

Barbour County Commission Meeting

June 6, 2022

5:00pm

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

Heather Wilmoth, Kim Lewis, Clay Frey, Derick Spencer, Vickie Scott, Ruston Seaman, Emily Taylor, Chris Callas, Amanda Baker, Kayla Baker, Kari Baker, Gary Neal Baker, Dylan Harper, Jody Carpenter, Thomas Hoxie, Jeff Roy, Dayton Morrison, Laura Morrison, Griffin Hart, Phil Hart, Jaxon Carpenter, Jeff Carpenter, Roberta Carpenter, Juva Stemple, Carliegh Stemple, Harley Knotts, Clint Auvil, Denise Allen, Jeff Woofter

Susie Cvechko called the meeting to order at 5:00pm and led the pledge of allegiance.

The Barbour County Commission recognized and congratulated the following for their achievements:

2022 Barbour County Golden Horseshoe winners- Griffin Hart, Belington Middle School; Dayton Morrison, Kasson Middle School; Clay Frey, Kasson Middle School.

2022 National Land Judging Champions- Harley Knotts, Jaxon Carpenter, Clinton Auvil, Carliegh Stemple; 5th Place Homesite Team; Individual Homesite 4-H Champion, Individual Land Judging 4-H Reserve Champion- Harley Knotts; Individual Land Judging 4-H Champion-Jaxon Carpenter

2022 Honorable Mention for CCAWV Essay Contest "How does my county commission make life better for me?" - Kayla Baker- Belington Middle School

On a motion by Jamie Carpenter, seconded by Jamie David Strait, meeting minutes from May 20, 2022 were approved. 3/0

Exonerations were presented.

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

FRANCES JEAN MCCOY, IRA JOSEPH CROSTON, DIANNA LEE RAMSEY, TULA PEARL CURKENDALL, JAMES EDGAR FREEMAN, RHONDA SUE KERNS, LYSBETH SUE LOBELLO

Invoices were presented.

A budget revision was presented for Law Enforcement budget overruns. The revision suggested to move \$83,297.00 from Contingencies and add \$10,000 from the Motor Fuel rebate; an increase of \$93,297.00. On a motion by Susie Cvechko, seconded by Jamie Carpenter, the budget revision was approved. 3/0

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Connie Kaufman presented the 2022 Primary Election results for certification. Mrs. Kaufman also discussed the precinct mismatch that occurred in select precincts due to a conversion error from the state's upgraded voters' system. The mismatches have been identified and are being corrected. Voters that were affected had their ballots accepted in the provision ballot count during canvassing. On a motion by David Strait, seconded by Jamie Carpenter, the results were certified. 3/0

On a motion by Jamie Carpenter, seconded by David Strait, James Smith is reappointed to the Barbour County Solid Waste Authority for a four-year term ending on June 30, 2026. 3/0

Upon request of the Assessor, consent was provided to hire Vickie Scott to fill the Deputy Assessor position on a motion by Susie Cvechko, seconded by Jamie Carpenter. 3/0

Upon request of the Prosecuting Attorney, consent was provided to reinstate Juva Charlene Stemple's employment to the VOCA position on a motion by Susie Cvechko, seconded David Strait. 3/0

Upon request of the Sheriff, consent was provided to hire Calvin Parks to fill the vacant Deputy position on a motion by Susie Cvechko, seconded Jamie Carpenter. 3/0

Discussion was held regarding the USDA grant funded Sheriff Cruiser. The cost difference of the scope change between the truck and Durango is \$8,161.00. There is a possibility of additional USDA funds being available. On a motion by Susie Cvechko, seconded by Jamie Carpenter, the cost difference was approved up to \$8,161.00 from the Sheriff Capital Projects fund. 3/0

Dylan Harper reported the Mobile Command trailer was utilized during the Blue & Gray Reunion. He also reported a shift supervisor submitted an employment resignation and he will be advertising to fill the vacancy.

Chris Callas and Emily Taylor with AES, Laurel Mountain Windmill Farm, was in attendance to request approval of the Decommissioning report for AES Laurel Mountain project and authorizing execution and deliver of decommissioning agreements. On a motion by Dave Strait, seconded by Jamie Carpenter the resolution was approved and agreements signed. 3/0

On a motion by Susie Cvechko, seconded by David Strait, authorization was given to process the request to drawdown the seconded allocation of Coronavirus Local Fiscal Recovery Funds. 3/0

On a motion by David Strait, seconded by Susie Cvechko, \$2,500.00 was approved for the Corridor H Authority to support goals and objectives to keep Corridor H moving forward. 3/0

July 1-2 events at the Fairgrounds discussion was tabled.

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On a motion by David Strait, seconded by Jamie Carpenter, resolutions to submit grant applications for Court Security and a PBHS Prevention Resource Officer to the WV Division of Justice and Community Services was approved. 3/0

The next regular commission meetings are scheduled for June 15, 2022 at 9:00am; July 15, 2022 at 9:00am.

Commissioner Cvechko provided an update on a meeting held with LynxWV. They intend to submit an application to the Wireless Internet Networks (WIN) Program, part of the West Virginia Broadband Investment Plan (WVBIP). Projects will provide extensions or upgrades of existing last-mile wireless broadband networks that can be constructed quickly and extend broadband service to Targeted addresses and locations that are within Targeted areas within state parks. Audra State Park is listed at #8 on the program's State Park priority list.

Ruston Seaman was in attendance to inquire about broadband progress within the county. It was reported that the Barbour Economic Development office is actively working with Region VII Planning and Development Council on potential projects.

On a motion by Jamie Carpenter, seconded by Susie Cvechko, the meeting was adjourned at 6:52pm. 3/0

Susie Cvechko, President

Barbour County
Corrie L. Kaufman, Clerk
Instrument 269529
06/21/2022 @ 10:45:59 AM
COUNTY COMMISSION MINUTES
Book 28 @ Page 350
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