

Barbour County Commission Meeting
August 26, 2022
9:00am

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

Kim Lewis, Brett Carpenter, Dylan Harper, Lauren Norman, Thomas Hoxie, Corey Brandon, David Talbott

Susie Cvechko called the meeting to order at 9:00am and led the pledge of allegiance.

On a motion by Jamie Carpenter, seconded by Susie Cvechko, meeting minutes from August 8, 2022 and was approved. 2/0

Exonerations were presented.

On a motion by Susie Cvechko, seconded by Jamie Carpenter, seventeen (17) final settlements were approved. 2/0

BERNARD HAROLD EVERSON, AGATHA RUTH SCHOONOVER, KARL LEO STEVEN AMORUSO, WILLIAM THORTON THOMAS, KENNETH WILLIAM GUINN, SHARON M. GOLDEN, WAYNE LEE DAUGHERTY, BETTY LEE SMITH, JERRY ALLEN CUNNINGHAM, DELORES ANN FREEMAN, WILLIAM O. LANTZ, DOROTHY H. WOLFE, MARY LOUISE KNOTTS, HERMAN JOSHUA PROUDFOOT, JR., TOMMY GEORGE KETCHUM, LEON D. CROSS, GLADYS EVELYN MCDANIEL

Invoices were presented.

David Talbott raised concerns regarding the Agatha Schoonover estate and presented documents for the commission to review.

Sheriff Carpenter and Chief Tax Deputy, Lauren Norman, presented the 2021-22 Sheriff Settlement for approval. Discussion was held. On a motion by Jamie Carpenter, seconded by Susie Cvechko, the Sheriff Settlement was approved as presented. 2/0

Dylan Harper presented an Incumbent Worker Training contract with Region VI Workforce. The IWT covers a portion of the cost for Continuing Education training required for telecommunication positions. On a motion by Susie Cvechko, seconded by Jamie Carpenter, the contract was approved and signed. 2/0

He also presented a quote to purchase a ruggedized laptop for his work use. GST provided a computer quote that would be sufficient for daily operations, radio programming and future needs at a cost of \$2,602.88. On a motion by Susie Cvechko, seconded by Jamie Carpenter, the quote was approved. 2/0

August 26, 2022

Page 2

He also mentioned the Motorola radio system cut over is scheduled for August 31, 2022. Corey Brandon, OEM Director, reported that lights to the 185 Antenna Drive is out. He has an inspection scheduled to determine the cause.

Dylan Harper and Corey Brandon requested permission to drive the 911 and OEM vehicles home. In the event of an emergency, this would reduce response time and eliminate extra travel time to the Comm Center. The Commission agreed. In the event of a staff change, this request would be reevaluated.

The Thrasher Group submitted a request for supplemental fees for the Courthouse Skylight replacement and roof repair project, not to exceed \$8,000.00. Discussion was held. On a motion by Susie Cvechko, seconded by Jamie Carpenter the additional fees were approved. 2/0

On a motion by Susie Cvechko, seconded by Jamie Carpenter, Executive Session was entered at 10:12am to discuss Opioid litigation. 2/0

On a motion by Susie Cvechko, seconded by Jamie Carpenter, Regular Session was resumed at 10:50am. 2/0

Susie Cvechko entered into motion, pursuant to the West Virginia First Memorandum of Understanding previously entered into by Barbour County Commission, to approve and accept the Distributors West Virginia Subdivisions Settlement Agreement and to authorize the President of the County Commission, Susie Cvechko, to sign said Agreement in Case No. 21-C-9000, Kanawha County, West Virginia. Jamie Carpenter seconded the motion. 2/0

A work session is scheduled for September 6, 2022 at 5:30pm to discuss the second round of American Rescue Plan funding and the application process. No regular meeting will be held on September 6, 2022. The next Regular Commission meeting is scheduled for September 16, 2022 at 9:00am. A work session with the Barbour County Fair Board will follow.

The meeting was adjourned at 11:03am on a motion by Susie Cvechko seconded by Jamie Carpenter. 2/0

Susie Cvechko, President

Barbour County
Cammie L. Kaufman, Clerk
Instrument 270969
09/16/2022 @ 12:56:45 PM
COUNTY COMMISSION MINUTES
Book 28 @ Page 376
Pages Recorded 2