

Barbour County Commission Meeting

July 10, 2023

5:00 pm

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

H. David Talbott, Bob Richardson, Jacob Summerfield, Josh Allen, Patricia Delauder, John Pitman, Sandra Scaffidi, Kim Lewis, Corey Brandon, Dylan Harper, Joey Bolyard, Brian Matko, Drew Phillips, Gerald Fogg, Brett Carpenter, Ann Montague, April Sinsel

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

On a motion by Jedd Schola, seconded by Jamie Carpenter, the June 16, 2023 meeting minutes were approved. 3/0

Exonerations were presented.

On a motion by David Strait, seconded by Jamie Carpenter, eight (8) final settlements were approved. 3/0

PHILIP WASHINGTON RIDER, HARVEY E. MAYLE, MARY P. MAYLE, JUDITH MIRIAM FREEDMAN, LISA DAWN STARKEY, CLAUD R. BARGERON, DEDRIA KAY WEESE, MARY ANNETTE SHAFFER

Nelson Marteney submitted an objection to a claim denial against the Severn McVicker estate and requested for the claim to be reviewed again. A report from Mullens & Mullens indicated that Judge Nines has already ruled on the validity of the will in question and Mr. Marteney failed to challenge the rejection within the allowed period of time.

A budget revision for Coal Severance was approved as presented on a motion by David Strait seconded by Jedd Schola. 3/0

Practical Preservation, Sandra Scaffidi and John Pitman, provided a presentation on the Valley Furnace Historic Register Nomination. The WV State Archives and History accepted the nomination in June and was sent to the National Park Service for approval. A response is expected in the coming weeks.

Anne Montague, Thanks! Plain and Simple, Inc., provided information about the American Rosie Movement and gathering information on Rosie projects around WV and requesting donations to help their initiatives. It is unknown if Barbour County has/had Rosies in the community; the commission will be seeking this information to begin with.

On a motion by Jamie Carpenter, seconded by Jedd Schola, Sheriff Carpenter's request for consent to hire Destiny Akers as a full time Sheriff Tax Deputy was approved. 3/0

Sheriff Carpenter also reported that he was in favor of appointing Jacob Summerfield as Barbour County Humane Officer. The commission will take this in consideration.

Corey Brandon provided an update to the upcoming WAMSB event.

Dylan Harper provided a call breakdown for June and EMS status.

Page#2

July 10, 2023

Laurie Austin requested to purchase electronic poll books for all precincts and presented a quote from ES&S for 15 pollbooks, 17 printers, installation and support totaling \$28,260.00. Discussion was held. On a motion by Jamie Carpenter, seconded by David Strait, this purchase was approved and will be paid from the Elections budget. 3/0

As a result of SB522, Fund 61- County Clerk Election Administration and Fund 62- County Clerk Real Property E-Recording Act must be created. The accounts will have a three-signature requirement as all other accounts. On a motion by Jamie Carpenter, second by Jedd Schola, this request was approved. 3/0

Patricia Delauder presented a request for funds to assist the Strutters Baton and Dance with expenses associated with National Competition in South Carolina. Discussion was held. On a motion by David Strait, seconded by Jamie Carpenter, a contribution of \$1,600 was approved. 3/0

A discussion was held regarding the purchase of an Animal Control vehicle. The purchase is tabled until further review of details.

On a motion by Jamie Carpenter, seconded by David Strait, Executive Session was entered at 6:55pm to discuss Animal Control personnel. 3/0

Regular Session was returned at 7:22pm on a motion by David Strait, seconded by Jedd Schola. 3/0

Repairs and improvements were discussed at the fairgrounds. On a motion by Jamie Carpenter, seconded by David Strait, up to \$7,500 was approved for repairs to the Point Pleasant drainage, Midway drainage, and sewer pond slippage. Big Iron Repair and Fairgrounds Maintenance will be completing the repairs. 3/0

On a motion by Jamie Carpenter, seconded by David Strait, Executive Session was entered at 7:52pm to discuss Event Coordinator personnel. 3/0

Regular Session was returned at 8:45pm.

Discussion was held regarding the July 21 meeting. This meeting is cancelled. The next regular meeting will be held on August 7, 2023 at 5:00pm.

A special meeting will be held on July 19, 2023 at 3:30pm.

On a motion by Jamie Carpenter, seconded by David Strait, the meeting was adjourned at 9:00pm. 3/0

-----  
Jamie Carpenter, President

Barbour County  
Laurie L. Austin, Clerk  
Instrument 275233  
09/08/2023 @ 01:57:10 PM  
COUNTY COMMISSION MINUTES  
Book 28 @ Page 472  
Pages Recorded 2