Barbour County Commission Agenda August 7, 2023 (5:00pm) Barbour County Commission Chambers

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

- 1. First Reading of Barbour County Enhanced 911 Ordinance amendment
- 2. Approve minutes and corrections
- 3. Discuss exoneration/estates/settlements/appointments/cancelled orders/budget adjustments/resolutions
- Consider and act on Confirmatory Order affirming, approving and re-approving the City of Philippi's 1995 Annexation by minor boundary adjustment of certain tracts or parcels of land located on the Airport Access Road in Philippi District, Barbour County, West Virginia, Broaddus Knolls Phase II, Tract 1, 18.26 acres, Tract 2, 1.49 acres; and, Tract 3, 1.48 acres.
- 5. Consider and Authorize execution of Quitclaim Deed remising and releasing all interest obtained in that certain Right of Entry Order, as Ordered by the Circuit Court of Barbour County, West Virginia, in Civil Action No. 22-C-20.
- 6. Update signature card on the Prosecutor Investigation account
- 7. Barbour County Ambulance coverage
- 8. Barbour County Sheriff's Department
- 9. Barbour County Animal Control
- 10. OEM/911
 - a. Consider updating surveillance camera NVR equipment
 - b. Consideration to approve Verizon lease agreement on 185 Antenna Drive tower
- 11. Consider purchasing Animal Control and Maintenance vehicle
- 12. Grants
 - a. Resolution to submit a grant application to Federation of Humane Organizations of West Virginia (FOHO)
- 13. Consider accepting WVCORP member agreement
- 14. Consideration of Courthouse Technology Improvements
- 15. Setting of Next Regular Meeting
- 16. Adjournment