

Barbour County Commission Meeting
December 6, 2021
5:00 pm

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

Kim Lewis, Tammy Narog, Dylan Harper, Jeremy Drennen, John Ashcom

Susie Cvechko called the meeting to order at 5:00pm and led the Pledge of Allegiance.

The commission meeting was also held via conference call.

On a motion Jamie Carpenter, seconded by David Strait, the November 19, 2021 meeting minutes were approved. 3/0

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

ELIZABETH FAITH SHAW, O. PAULINE PRICE, RANDALL JACKSON COONTZ, SUZANNE LEE COONTZ, RUSSELL ERNEST HERRON

Tammy Narog presented the November Community Corrections report. She described the numerous community service activities and discussed programs such as Jobs and Hope and Youth Ready.

The Justice Assistance Grant (JAG) was awarded in the amount of \$15,000 for the Prevention Resource Officer at Philip Barbour High School. On a motion by Susie Cvechko, seconded by David Strait, the grant award and agreement were accepted. 3/0

Dylan Harper presented and explained the Motorola change order to the Barbour 911 Radio System. Due to an upcoming connection change from T1 to Ethernet with the WV S1RN program at tower sites, there were various pieces of equipment that needed changed in order to be compatible. The total of the change order is \$21,161.00 after equipment credits. On a motion by Jamie Carpenter, seconded by David Strait the change order was approved. 3/0

A six-month contract for pest control by PMSI at the tower sites was approved on a motion by Susie Cvechko, seconded by Jamie Carpenter. 3/0

Dylan Harper, 911 Director presented the Heavy Tow Policy for a seconded reading and ask for consideration to approve the policy. On a motion by David Strait, seconded by Jamie Carpenter, the Heavy Tow Rotation policy was approved to incorporate with the general tow rotation policy. 3/0

On a motion by Susie Cvechko, seconded by David Strait, Executive Session was entered at 5:38pm.

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At 6:10pm, Regular Session resumed on a motion by Susie Cvechko, seconded by Jamie Carpenter. 3/0

The overflow dog kennel door fabrication was discussed. On a motion by Jamie Carpenter, seconded by Susie Cvechko, fabrication for eleven custom kennel doors was approved with a cost of approximately \$5,000.00. 3/0

The Barbour County Development Authority submitted a request to receive half of the match allocation from the county's 2021-22 budget in the amount of \$12,000.00. On a motion by David Strait, seconded by Jamie Carpenter, this request was approved. 3/0

Discussion was held regarding the Barbour County Solid Waste Authority. Information is being requested from other counties and will report back at the next meeting.

Additional questions on the WVCORP Property Valuation caused approval to be tabled until the next meeting.

Discussion was held regarding remaining COVID-19 Block Grant funds and will follow up with potential purchases at the next meeting.

Employee Handbook revisions were briefly discussed.

A discussion was held regarding the communication structure for fleet maintenance.

The next regular meeting is December 17, 2021 at 9:00am.

On a motion by Susie Cvechko, seconded by David Strait, the meeting was adjourned at 7:55pm. 3/0

Susie Cvechko, President

Barbour County
Cornie L. Kaufman, Clerk
Instrument 266611
12/17/2021 @ 12:13:09 PM
COUNTY COMMISSION MINUTES
Book 28 @ Page 282
Pages Recorded 2