

Barbour County Commission Meeting

June 16, 2023

9:00 am

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

Rhett Dusenbury, H. David Talbott, Bob Richardson, Brett Carpenter, Corey Brandon, Cora Baxa, Rochelle King, Ruston Seaman, Kim Lewis, Drew Phillips, Mike Rohaly, Mike Burk

Jamie Carpenter called the meeting to order at 9:00am and led the Pledge of Allegiance.

On a motion by David Strait, seconded by Jedd Schola, the June 5, 2023 meeting minutes were approved. 3/0

No exonerations were presented.

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

JAMES SCOTT DAUGHERTY, BETTY BLY MARSH, JAMES FRANKLIN BECKETT, GROVER CLEVELAND HARRIS, JR., SARA BAUGHMAN DURST CHILDS, GARY LEE FRAYER

A budget revision for General County was approved as presented on a motion by Jamie Carpenter, seconded by Jedd Schola. 3/0

Mike Burke and Mike Rohaly, Northern Appalachian Coal Mining Heritage Association, presented an interactive coal mine ride project that is under construction and located adjacent to the NACMHA Museum in Marion County. Participants will sit in a reconditioned four-person mine cart inside a room that looks like a mine and view a short informative video. The group requested financial assistance for project. The Commission will keep the project under consideration.

Sheriff Carpenter reported on the tax office vacancy. A taser training class was being held today and offered to the Dog Warden. He also requested the commission to consider appointing Jacob Summerfield as a Humane Officer. Further discussion will be held.

Bob Richardson inquired to the Sheriff about the status of the Hunters Fork Neighborhood Watch paperwork; the Sheriff responded he would get him the paperwork.

Bounce Back to School and Safety Fair events are being combined and held on July 22nd from 12pm-6pm on the Courthouse square. Cora Baxa and Rochelle King presented a request for funding to purchase backpacks and school supplies. On a motion by Jamie Carpenter, seconded by Jedd Schola, \$3,000 was approved for the event from CARES Act reimbursement funds. 3/0

Justin Carter, Philippi Middle School Boys' Basketball Coach, presented a request for funding to purchase a shot trainer for the team. \$500 from CARES Act reimbursement funds was approved on a motion by David Strait, seconded by Jamie Carpenter. 3/0

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Ruston Seaman requested funds for the New Vision Prevention Works summer work program for youth 12-18. 17 youth will be employed in the summer program and will each earn \$450.00. On a motion by David Strait, seconded by Jedd Schola, \$3,150.00 was approved from CARES Act reimbursement funds. 3/0

On a motion by Jamie Carpenter, seconded by David Strait, Claytor Enterprises, LLC was approved to prepare the 2022-23 financial statement and the Capital Assets policy was approved as presented. 3/0

Corey Brandon discussed large upcoming events in the county and the upcoming WAMSB event. Alderson Broaddus University is expecting two bands totaling approximately 200 members.

County Commission audits are being conducted by the WV State Auditor's office for 2019-20 and 2020-21. They are scheduled to continue audits and catching up through the current fiscal year.

Executive Session was entered to discuss Opioid Litigation at 10:19am on a motion by Jamie Carpenter, seconded by David Strait. 3/0

Regular Session was resumed at 10:40am on a motion by Jamie Carpenter, seconded by David Strait. 3/0

Jamie Carpenter made a motion, pursuant to the West Virginia First Memorandum of Understanding previously entered into by the Barbour County Commission, to approve and accept the Kroger, Mylan Pharmaceuticals Inc., and Amneal Settlements, and any other related entities, and to authorize Jamie Carpenter, President of the Barbour County Commission, to sign any necessary Agreements and/or Releases regarding the same in Case No. 21-C-9000, Kanawha County, West Virginia, David Strait seconded. 3/0

The next regular meeting is scheduled for July 3, 2023 at 5:00pm.

The meeting was adjourned at 10:48am on a motion by Jamie Carpenter, seconded by David Strait. 3/0

Jamie Carpenter, President

Barbour County
Laurie L. Austin, Clerk
Instrument 274948
07/11/2023 @ 09:40:51 AM
COUNTY COMMISSION MINUTES
Book 28 @ Page 470
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