

Barbour County Commission Meeting  
February 19, 2021  
9:00 am

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

Kim Lewis, Brett Carpenter, Derick Spencer, Michael Ambrose, James Haller, Jennifer Collier, Matt Irvin, Corey Brandon, Cory Cox, Jason Collins, Edward Thorne, Jeffrey Fellers, Wesley Gray, Patrick Marozzi, James Sandy

Susie Cvechko called the meeting to order at 9:00am and led the Pledge of Allegiance.

Due to COVID-19 circumstances, the commission meeting was held via conference call.

On a motion by Jamie Carpenter and seconded by David Strait, the February 1, 2021 meeting minutes were approved. 3/0

Exonerations were presented.

Connie Kaufman presented a request for the Sheriff to be appointed to the Eunice J. Shinn estate. On a motion by Susie Cvechko and seconded by David Strait, this appointment was approved. 3/0

Connie Kaufman presented a letter from Michael Ambrose contesting the will of Jennie M. Haller and requested that the commission provide a confirmation of her will. Jennifer Collier, Matt Irvin and Michael Talbott attested to Mrs. Haller's competency and sound mind during the time she wrote her Will and chose her own funeral arrangements on September 29, 2020. Mr. Haller also described actions performed by Mrs. Haller on this same day and confirmed she was competent and not bed fast. On a motion by David Strait and seconded by Jamie Carpenter, the Will of Jennie M. Haller was confirmed as presented. 3/0

On a motion by Jamie Carpenter and seconded by David Strait, four (4) final settlements were approved. 3/0

DELORES DUCKWORTH, HARTSEL EUGENE CAMPBELL, JENNIE MICHELE HALLER, CLIFFORD EURIT HUDKINS, SR.

The Belington Public Library budget presentation is tabled until budget meetings in March.

Anytime Trucking submitted a request to be included in the Barbour County 911 tow rotation. The current policy is out dated per WV Code 24-6-12 and requires revisions. Cory Cox provided a draft Tow Rotation policy to the Commission and made the recommendation to table the subject until the policy had proper review. Discussions were held. It is expected for the Tow Rotation Policy to be reviewed and presented for approval at the March 1 Commission meeting.

Contribution consideration was tabled for Barbour County Animal Friends.

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Jeffrey Fellers explained the return on investment for Barbour County through the Tucker County Community Foundation Run For It event. Barbour County Commission has supported this event since 2013 with an investment of \$27,000.00 that has put over \$300,000 back into the community. The Foundation is requesting continued support of \$3,500.00. The Run For It race is scheduled for September 25. On a motion by Jamie Carpenter and seconded by Susie Cvechko, this request was approved. 3/0

Cory Cox reported normal 911 operations.

Corey Brandon reported 22 active COVID-19 cases and green status for Barbour County, as of meeting time. Governor Justice recently announced that vaccines are open to individuals 60+ and encourages for anyone over the age of 16 to preregister for the vaccination. Several county agencies make up our community vaccination team and approximately 600 residents have been vaccinated at the clinics, so far. The next community vaccination clinic is scheduled for February 20.

Animal Control reported that the furnace at the Animal Shelter is failing and needs replaced. Two quotes were presented and discussions were held. On a motion by Jamie Carpenter and seconded by David Strait, the quote from Andy's Heating and Cooling was approved in the amount of \$5,200.00 to replace the existing furnace and heat pump system. 3/0

Shana Frey reported that two quotes were received in response to the Court Security grant RFP to upgrade security cameras at the courthouse. Discussion was held. On a motion by Jamie Carpenter and seconded by David Strait, the quote from Advantage Technologies in the amount of \$37,005.59 was approved. 3/0

Trimming of trees on the courthouse lawn was tabled until a consultation with an arborist.

Shana Frey presented Estimate No 1 from Glenn Johnston for the Century Sewer Project, covering 82% of the project with an overrun of \$1,422.00. The total cost for Estimate No 1 is \$146,858.00 and approved to be paid from the Coal Reallocation Fund on a motion by Susie Cvechko and seconded by Jamie Carpenter and passed unanimously.

The next regular meeting is scheduled for March 1 at 5:00pm. Budget meetings will also be held beginning at 3:00 and on March 4 beginning at 3:30.

On a motion by Jamie Carpenter and seconded by David Strait, the meeting was adjourned 10:50am. 3/0

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Susie Cvechko, President

Barbour County  
Dorrie L. Kaufman, Clerk  
Instrument: 261960  
03/02/2021 @ 09:55:29 AM  
COUNTY COMMISSION MINUTES  
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