

Barbour County Commission Meeting
December 15, 2023
9:00am

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

Kim Lewis, Dylan Harper, Wesley Gray, Patrick Clark, Dylan Oliveto, Corey Brandon

Jamie Carpenter called the meeting to order at 9:07am and led the Pledge of Allegiance.

Dylan Harper read the third reading of the Address and Mapping Ordinance amendment.

Section 6.7-Any road with ~~two~~ three or more residences shall be named. Additionally, any road or trail without structures that might need to be accessed by emergency responders should be considered for naming to better locate it in an emergency.

On a motion by Jamie Carpenter, seconded by David Strait, the Address and Mapping Ordinance amendment was approved. 3/0

On a motion by Jamie Carpenter seconded by Jedd Schola, the December 4, 2023 regular meeting minutes were approved. 3/0

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

DORA LEE BECKNER, MARY LOU WAGNER, ELEANOR LOUISE LEMASTER

On a motion by David Strait, seconded by Jedd Schola, ARP funds in the amount of \$1,000,000.00 is to be dedicated for the purpose of county-wide ambulance service in Barbour County. 3/0

Jamie Carpenter made a motion to move forward to establish a county-wide ambulance service within Barbour County and proceed with necessary legal steps; David Strait seconded. 3/0

On a motion by David Strait, seconded by Jamie Carpenter, Executive Session was entered at 9:23am. 3/0

Regular Session was resumed at 10:22am on a motion by Jamie Carpenter, seconded by David Strait. 3/0

Jamie Carpenter made a motion to allow SCARS to move forward with negotiations with Barbour County Emergency Squad and Belington Emergency Squad; Jedd Schola seconded. 3/0

Barbour OEM/911 provided updates on grants and announced the retirement of RG Thomas.

On a motion by David Strait, seconded by Jamie Carpenter, the Courthouse Facilities Improvement Authority grant in the amount of \$100,000 for the purpose of HVAC renovation was accepted. 3/0

December 15, 2023

Page#2

Commissioner Carpenter opened the floor for public comment in order of the sign-up sheet.

The next regular meeting is scheduled for January 2, 2024 at 5:00pm.

The meeting was adjourned at 10:33am on a motion by David Strait, seconded by Jamie Carpenter.

3/0

Jamie Carpenter, President

Barbour County
Laurie L. Austin, Clerk
Instrument 277553
01/03/2024 @ 03:42:56 PM
COUNTY COMMISSION MINUTES
Book 28 @ Page 503
Pages Recorded 2