

Barbour County Commission Meeting  
December 4, 2023  
5:00pm

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

Brett Carpenter, Valerie Minor, Rhett Dusenbury, Drew Phillips, Tom Freeman, Larry Gore, Marija Ilic, Dylan Harper, Kim Lewis, Dylan Oliveto, Patrick Clark, Jody Carpenter

Jamie Carpenter called the meeting to order at 5:07pm and led the Pledge of Allegiance.

Dylan Harper read the seconded 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 David Strait seconded by Jedd Schola, the November 17, 2023 regular meeting and November 27, 2023 special meeting minutes were approved. 3/0

Exonerations were presented.

On a motion by Jamie Carpenter, seconded by David Strait, two (2) final settlements were approved. 3/0

VIRGINIA MAYLE, SYLVIA LOREAN BOYLES

Patricia Proudfoot submitted a letter of resignation as a Fiduciary Commissioner. On a motion by Jamie Carpenter, seconded by Jedd Schola, her resignation was accepted. 3/0

The Commission presented the 2023 Emergency and Crisis Management Exemplary Community Award to Arch Resources-Leer South Mining Complex; Larry Gore and Tom Freeman accepted the award. Through this award, the Barbour County Commission is recognizing the work being done in Barbour County to prevent, prepare for, respond to and recover from emergencies and disasters. Their progressive planning, emergency preparedness exercises and implementation of mock drills with community collaboration is making way for their emergency plans to be flawless and effective. The County Commission thanked them for their commitment to our community and creating a precedence in emergency preparedness.

Mr. Gore and Mr. Freeman elaborated on their preparedness exercises and employment stats. They also shared that Governor Justice recently declared the mine operation the safest mine in the state of West Virginia. Employees have completed 302 days without injury; they have high hopes to continue the trend and be the first mine of Arch Resources to receive a Presidential Safety Award.

Jamie Carpenter made a motion to contribute \$1,000 to Barbour County Deputy Sheriff's department Shop with a Cop program; David Strait seconded. 3/0

On a motion by Jamie Carpenter, seconded by Jedd Schola, the Justice Assistance Grant was accepted in the amount of \$19,750.00 for a Prevention Resource Officer at Philip Barbour High School. 3/0

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Dylan Harper reported that DEP performed a final walkthrough at the Alderson Broaddus Campus. He presented quotes for accessories to the 911 truck. David Strait made a motion to purchase a bed drawer system from Decker; Steelcraft bumper and running boards from Realtruck in the amount of \$3,578.57. From the 911 Fund, Motorola radio head and decals from Bigfoot Designs in the amount of \$1,535.64; Jedd Schola seconded. 3/0

Jody Carpenter, Barbour Extension Service requested the consent to hire Rebecka Knotts for the Administrative Assistance position. This was approved on a motion by Jamie Carpenter, seconded by Jedd Schola. 3/0

Jedd Schola made a motion to purchase a Lifetime Adventure Castle play set from BSN Sports for the Galloway Community in the amount of \$2,549.99 from the Coal Severance fund; seconded by David Strait. 3/0

Jamie Carpenter acknowledged SCARS- Dylan Oliveto and Patrick Clark to provide an informational presentation regarding Barbour County Ambulance services. They worked closely with Barbour 911 to capture raw data from 911 CAD records. The data revealed call volumes, demand times and transport volumes. The data reflected a decline in transport volumes; however, it was noted the decline wasn't from the of lack need, but rather lack of staffing to fulfill the need. They also provided a cost analysis that was based on average transport assumptions as well as a sample staffing model. Discussion was held regarding various aspects of the data and models.

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

The next regular meeting is scheduled on December 15, 2023 at 9:00am.

The meeting was adjourned at 6:40pm on a motion by Jamie Carpenter, seconded by David Strait. 3/0

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Jamie Carpenter, President

Barbour County  
Laurie L. Austin, Clerk  
Instrument 277375  
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COUNTY COMMISSION MINUTES  
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