## Barbour County Commission Agenda February 1, 2021 (5:00pm)

Due to COVID-19 circumstances, attending the commission meeting by phone conference is encouraged.

The County Commission meeting can be accessed 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. Barbour County Community Corrections
  - a. Consider approval of grant budget
- 4. Discuss and consider adopting a resolution "Declaring of Oath and Reaffirmation of the People's Bill of Rights and Constitutions of West Virginia and the United States" Seconded Amendment
- 5. Discuss and consider adopting a resolution opposing any proposed legislative changes to the calculation of ad valorem tax assessments and forward a copy to the WV County Commission Association
- 6. Consider to approve a Shentel Lease Agreement for equipment on the tower located at 185 Antenna Drive
- 7. Barbour County Sheriff's Department
  - a. Discuss and consider approval to purchase two Sheriff Department Cruisers
  - b. Consider appointment of James Sandy as the Humane Officer as required in WV Code 7-10-1
  - c. Consider filing a grant application for Law Enforcement ballistic vests
- 8. Barbour County Dog Warden Report; consider purchasing a universal chip reader for the Animal Shelter
- 9. Barbour County Assessor's Office
  - a. Consent to hire Chasity McBee-Front Counter Clerk & Mapping Assistant (full time), Phil Ferguson-Field Assistant (part time-as needed)
  - b. Change of title-Heather Plum-Field Data Collector (already full time)
  - c. Change of title- Rebecca Shumway- Deputy Assessor (already full time)
- 10. Deep Freeze Meats- Sign placement
- 11. Discussion regarding COVID-19 Barbour County Vaccination plans and funding consideration
- 12. Volunteer Fire Departments
  - a. Discuss and consider funding contribution
  - b. Discuss dispatch protocols
- 13. Discuss and consider action of Rainy-Day CD renewals
- 14. Barbour County 911 Report
- 15. Barbour County OEM Report
  - a. Discussion on the GIS program and Tower systems
- 16. Animal Friends of Barbour County
- 17. Discuss and consider quote for tree trimming maintenance on the Courthouse lawn
- 18. CFIA time extension and scope change consideration for 17<sup>th</sup> Cycle grant
- 19. Setting of Next Regular Meeting
- 20. Adjournment