Barbour County Commission Meeting June 1, 2020 5:00 pm

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

Kim Lewis

By conference call: Jim Kines, Corey Cox, Corey Brandon

Susie Cvechko called the meeting to order at 5:00pm. A moment of silence was observed for the passing of Ron Skidmore, Barbour County OEM/911 Director.

Susie Cvechko led the Pledge of Allegiance. Due to COVID-19 circumstances, the commission meeting was held via conference call.

On a motion by Tim McDaniel and seconded by Susie Cvechko, minutes from the May 15, 2020 meeting was approved.

Exonerations were presented.

On a motion by Susie Cvechko and seconded by Tim McDaniel, nine (9) final settlements were approved.

PAUL DENZIL CORLEY, WAYNE LEE MCBEE, EVANGELINE M. SHAFFER, HARLEY OTIS POLING, GARY EUGENE LANTZ, MICHAEL LEE SHUPP, JESSE L. PHILLIPS, VESTA ALBERTA PHILLIPS, ALLEN WRIGHT BLEVINS

The Assessor copy of 2019-2020 land books were presented for signature on a motion by Tim McDaniel and seconded by Jamie Carpenter.

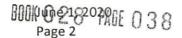
Discussions were held regarding the safety and security at the fairgrounds near the play ground area. Currently, this area does not have fencing and is unsecured making the grounds easily accessible from this area. A quote in the amount \$16,368.00 was obtained by Alco Fencing to install 549' of fencing consistent with the rest of the grounds. Further discussion was held. On a motion by Jamie Carpenter and seconded by Tim McDaniel, this quote was accepted in order to secure the entire fairgrounds. The payment will be written from the County Commission Reserve for Capital Projects fund.

The 2019-2020 Delinquent list was presented to the County Commission.

OEM and 911 provided updates. 911 had 1,789 calls for service in May, getting back to regular call volume. Cory Cox also mentioned extending the probationary period for the two new hires, through the end of July due to the delay of EMD and WEAPON certification training, as a result of COVID-19.

The Commission thanked Cory Cox for arranging Tucker County 911 to cover dispatch during Ron Skidmore's service.

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OEM is continuing to monitor for COVID-19 and working on a PPE vendor list. Bi-weekly conference calls continue.

Discussion was held regarding appointing an interim Floodplain manager. This will be an agenda item for consideration for the June 12th meeting.

An update was given for the COVID-19 Block Grant funds. The Commission/OEM is collaborating with the Philip Barbour CTC program to produce reusable masks utilizing their 3d printers. Supplies for this process have been purchased with the COVID-19 Block grant funds. Twenty masks were given to OEM and distributed to Law Enforcement agencies in the county. These masks are not, however, medical grade. They will soon be switching gears to make face shields.

Corey Brandon commended Barbour County for keeping COVID-19 numbers low and the community for pulling together.

The opening of the Courthouse and early voting has gone well.

The County Commission made the decision to cancel the Fireworks for July 3, 2020 due to concerns related to COVID-19.

Discussions will be held at the June 12 meeting regarding opening of the fairgrounds.

An announcement regarding the Barbour County fair is expected within the week.

Discussions were held to allow organizations to access their food stands and perform maintenance as needed, if the fair is cancelled.

The next regular meeting is scheduled for June 12, 2020 at 8:30am. June 19, 2020 is observed as WV Day.

Conference calls for County Commission meetings will continue.

The meeting was adjourned at 5:55pm on a motion by Susie Cvechko and seconded by Tim McDaniel.

Susie Cvechko, President