

BARBOUR COUNTY SPECIAL COMMISSION MEETING

August 5, 2020

3:30 am

SUSIE CVECHKO COMMISSION PRESIDENT, TIM MCDANIEL COMMISSIONER, JAMIE CARPENTER COMMISSIONER, SHANA FREY ADMINISTRATOR

Kim Lewis, Donna Holsey, Corey Brandon, Jared Nestor

Susie Cvechko called the meeting to order and led the pledge.

Discussions were held regarding a storage unit to hold COVID-19 PPE. The unit will be placed within a secure location inside the gated parking at the Communications Center. On a motion by Tim McDaniel and seconded by Jamie Carpenter, a 10ft x 20ft storage unit from Taylor Enterprises in the amount of \$4,945 was approved and will be paid with COVID-19 Block Grant funds.

Corey Brandon discussed necessary changes to the address and mapping data. A quote submitted from Atlas includes a three-part project- 1. Separate road segments. 2. Build the Master Street Address Guide. 3. Match addresses with Frontier data to provide name, address and coordinates.

On a motion by Tim McDaniel and seconded by Jamie Carpenter, this quote was approved in the amount of \$6,400 and to be paid from the Wireless Mapping & Address fund.

Discussion was held regarding maintenance needs at the Fairgrounds. On a motion by Tim McDaniel and seconded by Jamie Carpenter, 55 8ft treated posts were approved for purchase to fix the fence from the fair entrance booth to the show barn. Fair board members have agreed to help with this repair.

Discussion was held regarding the opening of the Fairgrounds. Following a lengthy debate of pros and cons, a motion was made by Jamie Carpenter, then seconded by Tim McDaniel to open the fairgrounds, effective August 12. Concerns were discussed regarding opening the restroom facility and the process of winterizing; all were in agreeance to place two portable toilet facilities at the park area. All organizations requesting the use of grounds will be required to file an application for Park & Recreation Board approval. Organizations will be required to follow COVID-19 guidelines or be prohibited from using the grounds.

The County Commission asks for the public to follow all guidelines and to do their part. The grounds are subject to close without notice. Susie Cvechko suggested that signs be placed throughout the grounds to remind of social distancing and COVID-19 guidelines.

On a motion by Susie Cvechko and seconded by Jamie Carpenter, the meeting was adjourned at 4:45pm.

Susie Cvechko, President

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