MINUTES
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