Barbour County Commission Special Meeting July 12, 2024 5:00 pm

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

Dylan Harper, Kim Lewis, Heather Morgan

Jamie Carpenter called the meeting to order at 8:32am.

On a motion by Jamie Carpenter, seconded by Jedd Schola, budget revisions for General County and Coal Severance were approved as presented and explained. 3/0

Belington Little League's 11–12-year-old team is District 8's runner up and will compete in the state little league tournament for the first time in 68 years. Heather Morgan discussed their fundraising efforts and goals. On a motion by Jedd Schola, seconded by Jamie Carpenter, \$2,500 was approved to assist with travel expenses for their thirteen players. 3/0

On a motion by Jamie Carpenter, seconded by Jedd Schola, Claytor Enterprises, LLC was approved to prepare the 2023-24 financial statement. 3/0

Jamie Carpenter made a motion to submit a HAVA grant application for election equipment, seconded by Jedd Schola. 3/0

Jedd Schola made a motion to accept the amended award to grant 20-SHS-74 for an additional \$9,334.00 and to purchase a Jarco box trailer for emergency shelter supply storage in the amount of \$9,496.16.3/0

Decal installation was tabled.

The special meeting was adjourned at 8:55am on a motion by David Strait, seconded by Jedd Schola. 3/0

Jamie Carpenter, President