Barbour County Commission Agenda February 16, 2024 (9:00am) Barbour County Commission Chambers

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/proclamations
- 3. Broadband project update and project match release
- 4. Prosecuting Attorney
 - a. Consider approving In-house budget revision
 - b. Consider approval to purchase two tablets from the Prosecutor's Investigative Account
- 5. Barbour County Health Department
 - a. Harm Reduction Certification program
 - b. Report on growth in services and financial status.
 - c. Consider approval to withdraw CD at Freedom Bank
- 6. Barbour County Sheriff Department
 - a. Discuss / consider hazard pay
 - b. Resolution to submit USDA Community Facilities grant application for cruiser
- 7. Barbour County Extension Service
 - a. Lease agreement
 - b. Program Assistant hours
 - c. Reappoint Cecil Holbert to Camp Barbour board
- 8. Barbour County Ambulance service
 - a. Consider establishing Barbour County Ambulance Authority
 - b. Consider subsidy to Barbour County EMS for the purpose of covering payroll
 - c. Consider budget revision to move dedicated Ambulance Service ARPA funds to General County
- 9. 2024-2025 Budget Consideration presentation
 - a. Philippi Public Library
 - b. Tucker Community Foundation 'Run For it' program
- 10. Barbour OEM/911
- 11. Public Comment
- 12. Setting of Next Regular Meeting
- 13. Adjournment