

Barbour County Commission Meeting

May 3, 2021

5:00 pm

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

Cory Cox, Reggie Trefethen, Kim Lewis, Chasity McBee, Brian Jack, Crystal Jack, James Sandy, Brett Carpenter, Wesley Gray

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

The commission meeting was held with in-person attendance and via conference call.

On a motion by David Strait and seconded by Jamie Carpenter, the April 16, 2021 and April 20, 2021 meeting minutes were approved. 3/0

Exonerations were provided.

On a motion by Susie Cvechko and seconded by David Strait, eight (8) final settlements were approved. 3/0

TAMELA CAMPBELL, LOREN JUNIOR RINEHART, STACEY RENEE ROY, RONALD LYNN KETCHEM, THELMA JEAN MOATS, ARY WESLEY MOATS, ALVIN H. CARSTENSEN, EDITH MARIE WENTZ

The Commission requested for the Assessor to be present to speak about staffing; he provided a letter to each of the commissioners.

Reggie Trefethen provided an update to the Philippi-Barbour County Regional Airport. He described the Federal and State grant funding process for the Airport. The proposed project is to rehabilitate the apron and runway with a cost of approximately \$320,000. The County and City is responsible for a local match of 2.5% each, however the FAA agreed to fund the project 100%. Bids for the project is due on May 11.

Executive session was entered at 5:15 pm on a motion by David Strait and seconded by Jamie Carpenter. 3/0

Regular Session was returned at 5:40 pm on a motion by Susie Cvechko and seconded by David Strait. 3/0

Commissioner Strait praised James Sandy on his hard work at the Animal Control facility.

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James Sandy provided the Animal Control report and discussed items that he would like to purchase from his budget. On a motion by David Strait and seconded by Jamie Carpenter, the purchase of the following items were approved: Pelican cases for tranquilizer guns and safe for tranquilizer drug- Angel's Arsenal, \$375.00; Humane Officer uniform shirts in dark green- Mallory Safety and Supply, \$614.90. 3/0

A discussion was held regarding a light bar replacement for the Animal Control vehicle for safety. He is to get additional information.

Regional VII is holding a meeting on May 18th regarding guidance of the American Rescue Act funds. Soon after, a local meeting will be organized to discuss project plans and guidance. Belington Volunteer Fire Department would like to postpone their discussion of concerns and project ideas until this meeting.

A request was received to install a Civil War trail marker on the Courthouse Square. The commission requested to see a photo of the sign and tabled until the next meeting.

Cory Cox provided a 911 update and requested consent to hire Tony Smith to fill an open fulltime dispatch position.

Chasity McBee, Brian Jack and Crystal Jack were in attendance to represent the Mountaineer 4-H Club and requested permission to do renovations and repairs to the 4-H food stand at the Fairgrounds. Permission was given.

On a motion by Susie Cvechko and seconded by Jamie Carpenter, Executive Session was entered at 6:20 pm.

Regular Session was resumed at 6:41 pm on a motion by Susie Cvechko and seconded by David Strait.

County Commission new hires include April Sinsel, part-time Event Coordinator at the Barbour County Fairgrounds and George Grogg, full-time Grounds Maintenance.

A discussion was held regarding in-house fleet maintenance. On a motion by Jamie Carpenter and seconded by David Strait, the purchase of an 11,000lb Texas Titan T-Post lift and Texas Titan Tire Changer Combo with installation was approved in the amount of \$10,500.00 from Ryder's Equipment to be paid from the County Commission Capital Projects Fund. 3/0

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A discussion was held regarding storage capacity for courthouse security cameras. On a motion by Jamie Carpenter and seconded by David Strait, an add-on to the Court Security grant for a 64TB NVR unit in the amount of \$14,024.33 from Advantage Technologies was approved. 3/0

Commissioner Cvechko announced that Courthouse Square trees will be discussed at the May 21 meeting and, as always, public is encouraged to attend.

The next meeting is scheduled for May 21, 2021.

On a motion by David Strait and seconded by Jaime Carpenter, the meeting was adjourned at 7:36pm.
3/0

Susie Cvechko, President

Barbour County
Carnie L. Kaufman, Clerk
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