

Barbour County Commission Meeting

August 30, 2021

9:00am

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

Dylan Harper, Kim Lewis, Aaron K. Harris, Teresa Harris, Jennifer Piercy, Corey Brandon, 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 August 20 and August 26, 2021 meeting minutes were approved. 3/0

Exonerations were presented.

On a motion by Jamie Carpenter and seconded by Susie Cvechko, five (5) final settlements were approved. 3/0

EUGENE HOMER EVERSON, DOUGLAS CLYDE PHILLIPS, ORLAN CROUSE, JR., HOWARD GENE HIGGINS, SR., GLADYS M. DUFFITT

Jennifer Piercy, Executive Director of County Commission Association, provided an update from the association. Legislative roundtables are being scheduled and a CCAWV Board meeting is upcoming. CCAWV continuously provides updates regarding the ARP funds and reporting along with other issues.

The Town of Junior submitted their Municipality Community Event application, which included a fun fair, Halloween party, craft show and a spring carnival. Discussions were held regarding COVID concerns and if events could be flexible in this regard. Various ideas were discussed on ways to incorporate organizations in the town to create a larger benefit. The funds drawdown and reporting process was explained.

Corey Brandon, OEM, presented current COVID-19 statistics. He discussed the impending storm Ida and how it is predicted to affect our area. The State of WV is currently under a State of Preparedness and all state agencies are on standby. A conference call is scheduled with the National Weather Service in the morning that will provide additional updates and alerts. The large concern is flash flooding in our area. OEM/911 will monitor the county Tuesday night into Wednesday.

Dylan Harper, 911 Director, noted that all the tower sites and portable generators were checked in preparation for the upcoming hazardous weather.

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Further discussion was held regarding the 911 radio and recoding system project. These systems are critical infrastructure pieces of the 911 system as well as significant purchases. Dylan Harper held additional follow up discussions with all parties and discovered additional guidance has been released by the WV SIRN Committee that could require additional license fees and service contract. He wants the opportunity to review this guidance and table the radio system until clarification is received.

The recording system quote was presented for approval. Discussion was held regarding the option to include the ability to record Rapid SOS. Following discussion, Jamie Carpenter made a motion, seconded by David Strait to approve the quote for a recording system with Rapid SOS from Unified Solutions in the amount \$122,365.00. This will be paid from the County Commission Capital Projects fund.

A special meeting was requested for September 7<sup>th</sup> at 3:00 pm for approval of the delinquent tax list. Dylan mentioned he will attempt to have all the information needed on the Radio system and present for approval at this special meeting.

The ARP Work Session is rescheduled for September 14, 2021 at 5:00 in the Barbour County Courtroom. The application is expected to open on September 20, 2021.

The next regular meeting will be held on September 17, 2021 at 9:00am.

On a motion by Jamie Carpenter, seconded by Susie Cvechko, the meeting was adjourned at 6:35pm.

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Susie Cvechko, President

Barbour County  
Cornie L. Kaufman, Clerk  
Instrument 265386  
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COUNTY COMMISSION MINUTES  
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