

Barbour County Commission Meeting  
March 1, 2021  
5:00pm

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

Derick A. Spencer, James Sandy, Kim Lewis, Brett Carpenter, Judy Larry, Carol Talbott

Susie Cvechko called the meeting to order at 5:10pm and led the Pledge of Allegiance.

Due to COVID-19 circumstances, the commission meeting was held via conference call.

On a motion by Jamie Carpenter and seconded by David Strait, the February 19, 2021 meeting minutes were approved. 3/0

Exonerations were presented.

On a motion by Susie Cvechko and seconded by David Strait, two (2) final settlements were approved. 3/0

LILA WILMA SPURGEON, WILLIAM FENTON "BUTCH" RANSOM. JR

Sheriff Carpenter discussed entering into an agreement with the Mountain Region Drug and Violent Task Force. Two deputies have been assigned to the taskforce and he intends to purchase an UC vehicle with Asset Forfeiture Funds.

On a motion by Susie Cvechko and seconded by Jamie Carpenter, a resolution to submit a grant application to K9s4COPS is supported in an effort to obtain funding for a K9 to be utilized in Barbour County Schools. 3/0

Sheriff Carpenter will not be appointed to the Eunice Shinn estate due to heirs renouncing their rights on any money, vehicles, or other assets within the estate.

911 reported that issues with the Admin line have been reported as being resolved. 1,772 calls for the service were received during the month of February.

Dylan Harper was chosen as the 911 February Employee of the Month. He had the most documented CADS in February and has been a dedicated employee.

Corey Brandon reported that 452 vaccines, 100% of allocation, were administered during the Community Vaccination clinic on February 27.

Leah Smith, NECCO Foster Care Crisis, requested to table her agenda item until in-person attendance was available.

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Judy Larry, Philippi Public Library, discussed their budget consideration request of \$15,000 to meet planned goals and needs for the 2021-22 fiscal year. Discussion was held on the variety of programs and services offered, funding sources and needs, upcoming grant opportunities and COVID-19 effects.

Carol Talbott, Barbour County Animal Friends, discussed their budget consideration request of \$1,500 monthly. Discussion was held on the variety of animal rescue partnerships, funding sources and needs, grants and COVID-19 effects.

The commission thanked them for attending via conference call and the information provided will be taken into consideration during budget preparations.

Shana Frey requested an amended motion from the February 19<sup>th</sup> meeting for the Estimate No. 1 to Glenn Johnston for the Century Sewer Project. The total cost for Estimate No 1 was \$146,858.00. \$56,000 will be paid from grant funds and \$90,858 paid from the Coal Reallocation Fund. Jamie Carpenter made a motion to accept the revision and seconded by Susie Cvechko, passing unanimously. 3/0

Glenn Johnston has completed the Century Sewer lateral hookup project. This project funded lateral installations to 45 homes. The total cost of this project was \$155,879.00, an overrun of \$10,443.00. On a motion by Susie Cvechko and seconded by David Strait, the final invoice of \$9,021.00 was approved unanimously for payment from the Coal Reallocation Fund. 3/0

Thrasher Engineering submitted a partial invoice for inspection services for the Century Sewer lateral hook up project in the amount of \$11,468.85. This invoice was approved on a motion by Jamie Carpenter and seconded by David Strait. 3/0

Animal Control provided a monthly report and reported that the heating system in the shelter was installed.

The next regular meeting will be held on March 19, 2021 at 9:00am.

WV State Auditor budget workshop training will be held on March 4 from 1:30-3:30.

A work session for budget meetings will resume on March 4 at 3:30pm.

On a motion by Susie Cvechko and seconded by Jamie Carpenter, the meeting was adjourned at 6:35pm.

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Susie Cvechko, President