

Barbour County Commission Meeting

July 1, 2024

5:00 pm

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

Dylan Harper, Kim Lewis, Corey Brandon, Drew Phillips, Randy Spellman

Jamie Carpenter called the meeting to order at 5:00pm and led the pledge of allegiance.

On a motion by Jamie Carpenter, seconded by David Strait, the June 21, 2024 regular meeting minutes were approved. 3/0.

Exonerations were presented.

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

MATTHEW BACK, NORMA GAIL HARRIS

The Sheriff's Department had nothing to report.

On a motion by Jamie Carpenter, seconded by David Strait, the Samsara Fleet agreement was approved in the amount of \$7,524 for 33 county units.

Kim Nestor attended the Fiduciary Commissioner training conducted by the State Auditor's office and submitted a letter of interest to become a Fiduciary Commissioner. Following discussion, she was appointed as a Fiduciary Commissioner. 3/0

On a motion by Jamie Carpenter, seconded by Jedd Schola the WV Court Security grant was accepted in the amount of \$16,686.00 for the purpose of duress alarm upgrades and installation of a security camera in the Magistrate arraignment room. 3/0

On a motion by David Strait, seconded by Jedd Schola, a resolution to submit a grant application to the Victims Advocate of Crimes Act program was approved. 3/0

Barbour 911/OEM had nothing to report.

The Barbour County Commission received \$125,581.40 in EMS Salary Enhancement funds and tasked the Barbour County Ambulance Authority board to determine allocations. The Barbour County Ambulance Authority voted to reserve 10% (\$12,558.14) of the salary funds for recruitment purposes. Three employees will receive an additional stipend of \$4,000 each for performing additional Director duties during 2022. The remaining funds were distributed at \$38.41 per run in 2022. Criteria had to be met for employee eligibility of the funds including having at least 10 runs with the agency in 2022; be a current active employee of same agency, and not received EMS Salary Enhancement funds from another agency. If recruitment funds are not used by November 2024, the remaining will be distributed in the same manner. On a motion by Jedd Schola, seconded by Jamie Carpenter, \$38,762.76 will be distributed to Barbour County EMS and \$74,260.50 to Belington EMS and shall be distributed to employees as presented. 3/0

Quotes were presented for a Courthouse Maintenance side by side for snow removal and maintenance purposes. On a motion by Jamie Carpenter, seconded by Jedd Schola, a John Deere Gator was approved from Middletown Tractor Sales in the amount of \$31,865.00 3/0

On a motion by David Strait, seconded by Jamie Carpenter, materials were approved from Builder's Center in the amount of \$2,440.16 to replace the Cedar Shake shingles with lifetime architectural shingles. County Maintenance will complete the project. 3/0

The floor was open for public comment in order of the meeting sign-up sheet.

A special meeting is scheduled for July 12, 2024 at 8:30am.

The next regular meeting is scheduled for July 19, 2024 at 9:00am.

The meeting was adjourned at 5:36pm on a motion by Jamie Carpenter, seconded by Jedd Schola. 3/0

Jamie Carpenter, President

Barbour County
Laurie L. Austin, Clerk
Instrument: 290423
08/14/2024 @ 03:39:52 PM
COUNTY COMMISSION MINUTES
Book 29 @ Page 571
Pages Recorded 2