

Barbour County Commission Meeting
November 14, 2022
5:00pm

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

Kim Lewis, Mike Hart, Dylan Harper, Jaden Marks, Travis Ryan, Zachary Hart, Phil Hart, Jedd Schola, Brenda Cain, Samantha George, Nancy Dotson, Corey Brandon, Laurie Austin

Susie Cvechko called the meeting to order at 5:10pm and led the Pledge of Allegiance.

One public hearing is scheduled in conjunction with the Regular Commission meeting.

Commissioner Cvechko called the public hearing to order. USDA has received an application for Federal Assistance from the Belington Volunteer Fire Department. The proposed project consists of the purchase of a side by side that will be used for firefighting and rescue operations. The purpose of this hearing is to provide information to the public regarding this project and to comment on the economic and environmental impacts, service area or alternatives to the project.

Representatives from Belington Fire Department was in attendance. The proposed USDA funding amount requested is \$50,000. The USDA grant, if approved, would fund approximately 35%-\$17,500. The remaining \$32,500.00 would be local match.

A current price quote was available from Elkins Motorsports in the amount of \$54,737.00. It was stated that Belington Volunteer Fire Department plans to contribute \$4,737.00 toward the project.

The meeting was opened for questions and comments.

No further questions were presented and the public meeting was closed at 5:20pm.

On a motion by David Strait, seconded by Jamie Carpenter, meeting minutes from October 21, 2022 was approved. 3/0

Exonerations were presented.

On a motion by David Strait, seconded by Jamie Carpenter, nine (9) final settlements were approved. 3/0

DORIS LEE PAYNE, LEWIS COLEN BALL, LYNN EMERSON GIBBS, SR., DELORES S. ZBOSNIK, GEORGIA LEE ALLEN, DOUGLAS J. CAHILL, BRENDA L. JONES, JOHN LUTHER LOYD, MILDRED VIRGINIA CARPENTER

A cancelled order was presented for a presumed lost check from the Asset Forfeiture fund, check #599 in the amount of \$2,500.00. The request was accepted on a motion by Jamie Carpenter, seconded by Susie Cvechko. 3/0

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A budget revision was presented to add the following grants to the 2022-23 budget- Court Security- \$49,306.00, VOÇA (State Supplement)- \$16,183.00, PRO JAG- \$18,750.00. The revision was approved on a motion by Susie Cvechko, second by David Strait. 3/0

Nancy Dotson read a proclamation to declare November 2022 as National Hospice and Palliative Care month.

Dylan Harper, 911 Director, presented a call type report and pointed out the impact of calls since law enforcement began 24-hour coverage.

He requested consent to hire Kayla Dean as a full-time dispatcher with a 90 probationary period. On a motion by Susie Cvechko, seconded by David Strait, this request was approved. 3/0

Corey Brandon, OEM Director, reported on the Floodplain training he attended.

A resolution to submit an application to the Land and Water Conservation Fund for Fairgrounds Park and athletic facility improvements was presented. The project is a 50/50 grant and to not exceed a grant request of \$50,000.00. On a motion by Jamie Carpenter, seconded by Susie Cvechko, the resolution was passed. 3/0

On a motion by David Strait, seconded by Jamie Carpenter, the JAG PRO grant contract was approved and signed in the amount of \$18,750.00. 3/0

Brownton Helping Hands submitted a request for \$2,022.52 to complete their heating project in the Brownton Community Center gymnasium. On a motion by David Strait, seconded by Jamie Carpenter the request was approved. 3/0

On a motion by Jamie Carpenter and seconded by David Strait, \$2,500.00 was approved to the Corridor H Authority. 3/0

Discussions were held regarding potential events at the Fairgrounds. The Park and Recreation board requested the County Commission's approval consideration for a gun show event. They are not opposed to the idea and would like to hear more details.

Shana Frey discussed a conversation with Thomas Motor Sports and potentially having a Demo Derby during 4th of July celebrations. Information will be passed to the Park and Recreation board for discussion and scheduling.

Questions were asked about the Farmer's Market and how the success was measured. Shana is to get more information.

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Individual informational meetings for ARP applications will be held on November 18th. The next Regular Commission meeting will be held on December 12 at 5:00pm.

On a motion by Jamie Carpenter, seconded by Susie Cvechko, the meeting adjourned at 6:42pm. 3/0

Commissioner Cvechko also thanked everyone for their work getting Amendment 2 opposed.

Susie Cvechko, President

Barbour County
Cornie L. Kaufman, Clerk
Instrument 271994
12/13/2022 @ 09:45:05 AM
COUNTY COMMISSION MINUTES
Book 28 @ Page 391
Pages Recorded 3