

Barbour County Commission Meeting
November 1, 2021
5:00pm

SUSIE CVECHKO COMMISSION PRESIDENT, JAMIE CARPENTER COMMISSIONER, DAVID STRAIT
COMMISSIONER, CONNIE KAUFMAN COUNTY CLERK, SHANA FREY COUNTY ADMINISTRATOR

Kim Lewis, Brett Carpenter, Nancy Dotson, Sandra Moody, Dylan Harper, Wesley Gray, Sharon Ball, Dian Seckman, Margaret Hathaway, Murl Wright, Corey Brandon

Susie Cvechko called the meeting to order at 5:00 pm and led the Pledge of Allegiance.

The commission meeting was also held via conference call.

On a motion by David Strait, seconded by Susie Cvechko, the October 15, 2021 meeting minutes were approved. 3/0

Exonerations were presented.

Connie Kaufman provided the county commissioners with a letter of objections and concerns regarding estate of Geraldine Wright. According to WV Code 44-3-7, any controversy arising regarding an estate can be referred to a fiduciary commissioner to hear proof from parties and make findings and to advise the county commission. Clerk Connie Kaufman requested permission to seek a fiduciary that is out of county. Commissioner Strait asked why the fiduciary needed to be out of county and Connie explained that there is conflict of interest with the fiduciaries in Barbour County. Commissioners suggested that Connie compiles a list of fiduciary commissioners and the family can choose their preference. On a motion by Susie Cvechko, seconded by David Strait, permission is given to Clerk Connie Kaufman to compile a list of suggested fiduciary commissioners that are located out of county to hold a hearing for the Geraldine Wright estate. 3/0

On a motion by David Strait and seconded by Susie Cvechko, eight (8) final settlements were approved. 3/0

DAVID ALLEN MATHEWS, DARREN DWAYNE JOHNSON, EDWIN JUNIOR CARTE, SR., WANDA E. SHINN MITCHELL, JIMMIE DALE UPTON, RUDOLPH JAMES HESSE, WALTER R. JOHNSON, JR., LOWELL DEAN STURM

Nancy Dotson and Sandra Moody attended the meeting in support of the National Hospice and Palliative Care proclamation. Nancy Dotson read the proclamation to declare November 2021 as National Hospice and Palliative Care month. On a motion by David Strait, seconded by Susie Cvechko, the proclamation was adopted. 3/0

Sheriff Carpenter presented the 2020 delinquent tax sale results. On a motion by David Strait, seconded by Susie Cvechko, the delinquent list was accepted as presented. 3/0

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On a motion by Susie Cvechko, seconded by David Strait, a resolution to file a grant application to the Barbour Community Foundation for Sheriff Department Body Cameras was approved. 3/0

Dylan Harper discussed the generator failure at the 185 Antenna Drive tower site and options for repair / replacement. Discussion was held. On a motion by David Strait, seconded by Jamie Carpenter, a 20 KW Cummins generator was approved in the amount of \$12,960. 3/0

Pest control was also discussed and a quote is to be requested from PMSI for both tower sites.

A quote was presented from Mountain States Designs for vehicle wrapping of the GIS vehicle for better identification in the amount of \$756.86. On a motion by Susie Cvechko, seconded by David Strait, the quote was approved and to be paid from the GIS Wireless Map fund. 3/0

Corey Brandon, OEM, explained the antenna system evaluation performed on the OEM/911 tower site. A two-day project is expected in order to replace all necessary antennas. This tower and antennas provide redundancy to the 911 radio system. On a motion by David Strait, seconded by Jamie Carpenter the quote from DC computers in the amount of \$11,593.48 to replace necessary antennas was approved. 3/0

Discussion was held regarding the Micrologic Co-Location agreement. This item was tabled until the next meeting to get clarification on the frequency ranges referenced in the agreement.

A quote was presented for two iPads and keyboards to utilize for GIS mapping purposes from GST in the amount of \$2,755.20. A discussion was held on the progress of the GIS project with Region VII. On a motion by Susie Cvechko, seconded by David Strait, the quote from GST is approved. 3/0

Dylan Harper, 911 Director, presented a draft of a Heavy Tow Rotation policy. When the draft is finalized and attorney reviewed, the policy and ordinance will have two readings before final approval.

A discussion was held regarding the 1-ton maintenance vehicle at the fairgrounds. The Maintenance department utilizes community service from the Community Corrections program and this vehicle does not have the ability to haul multiple people. A quote from Northside Automotive proposed trading the 2018 Ram 3500 for a 2022 Ram 2500 Tradesman. The vehicle sales price was \$47,449.98 with a \$34,000 trade value. On a motion by Jamie Carpenter, seconded by David Strait, the vehicle trade with Northside Automotive was approved with a cash price of \$13,449.98 to be paid from the Capital Projects fund. 3/0. The consideration of a utility bed was tabled.

The Family Court MOU/lease was presented for approval. On a motion by Susie Cvechko, seconded by Jamie Carpenter, the agreement was approved. 3/0

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The next regular meeting is scheduled for November 19, 2021 at 9:00am.

The employee Christmas lunch will be held on December 3, 2021.

On a motion by Susie Cvechko, seconded by David Strait, the meeting was adjourned at 7:16pm. 3/0

Susie Cvechko, President

Berkshire County
Connie L. Kaufman, Clerk
Instrument 266283
11/19/2021 @ 01:12:38 PM
COUNTY COMMISSION MINUTES
Book 29 @ Page 273
Pages Recorded 3