Barbour County Commission Meeting May 17, 2024 9:00 am

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

H. David Talbott, Betty Daugherty, Judith Boylen, Linda L. Moats, Shirley J. Daniels, Kim Stemple, Bob Richardson, Kim Lewis, Corey Brandon, Dylan Harper, Derick A. Spencer, Brett Carpenter, Scott Gillis

David Strait called the meeting to order at 9:05 am and led the Pledge of Allegiance.

On a motion by Jedd Schola, seconded by David Strait, the May 6, 2024 regular meeting minutes were approved. 3/0

Exonerations were presented.

Laurie Austin discussed upcoming Fiduciary training on June 27 with a registration deadline of June 7. Two people are interested and she will inform them of the training information.

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

CORRIENA JEAN KINES, RONALD WILSON STEMPLE

David Strait reported the Barbour County Ambulance Authority held its first meeting. He is serving as President; Corey Brandon was nominated as Vice President and Shana Frey as Secretary/Treasurer.

On a motion by Jamie Carpenter, seconded by Jedd Schola, \$100,000.00 of already dedicated Barbour County Ambulance Service ARP funds (project ARP-188) was approved to be transferred to the newly formed Barbour County Ambulance Authority bank account. 3/0

Barbour County CEOS spoke about their services and community projects. A Proclamation declaring May 19-24 as Community Educational Outreach Services (CEOS) week was read and signed.

Sheriff Brett Carpenter discussed the status of an injured officer and requested consent to hire an uncertified officer to help fill the void. On a motion by David Strait, seconded by Jedd Schola, consent was granted. 3/0

Jedd Schola reported it was National Police Week and recognized the good work of all law enforcement in Barbour County and appreciates their service.

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Barbour OEM/911 provided and grant and training update.

On a motion by David Strait, seconded by Jedd Schola, the County Clerk's Records Management Preservation grant was accepted in the amount of \$7,515 to digitize a variety of records. 3/0

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

The next regular meeting is scheduled for June 3, 2024 at 5:00 pm.

The meeting was adjourned on a motion by David Strait, seconded by Jedd Schola. 3/0

Jamie Carpenter, President