

Barbour County Commission
Agenda
August 20, 2021 (9:00am)

*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. Recognition of 911 Dispatchers involved in the July 30, 2021 search and rescue call
4. Consider to approve the Barbour County Sheriff Settlement
5. Barbour County Sheriff's Department
6. Animal Control – Consider approving Intergovernmental Agreement with Municipalities for Animal Control Services
7. Barbour County Assessor- Consent for employment requests
8. City of Philippi - Municipal Events Application presentation
9. Philippi Library - Judy Larry- Library updates
10. Anita Farris- Further discussion on Brownnton / Galloway Sewer concerns
11. Barbour County Fairgrounds
 - a. Discuss stage assessment - consider approving repairs
 - b. October event - consider approving event budget
12. USDA \$10,800 Grant acceptance for Law Enforcement cruiser and the following forms:
 - a. Form RD 442-7- Operating Budget
 - b. Form RD 1940-1- Request for Obligation of Funds
 - c. RD 3570-3- Community Facilities Grant Agreement
 - d. Form RD 400-4- Assurance Agreement
 - e. Form AD 1047- Certification Regarding Debarment- Primary
 - f. Form AD 1049- Certification Regarding Drug-Free Workplace
 - g. Form RD 1942-46- Letter of Intent to Meet Conditions
 - h. Conflict of Interest policy; Drug Free Workplace as described in employee handbook
13. Approving opening a new Bank Account for USDA grant Funds
14. Consider adopting ARP application policy & procedures and utilizing Auditor's Software to accept and manage applications
15. Barbour County Community Corrections
 - a. Consider approving quote for Exterior improvements
16. Barbour OEM
17. Barbour 911
 - a. 911 and OEM vehicle wrap
 - b. Presentation on new radio system- Motorola ; Bearcomm
18. Setting of Next Regular Meeting
19. Adjournment