

Barbour County Commission Meeting

July 15, 2022

9:00am

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

Mike Propst, Reggie Trefethen, Kim Lewis, Melissa Defibaugh, Dylan Harper, Brett Carpenter, April Sinsel, Joey Bolyard, Ruston Seaman, Verle Brown, Hunter Mullens

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

On a motion by Susie Cvechko, seconded by David Strait, meeting minutes from June 15, 2022 and June 22, 2022 were approved. 3/0

Exonerations were presented.

Connie Kaufman provided updates to the Agatha Schoonover and Geraldine Wright estates.

On a motion by David Strait, seconded by Jamie Carpenter, six (6) final settlements were approved. 3/0

LYONEL LYNN WAUGAMAN, SYLVIA LANHAM, JOHN LAWRENCE SIKORA, III, LORETTA GAY TRADER, CHARLES ARTHUR GRIM, KAREN LEE CORLEY

2021-2022 budget revisions were presented for General County and Coal Severance. On a motion by Susie Cvechko, seconded by David Strait, the revisions were approved as presented. 3/0

Invoices were presented.

Reggie Trefethen, along with Melissa Defibaugh, presented and explained upcoming projects at the Philippi/Barbour County Airport. The Runway Apron project is currently underway and was 100% FAA funded. The next project will be the design and construction of a Pilot's Lounge. This project will require a match from both the City of Philippi and the County. There are currently ten (10) T-hangers that are rented.

Representatives from Harrison Child Advocacy Center were not in attendance.

Sheriff Carpenter took a moment to thank the County Commission for their continued support. He requested consent to hire Daniel Barcus as a fulltime certified deputy to fill a vacancy. He reported that the department is currently at full staff and providing 24-hour coverage. He also will be eliminating two part time court security positions and hiring one full time.

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Dylan Harper provided a report on 911/OEM and discussed road signs, upcoming exercises/drills, and weather/power events.

He reported that interviews were conducted for a vacant supervisor position. The position was open to current staff with an interview panel comprised of external individuals. The panel provided recommendation to promote Levi Gillis to the supervisor position.

Dylan requested consent to hire Josh Barnes to fill a vacancy.

Dylan presented the new legislation that allows 911 dispatchers to participate in the EMSRS retirement system. The legislation goes into effect one month following the passage of a resolution and applies to new hires. On a motion by Susie Cvechko, seconded by Jamie Carpenter, the resolution to allow 911 Dispatchers to participate in the EMSRS retirement system was passed. 3/0

On a motion by Jamie Carpenter, seconded by David Strait, Cardinal Cabling was approved to provide technical support and service to the courthouse security system. 3/0

On a motion by David Strait, seconded by Jamie Carpenter, the quote from M & L Electrical Construction was approved for electrical upgrades at the Barbour County Fairgrounds 4H food stand and restroom in the amount of \$11,535.60 and to be paid from the Coal Reallocation Fund. 3/0

The agreement with Claytor Enterprises, LLC for financial statement preparation was approved with a cost of \$4,500.00 on a motion by Susie Cvechko and seconded by Jamie Carpenter. 3/0

On a motion by Susie Cvechko, seconded by Jamie Carpenter, Executive Session was entered at 10:39am to discuss opioid litigation. 3/0

Regular Session was returned at 10:56am on a motion by Susie Cvechko, seconded by David Strait. 3/0

The next regular meetings are scheduled for August 8 at 5:00pm, August 26 at 9:00am, September 6 at 5:00pm, September 16 at 9:00am. A work session is also scheduled for 4:00pm on September 16 for follow up discussion regarding the Barbour County Fair.

The meeting was adjourned at 11:00am on a motion by Jamie Carpenter seconded by David Strait. 3/0

Susie Cvechko, President

Barbour County
Connie L. Kaufman, Clerk
Instrument 270222
08/09/2022 @ 09:43:09 AM
COUNTY COMMISSION MINUTES
Book 28 @ Page 369
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