Barbour County Commission Meeting August 2, 2021 5:00 pm

SUSIE CVECHKO COMMISSION PRESIDENT, JAMIE CARPENTER COMMISSIONER, DAVID STRAIT COMMISSIONER, CONNIE KAUFMAN COUNTY CLERK, SHANA FREY COUNTY ADMINISTRATOR

Ed Larry, Mike Rohaly, Anita Farris, Edith Starkey, Patricia Dobbins, Edna Waugaman, Kim Stemple, Kim Lewis, Dylan Harper, H. David Talbott, Wayne Talbott, Jorja Talbott, Dawn Talbott, John Boskovic, Brett Carpenter, Wesley Gray

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

The commission meeting was held with in-person attendance and via conference call.

On a motion by Jamie Carpenter, seconded by David Strait, the July 9, 2021 and July 22, 2021 meeting minutes were approved. 3/0

Exonerations were presented.

On a motion by Susie Cvechko and seconded by David Strait, thirteen (13) final settlements were approved. 3/0

RANDALL LEE STAFFORD, DONALD RAY MURPHY, GARY WARREN DISBENNETT, PEARL JUNE MARKS, AARON BLAIR MARKS, MARIAN R. KELLY, DAVID GENE PUTZULU, ALBERTA LOUISE MCCAULEY, SANDRA MAE DELAUDER, ARNOLD FLOYD WEESE, LAWRENCE DALTON BOARD, LEAMON KEITH MCDONALD, DANIEL JAMES EESIG

A budget revision was approved as presented on a motion by Susie Cvechko, seconded by Jamie Carpenter. 3/0

911 Director, Dylan Harper, presented a quote to install programmable, zoning thermostats at the 911 Center so the temperature can be effectively regulated. On a motion by Jamie Carpenter, seconded by David Strait, the quote from Dave's Plumbing and Heating was approved in the amount of \$2,600.00. 3/0

A quote was presented to provide a wrap on the 911 vehicle. This was tabled until the quote is received for the OEM vehicle.

Sheriff Carpenter requested a consent to hire Joshua Mayle as a Deputy. He will attend the police academy soon.

• Sheriff reported on the progress from the Mountain Region Drug and Violent Task Force. So far, 6 pounds of Meth, 9.5 pounds of weed 2 grams of heroin and 6 suboxone has been removed from Barbour County.

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Anita Farris made a request for the Commission to consider a sewer project in the Brownton / Galloway community using ARP funds. Discussion was held. Discussion with other agencies is required.

Ed Larry and Mike Rohaly presented information about the Coal Heritage area that covers Barbour, Marion, Monongalia, Harrison, Preston and Taylor. Discussion was held regarding future plans and goals. The County Commission suggested presenting a proclamation to each county to adopt.

Kim Stemple presented a Relay for Life Proclamation proclaiming August 6, 2021 as Relay for Life Light Up Night. Commission signed the proclamation.

Community Corrections exterior improvements is tabled until next meeting if all quotes are received.

On motion by Susie Cvechko, seconded by David Strait, a \$1,100 contribution was approved toward the safety fair to cover bicycles, drawstring bags and a coloring contest prize of school supplies. The Safety Fair will be held on August 14 from 11-1. 3/0

Wayne Talbott presented the Talbott Cemetery funding request. Discussion was held. While the Commission recognizes the hardship, funding cannot be provided for the upkeep of cemeteries within the county.

Commissioner Strait proposed allocating up to \$5,000 each to the Town of Junior, City of Belington and City of Philippi for the purpose of planning events within their community that will spur economic activity and directly benefit citizens of Barbour County and local small business. These funds will be allocated from reimbursements to the County Commission through the CARES Act. This contribution was approved on a motion by Susie Cvechko, seconded by Jamie Carpenter. The Commission will provide an application to each municipality and request plans to be presented at a commission meeting and encouraging community collaboration. 3/0

Commissioner Cvechko reported that a digital calendar is being worked on by the Philippi CVB to cover all events in Barbour County.

OEM reported 18 active cases of COVID-19 and Barbour County is currently in yellow. Barbour Communications Center will be hosting the State 911 Council meeting in September.

John Boskovic introduced himself as the new Barbour County Family Resource Network (FRN) Director.

Wes Gray reported that the structural engineering assessment on the John Lloyd Entertainment stage should be completed next week.

Commissioner Cvechko reported that she and Shana Frey attended the County Commission Association and WV Auditor Conference. No date has been given from the US Treasury for the Final Interim Rule of the American Rescue Funds. The State Auditor's Office has a software program available that accepts and manages applications submitted to counties for ARP funds. Shana has a meeting with the Auditor's Office scheduled regarding this software.

Next regular meeting is scheduled for August 20, 2021 at 9:00am.	
On a motion by Susie Cvechko, seconded by David Strait, the meeting was adjourned at 6:45pm. 3/0	
	Susie Cvechko, President

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