

Barbour County Commission

Agenda

January 15, 2021 (9:00 am)

*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
  - a. Philippi Professional Building Unit Owners Assoc., Inc
  - b. Philippi/Barbour Airport Authority
  - c. Park and Recreation Board
  - d. 4H Extension
  - e. Corridor H Authority
  - f. Community Corrections Board
  - g. Region VI Workforce
  - h. Region VII Planning and Development Council
  - i. Barbour County Economic Development Authority
3. Barbour County Sheriff's Department
  - Consider approval to purchase bullet proof vests
  - Consent to hire Phil Ferguson for Process Serving and Court Security
  - Discussion on Sheriff Department Cruisers
  - Consideration to freeze Sheriff Carpenter's Deputy leave time
4. Consideration of an Order designating that Circuit Court can be held at a location other than the courthouse.
5. Discuss and consider action of Rainy-Day CD renewals
6. Consider to continue IT contract with GST 1/1/21-12/31/21
7. Barbour County 911 Report
  - a. Recognition of Mark Fink, Levi Gillis, Ethan Knight for their outstanding performance of their telecommunicator duties
8. Barbour County OEM Report
9. Barbour County Dog Warden Report
  - a. Chip reader
  - b. Consider resolution to apply for the West Virginia Department of Agriculture grant program for Spay and Neutering vouchers and to the FOHOWV grant program for Capital Shelter Improvements.
10. Setting of Next Regular Meeting
11. Adjournment