

Barbour County Commission Meeting

May 1, 2023

5:00 pm

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

Billie Metheney, Dylan Harper, Brett Carpenter, Joseph Bowen, Taylor Skidmore, Grant Schola, Heather Bowen, Kim Lewis, Drew Phillips, Jacob Summerfield

Jamie Carpenter called the meeting to order at 5:00pm and led the Pledge of Allegiance.

On a motion by Dave Strait, seconded by Jedd Schola, the April 18, 2023 special meeting minutes and April 21, 2023 minutes were approved. 3/0

Exonerations were presented.

On a motion by Jamie Carpenter, seconded by David Strait, five (5) final settlements were approved. 3/0

ROSEMARY BOWMAR, STEVEN HOWARD HIVELY, WALLACE JERRY LOCKHARD, PAMELA KAY JOHNSON, GARY PAUL WARE

County Clerk, Laurie Austin, presented a request from heirs to delay the final settlement approval for the Loretta Boyles estate and to appoint Pat Proudfoot as the fiduciary to the estate. On a motion by Jamie Carpenter, seconded by Jedd Schola, Pat Proudfoot was appointed to the Loretta Boyles estate. 3/0

Laurie also introduced her new employee, Billie Jo "Jodie" Metheney.

Grant Schola and Taylor Skidmore gave a presentation on FBLA and explained how they and six other students qualified for the National FBLA competition held in Atlanta, GA. They explained the costs associated with the trip and requested \$1,600 to cover the registration cost of each student. Commissioner Schola recused himself from voting on the contribution. On a motion by Jamie Carpenter, seconded by David Strait, the contribution request was approved. 2/0

Dylan Harper, 911 Director, provided a short update and reported he has two vacancies and interviewing is underway.

Jacob Summerfield provided a monthly report for April. Overall, he had 11 dogs outgoing and 12 incoming. There are currently 34 dogs at the county shelter. In April, there were three strays, five surrenders, four police hold, five adoptions, one returned home, five transferred to Barbour County Animal Friends. He responded to 80 calls in April.

He submitted a quote for uniforms, but tabled and will re-present at the next meeting with revisions.

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Tracey Hershman and Sherry Whited requested to cancel their time to speak and will request to speak at a future meeting.

Sheriff Carpenter presented a quote for two 2023 Dodge Durango cruisers from John Jones Automotive Group for \$67,042.00 each. They come fully outfitted with equipment and decals, however the Sheriff's Department has to supply the radios. On a motion by Jamie Carpenter, seconded by Jedd Schola, the purchase of two 2023 Dodge Durango cruisers in the amount of \$67,042.00 each and three Motorola radios up to \$15,000.00 was approved using \$23,844 from the Public Auction proceeds, \$23,198 from undedicated CARES reimbursement funds, \$82,042 from Coal Severance and a transfer of \$20,000 from the Home Confinement fund to offset the Regional Jail costs in General County; preparation of budget revisions accordingly was approved as well. 3/0

On a motion by Jamie Carpenter, seconded by David Strait the nonexclusive Shenandoah Cable Television Franchise renewal agreement was approved for a term of twenty years commencing on June 1, 2023 and terminating June 1, 2043. 3/0

On a motion by David Strait, seconded by Jamie Carpenter, a resolution to submit an application to the WV Court Security Grant program was approved. The project will consist of adding a surveillance camera to the County Clerk's office and updating the NVR (Network Video Recorder) equipment at the Courthouse, Magistrate Court and Family Court. The grant request will be for \$20,220.00. 3/0

The WVCORP self-insurance proposal was presented for acceptance. The total due for property and worker's compensation coverage is \$110,936. Rate credits were received in the amount of \$1,368 that reduced the amount due to \$109,568.00 for 2023-24. On a motion by Jamie Carpenter, seconded by David Strait, the WV CORP insurance renewal was approved. 3/0

The next regular meeting is scheduled for May 19, 2023 at 9:00am.

The meeting was adjourned at 5:51pm on a motion by Jamie Carpenter, seconded by Jedd Schola. 3/0

Jamie Carpenter, President

Barbour County
Laurie L. Austin, Clerk
Instrument 274254
05/19/2023 @ 11:58:57 AM
COUNTY COMMISSION MINUTES
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