

BARBOUR COUNTY COMMISSION MEETING

January 7, 201~~8~~9

5:00 pm

SUSIE CVECHKO COMMISSION PRESIDENT, TIM MCDANIEL COMMISSIONER, JAMIE CARPENTER COMMISSIONER, CONNIE KAUFMAN COUNTY CLERK, SHANA FREY ADMINISTRATOR

Derick Spencer, Kim Lewis, James Poling, H. Dewayne Nestor, James Sandy, Brett Carpenter, Tammy Narog, Ron Skidmore, Corey Brandon, Cory Cox, Marija Ilic, Edward Baldwin, Ann Baldwin

Susie Cvechko called the meeting to order and led the pledge.

On a motion by Tim McDaniel and seconded by Jamie Carpenter, the meeting minutes from the December 3 and January 2 meetings have been approved.

Exonerations were presented.

Connie Kaufman presented twelve (12) final settlements. On a motion by Tim McDaniel and seconded by Jamie Carpenter, the final settlements were approved.

Mrs. Kaufman discussed a request from Talbott Funeral Home to appoint an executor to the Laverne Louk estate and recommended that Angela Watson be appointed. On a motion by Tim McDaniel and seconded by Jamie Carpenter, the appointment was approved.

Century Volga PSD submitted a letter to recommend and request the reappointment of Sam E. Wright to the Board of Directors. On a motion by Susie Cvechko and seconded by Tim McDaniel, the appointment is approved.

Region VI Workforce Development Board requested an appointment of the County Commission to their Board. Susie Cvechko volunteered for this appointment. On a motion by Tim McDaniel and seconded by Jamie Carpenter, this appointment was approved.

The Community Corrections Board requested an appointment of the County Commission to their Board. On a motion by Susie Cvechko and seconded by Jamie Carpenter, Tim McDaniel has been appointed.

The Sheriff Tax Office submitted a request to stop payment and reissue two exoneration refund checks for Elizabeth Faith Shaw. Her Power of Attorney indicated that these checks were thrown away by mistake. On a motion by Susie Cvechko and seconded by Tim McDaniel, this request was approved.

A Budget adjustment was submitted to include the VOCA grant and Courthouse Facilities Stained glass dome project as revenues and expenses. This adjustment was approved on a motion by Jamie Carpenter and seconded by Tim McDaniel.

Ann Baldwin with the South Western Community Action Watch discussed concerns within her community. A discussion was held regarding CPR class availability. Barbour OEM will be in contact to schedule a CPR class to their community members in the near future. Further discussions may be held a later date.

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Barbour County Commission was awarded a \$46,288.00 grant to provide maintenance to the stained-glass dome in the courtroom. Shana Frey reported a Section 106 Review with SHPO is underway. On a motion Tim McDaniel and seconded by Jamie Carpenter, the contract documents were approved.

Teresa Reingold was unable to attend the meeting; however, submitted a letter in her absence. The commission will take this letter into consideration and review correspondence from Grace Stemple regarding concerns with the Trollinger estate.

Connie Kaufman reviewed a report on the polling places prepared by Joy Doss regarding Disabilities Rights and Assessment. Derek Spencer discussed precincts and various concerns at each. Further discussions will be held in order to provide a response to Ms. Doss' report.

The Barbour County Economic Development Authority requested approval to dedicate \$5,000.00 of Coal Bed Methane Severance funds toward a match in a Transportation Awareness Alternatives Grant to construct an improved access trail from Alderson Broaddus University to downtown. On a motion by Tim McDaniel and seconded by Jamie Carpenter, this request was approved.

The Barbour County Economic Development Authority requested a pledge in the amount of \$5,000.00 from the County Commission to go toward a match in a Transportation Awareness Alternatives Grant to construct an improved access trail from Alderson Broaddus University to downtown. On a motion by Tim McDaniel and seconded by Jamie Carpenter, this request was approved.

A resolution was presented to file an application with the Department of Agriculture for their FY 2019 Spay and Neuter Grant program. On a motion by Tim McDaniel and seconded by Jamie Carpenter, the resolution was approved.

Hart Office Solutions presented a quote for a copier at the Extension Service. After discussions were held, the quote was approved for a 63 month lease at \$347.00 per month on a motion by Jamie Carpenter and seconded by Tim McDaniel.

Global Science & Technology (GST) submitted their yearly maintenance contract with a rate increase from \$1,130.00 to \$1,592.00. This increase is due to expanding the use of the internet to conduct business, increased need for security, complexity sharing data between offices, additional technology equipment and expanded role of managing internet access and equipment for the county. Commissioners all agreed they are pleased with GST's services. On a motion Tim McDaniel and seconded by Jamie Carpenter.

Tammy Narog provided a Community Corrections report and there are currently 44 participants in Barbour County. All but a few are currently employed. Susie Cvechko pointed out the \$66,154.00 Regional Jail savings and thanked her for her continued hard work.

Cory Cox provided an update regarding proposed legislation that would decrease the County's 911 fees received from cell phones. Discussions were held and further discussions may be needed pending how this legislation goes.

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Susie Cvechko also reported that she has been working on getting some demo chairs for the dispatchers to try out prior to making a purchase.

Ron Skidmore provided an OEM update. He is in the process of getting a NIMS class schedule so local elected officials can become certified.

EMPG reimbursements are now current. A meeting is scheduled with Atlas on January 15-16 to get program up and running for OEM/911.

He discussed the need for UPS units for the Dispatch radios. He will get pricing.

Computers at the 911 CAD stations were discussed. A quote was received from GST in the amount of \$3,470.19 for three computers. These computers have experienced recent failures and have exceeded the typical life span. On a motion by Tim McDaniel and seconded by Susie Cvechko, this quote was approved.

Revised dates for Board of Review and Equalization were discussed and added February 4 beginning at 10 am for minerals only. Complete list of dates include Feb 1 4:00-5:00, Feb 4 10am- ? (minerals), Feb 6 4:00-5:00, Feb 9 9:00-10:00, Feb 13 4:00-5:00, Feb 19 4:00-5:00. On a motion by Jamie Carpenter and seconded by Tim McDaniel, these dates are approved.

Susie Cvechko discussed a letter received regarding a recent inspection of the Fairgrounds park. The facilities were reported as good condition which reflects well on the maintenance staff's efforts. Susie thanks Jim Poling and Dewayne Nestor for their hard work. The letter mentioned minor ADA items that need attention and these will be addressed.

The following final settlements were approved on a motion by Tim McDaniel and seconded by Jamie Carpenter.

GEORGE HOWARD SINCLAIR, MELVIN ROY WOODFORD, JR., NACY SUE HATFIELD, KARL SHAFFER, JR., WANDA WRIGHT TROLLINGER, MARGUERITE J. MUNDY, FLOYD HENRY WOLFE, BARBARA SUE HAMON, SELENA NORMA BODKINS POE, ISAAC JUNIOR COLLINS, JERRY LYN WARE, RONALD RAY TAYLOR

The next regular meeting is scheduled for February 4, 2019 at 5:00 pm.

On a motion by Susie Cvechko and seconded by Tim McDaniel, the meeting was adjourned at 6:54 pm.

Susie Cvechko