

BARBOUR COUNTY COMMISSION MEETING

March 4

5:00 pm

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

Everett M "Mike" Propst, James Sandy, Cory Cox, Tammy Smith, Judy Buckner Larry, Mike Smith, Carol Del Col, Tammy Narog, Brett Carpenter, Corey Brandon, Kim Lewis, Marija Ilic, Ron Skidmore

Susie Cvechko called the meeting to order and led the pledge.

On a motion by Tim McDaniel and seconded by Jamie Carpenter, the meeting minutes from February 4 and 22, 2019 were approved.

Exonerations were approved.

Connie Kaufman presented eight (8) final settlements. On a motion by Tim McDaniel and seconded by Jamie Carpenter, the final settlements were approved.

Susie Cvechko discussed appointments for the Board of Health and Corridor H Authority. She nominated Jean Clark, a retired nurse and Nancy Keller, Head Start Director for the Board of Health. Jamie Carpenter was nominated for the

Corridor H Authority. Tim McDaniel second the nominations.

A resolution to file the VOCA grant was approved on a motion by Tim McDaniel and seconded by Susie Cvechko.

A Support Resolution for the Reconnect grant being submitted in collaboration with Barbour County Development Authority, Upshur County, Lewis County, Randolph County, Taylor County and Tucker County for the purpose of expanding broadband infrastructure in unserved areas of all six counties. On a motion by Tim McDaniel and seconded by Jamie Carpenter, the resolution was passed.

Connie Kaufman presented voting precinct changes for a final approval. Changes will be signed and published in the Barbour Democrat. On a motion by Jamie Carpenter and seconded by Tim McDaniel, all changed were approved and can now be published.

Connie Kaufman also presented a Fiduciary Fee order approving the Fiduciary rate schedule. The document will be posted outside the County Clerk's office. On a motion by Jamie Carpenter and seconded by Tim McDaniel, these fees are approved.

Tammy Narog provided a Community Corrections report and discussed staffing, participants, and programs. She presented the Community Corrections grant budget requesting a \$50,000 cash match. She pointed out that the cash match has remained the same over the last few years. On a motion by Tim McDaniel and seconded by Susie Cvechko, the budget was approved.

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The Corridor H Authority submitted a contribution request of \$5,000 to support goals and objectives to keep Corridor H moving forward. Discussions were held. On a motion by Susie Cvechko and seconded by Tim McDaniel, \$2,500.00 was approved.

Judy Buckner Larry and Tammy Smith were present to discuss Philippi and Belington Public Library needs. Discussions were held on services and programs. Both submitted requests for consideration in the 19-20 budget for \$15,000 and \$10,000 respectively.

The commissioners will take requests into consideration during budget preparations.

Mike Propst, representing the Philippi City Council, presented plans for 2020-2024 for the Philippi City Pool which includes a splash park in the place of the kiddie pool area. Discussions were held and the commission requested to be kept informed of progress. He also discussed needs of the Barbour County swim team for starting blocks.

Discussions were held regarding the purchase of an OEM vehicle. Tim McDaniel made a motion to purchase a 2019 Durango SXT AWD from the fleet program at Town & Country Chrysler Dodge in the amount of \$27,035.00, Jamie Carpenter seconded.

Tim McDaniel discussed maintenance needs for the tennis courts at the Fairgrounds. Courts have been cleaned up and typar/ gravel laid under the bleachers. Crack repair is ordered to repair cracks on the court along with specialized paint to redo lines. The fence around the courts and the entry gate are in need of repairs and a quote has been requested. Philip Barbour High School Tennis team has already begun practicing.

The resident that had a complaint was not present.

Cory Cox provided a report for 911 and discussed staffing and phone system concerns. He presented a quote from Motorola and the Commission requested additional quotes and to check with other counties for what they use.

Ron Skidmore and Corey Brandon provided a report for OEM. Flood plain applications for new construction have started picking up and this is the only building permit County residents are required to obtain, at this time

They discussed a pilot program opportunity to help clean out streams in the Valley Furnace area.

The tower behind the State Police has faulty lights and is being investigated.

Animal Control did not provide a report.

Tim McDaniel reported that a Park and Rec meeting is March 5. A rodeo group is interested in doing a rodeo in North Central WV and has expressed interest in the Fairgrounds and have requested a reduction in the camper hook up fee from \$25.00 to \$15.00. All agreed.

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Tim McDaniel also discussed about the park and grounds being smoke free and signs will be put up notifying of smoke and vape free areas.

A special meeting has been scheduled to approve the 2019-2020 Budget on March 26 at 4:00 pm, April 1 at 5:00 will be the next regular meeting and a special meeting on April 16 at 4:00 is scheduled to lay the levy rate.

The following final settlements were approved on a motion by Tim McDaniel and second by Jamie Carpenter.

JOHN ALBERT SELAN, LOIS KATHERINE WILSON, JEFFREY LEE PHILLIPS, WILLIAM AVA CROSS, BARBARA ELLEN BROWN, SAMUEL ANDREW MILLER, RONALD ALLEN HERRON, ARTHUR EUGENE JONES

The meeting was adjourned at 7:00pm on a motion by Susie Cvechko and seconded by Tim McDaniel.

Susie Cvechko, President