

Barbour County Commission Meeting

June 21, 2024

9:00 Am

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

Kim Lewis, Bob Richardson, Dylan Harper, Corey Brandon, Ruston Seaman, Luke Deavers, Logan Dalton, Misty Schola, Jennifer Burner

Jamie Carpenter called the meeting to order at 9:05am and led the pledge of allegiance.

On a motion by David Strait, seconded by Jedd Schola, the June 3, 2024 regular meeting minutes were approved. 3/0

No exonerations were presented.

On a motion by Jedd Schola, seconded by David Strait, seven (7) final settlements were approved. 3/0

ROGER LEE SIMPSON, MAURICE ALLEN JONES, WALTER KENT LEESON, ELSIE COLEEN SHAHAN, MICHAEL D. MAYLE, LISA RUTH MCBEE-GRANADOS, MARY MARGARET POE

On a motion by David Strait, seconded by Jamie Carpenter, Roberta Keener was reappointed to the Central Barbour PSD, as requested.

Jennifer Burner, Barbour County Health Department, discussed their Harm Reduction program and intentions to add a syringe services program, using a one-to-one transaction model. The Health Department plans to focus on relationship building through public awareness and community education. The expected timeframe for implementation of the program is Fall 2024 if written support is provided by the County Commission. On a motion by Jamie Carpenter, seconded by Jedd Schola, support is granted for the Barbour County Health Department to move forward with their syringe program implementation. 3/0

Ms. Burner also requested approval for the Barbour County Environmental Health Fees for Permits and Fees for Service. She worked with surrounding counties and the WV County Commission Association when revising the fee schedule in an effort to be consistent. The proposed rule was published for public comment, receiving none. On a motion by Jamie Carpenter, seconded by David Strait, the environmental fee schedule was approved. 3/0

A presentation was provided by Samsara for fleet tracking and maintenance monitoring. Data captured during a pilot period was pointed out. Fleet information will be provided to Samsara to receive a quote for consideration at the next meeting.

House Bill 4265 amended state code 59-1-14 to allow fees charged by the Sheriff to increase from \$25.00 to \$30.00. On a motion by Jamie Carpenter, seconded by David Strait, the amendment was approved, effective immediately. 3/0

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On a motion by Jamie Carpenter, seconded by David Strait, the purchase of two (2) Dodge Durango cruisers from John Jones in the total amount of \$136,694.00 was approved from Coal Severance funds. 3/0

OEM/911 was awarded HSGP20-SHS-74 in the amount of \$43,810.00 that includes six (6) projects with FY2020 funds. Projects approved include: Mass Notification System- \$4,950.00, Traffic Control Supplies - \$4,760.00, Shelter updates- \$23,000.00, Stop the Bleed training- \$8,650. Total project costs are \$44,187.38. On a motion by Jamie Carpenter, seconded by Jedd Schola the grant award of \$43,810.00 was accepted. On a motion by David Strait, seconded by Jamie Carpenter, the total project cost of \$44,187.38 was approved with the additional cost coming from the OEM budget. 3/0

On a motion by Jedd Schola, seconded by David Strait, the consent to hire Lindsey Davis was approved. 3/0

Ruston Seaman spoke about the New Vision Prevention Works program and introduced two participants; the program employes 15 workers throughout the summer. He requested a \$3,000.00 contribution to help support the initiative. On a motion by Jedd Shola seconded by David Strait, \$3,000.00 was approved for the New Vision Prevention Works summer program. 3/0

On a motion by David Strait, seconded by Jamie Carpenter, Coalbed Methane funds of \$5,604.00 will be split evenly and distributed to Belington and Philippi Libraries in the amount of \$2,802.00. 3/0

A Community Independence Day Celebration will be held at the Barbour County Fairgrounds on June 29 that will consist of ATV races, music, vendors, yard games, food and Fireworks. On a motion by Jamie Carpenter, seconded by David Strait, \$10,000.00 was approved to cover music and fireworks from the Park & Rec fund. 3/0

On a motion by Jamie Carpenter, seconded by David Strait, transfers were approved from General County to County Commission Capital Projects in the amount of \$150,000.00 and from Coal Severance to County Commission Capital Projects in the amount of \$100,000.00 as well as additional transfers, as needed, before the fiscal year end. 3/0

The floor was open for public comment in order of the meeting sign-up sheet.

The next regular meeting is scheduled for July 1, 2024 at 5:00pm.

The meeting was adjourned at 10:27am on a motion by Jamie Carpenter, seconded by David Strait 3/0

Jamie Carpenter, President

Barbour County
Laurie L. Austin, Clerk
Instrument 280422
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COUNTY COMMISSION MINUTES
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