## Barbour County Commission Agenda April 5, 2021 (4:00pm)

## Meetings are now open for in-person attendance and by conference call.

The County Commission meeting can be accessed on conference call by:
Dial Number: 304-848-6940 Conference Number: 1315791

- 1. Approve minutes and corrections
- 2. Discuss exoneration/estates/settlements/appointments/cancelled orders/budget adjustments/resolutions/invoices
- 3. Opioid litigation- Mullens & Mullens
- 4. Leah Smith, NECCO- Foster Care Crisis
- 5. Barbour County Sheriff's Department
  - a. In-House Budget Revision
  - b. Consider the purchase of bullet proof vests
  - c. Consent to hire Deputy
- 6. Barbour County Assessor- Consent to hire
- 7. Animal Control Report
- 8. Consider quote to install two security cameras at the Fairgrounds
- 9. Vanessa Witcoskie- Liberty Mutual employee benefit package presentation
- 10. Barbour OEM
  - a. Consider replacing Nixle with Hyper Reach.
  - b. Consider approving agreement with Cummins for generator maintenance
  - c. Consider approving the replacement of the cooling unit at the 185 Antenna Drive, Philippi tower site
- 11. Barbour County 911 Report
  - a. Consider approval of Wrecker Service applications and add to 911 Tow Rotation
  - b. Consider purchasing 'black boxes' for dispatch stations.
- 12. Tracey Hershman-Community Concerns
- 13. Barbour County Economic Development Authority- Barbour County Broadband Strategic Plan consideration
- 14. Accept WVCORP insurance proposal
- 15. Consider approving quote to remove three trees from the courthouse lawn
- 16. Discuss and approve opening a separate checking account for American Recovery Act funds
- 17. Consider and approve contribution to Corridor-H Authority \$2,500
- 18. Consider accepting the contract for FY22 Records Management grant award for the Circuit Clerk's, County Clerk's, and Prosecuting Attorney's Offices
- 19. Consider the purchase of a document scanner for Records Management
- 20. Setting of Next Regular Meeting
- 21. Adjournment

Please note: If the Sunday 4-4-21 DHHR map results in Barbour County being ORANGE or RED, the meeting will be by conference call only.