Barbour County Commission Agenda November 6, 2023 (5:00pm) 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
- 3. Public Comment
- 4. Proclamation declaring November as National Hospice and Palliative Care Month
- 5. Economic Development Authority
 - a. Local Economic Development Grant (LED) Program Resolution of Participation and Cooperation
 - b. Update on Prodigi Broadband project
- 6. Barbour County Fairgrounds Event Coordinator
- 7. Barbour County Ambulance Service
 - a. Barbour County Ambulance Employees- discuss concerns, suggestions
 - b. Consider entering into a contract with SCARS for EMS Consulting with Dylan Oliveto
- 8. Opioid Litigation Settlement Update
- 9. Hodgesville PSD –Water Extension at Murphy Station project
- 10. Contribution Request
 - a. Consider funding allocation to Barbour County Community Facilities
 - b. Fraternal Order of Police
- 11. Barbour OEM/911
 - a. Consent to hire for dispatcher vacancy
- 12. Open new fund accounts:
 - a. Fund 40- Opioid Settlement
 - b. Fund 41- County Fire Protection Fund in accordance to SB1021
- 13. Setting of Next Regular Meeting
- 14. Adjournment