

Barbour County Commission  
Agenda  
September 15, 2023 (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. Third Reading of Barbour County Enhanced 911 Ordinance amendment, consideration for approval
2. Approve minutes and corrections
3. Discuss exoneration/estates/settlements/appointments/cancelled orders/budget adjustments/resolutions
  - a. Consider appointing Cheryl Wolfe to the Regional VII Planning and Development Council, private sector
  - b. Mountaineer Trail Network Authority – Update and introduction of new Executive Director and consideration of appointment of Katie Wolpert for second Barbour County board seat
  - c. Karen Shaffer; Steven Marteney regarding Severine McVicker estate
4. Josh Allen- Opioid Settlement discussion
5. Barbour County Animal Control
  - a. Appoint Humane Officer
  - b. Consider / discuss options for Animal Control vehicle
6. Barbour County Sheriff's Department
  - a. New hire consent, proceed with testing procedures
7. Barbour OEM/911
  - a. Motorola change order
  - b. Verizon lease agreement
  - c. Consider / discuss 911 vehicle
8. Mike Rexroad- The Spirit of the American Doughboy Soldier's Memorial Ceremony
9. Contribution Request
  - a. Philippi Christmas Committee
10. Consider using ARP funds to purchase fairgrounds maintenance equipment to include excavator, trailer, brush mower, mower
11. Consider the purchase of a mower for county properties
12. Courthouse improvements- flooring
13. Barbour County Fairgrounds Tennis Court bids
14. Consider accepting Court Security grant, president to sign documents and proceed with the project
15. Setting of Next Regular Meeting
16. Adjournment