

BARBOUR COUNTY COMMISSION MEETING
MONDAY December 4, 2017
AT 5:00 P.M.

PRESENT: PRESIDENT TIM MCDANIEL, COMMISSIONER PHIL HART, COMMISSIONER SUSIE CVECHKO, COUNTY CLERK CONNIE KAUFMAN AND SHANA FREY COUNTY ADMINSTRATOR

Steve Newlon, Dennis Burner, Kathy Rose, Tammy Narog, Marija Ilic, Ron Skidmore

Tim McDaniel called the meeting to order and led the pledge.

On a motion by Susie Cvechko and seconded by Phil Hart, the meeting minutes from November 6, 2017 were approved.

Connie Kaufman presented ten (10) final settlements. On a motion by Phil Hart and seconded by Susie Cvechko, the final settlements were approved.

Also present was Steve Newlon and Kathy Rose concerning the Betty Newlon estate. The final settlement of this estate has been approved, distribution of personal items can be release and distributed as Ms. Newlon stated in her will.

The Timber Bid opening took place on December 4 at 4:00. There were 5 bids submitted. The highest bidder was Dingess Lumber at \$81,266.00. J.W. Wyatt is the forester overseeing the project and the commissioners all agree that Mr. Wyatt has done a great job and has kept them well informed. On a motion by Phil Hart and seconded by Susie Cvechko, the Dingess Lumber bid was approved.

The WV State Tax Department presented a mineral change recommendation due to a clerical error made within their office to property ID# 01 04 999 0403 4900 0000. On a motion by Phil Hart and seconded by Susie Cvechko, the commission accepted the recommended valuation change.

Dennis Burner reported that the Animal Shelter has received a 2,000 pound donation of dog food from Hancock County. He reported that several hounds were sent to a hound rescue center in Tennessee.

A discussion was held on the tethering ordinance. Further review and revisions will be made. The first reading is planned for the January Meeting.

Tammy Narog discussed heating issues in the community corrections office. Thermostat location was changed and it seemed to fix the problem.

She discussed community service projects including litter pick up, Philippi Christmas Decorations, and the Belington Park.

Mrs. Narog allowed for December fees to be waived for participants. They have also made several referrals for assistance including Angel tree, utility help and food baskets.

Thomas Hoxie was present to discuss the County's Towing policy and discussed outstanding towing invoices. Mr. Hoxie presented a revised towing policy that will require the towing company to show an insurance denial letter. He also discussed the details of four outstanding invoices. On a motion by Tim McDaniel and seconded by Susie Cvechko, Thorne's Towing Invoice #1602 is approved to be paid and insurance denials will be requested for the other three prior to payment.

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Tim McDaniel read over a letter from Chestnut Ridge Water PSD. They reported about the numerous leaks recently and valves that are needing replaced. Financial assistance is requested to purchase these valves. The letter noted that the board members are currently not accepting compensation. On a motion by Susie Cvechko and seconded by Phil Hart, the purchase of regulator valves for \$17,989.00 has been approved with the request of a plan put in place to provide notification on when the valves are installed as well as a payment plan to reimburse the cost of the valves once water loss is under control.

Ron Skidmore provided and OEM/911 update. The CAD is planned go Live on Thursday December 7.

Midland Resources will be scheduling tank shooting to discard tanks.

Discussions were held to do more enclosing on the stage ceiling at the Fairgrounds to deter birds and fix the falling installation.

On a motion by Phil Hart and seconded by Susie Cvechko, Executive session was entered at 6:35 pm.

On a motion by Tim McDaniel and seconded by Susie Cvechko, Regular session resumed at 7:35 pm.

January 2, 2018 will be the next regular meeting at 5:00.

The following final settlements were approved on a motion by Phil Hart and seconded by Susie Cvechko.

JACKIE LEE PAUGH, DORTHA WASHINGTON JOHNSON, ALMA KATHERINE WARE, BETTY JEAN NEWLON, SHERMAN A. COWGER, JOHN WESLEY SANDERS, JOHN P. ZEMAN, BETTY E. THRASHER, MATTHEW WILLIAM CORDER, WILDA M. GREGORY.

On the motion by Tim McDaniel and seconded by Susie Cvechko, the meeting was adjourned at 7:38 pm.

Timothy McDaniel