

Barbour County Commission Meeting

November 17, 2023

9:00am

JAMIE CARPENTER COMMISSION PRESIDENT, DAVID STRAIT COMMISSIONER, JEDD SCHOLA COMMISSIONER, LAURIE AUSTIN COUNTY CLERK, SHANA FREY COUNTY ADMINISTRATOR

H. David Talbott, Dylan Harper, Rhett Dusenbury, Kim Lewis, Wesley A. Gray, Terry Gould, Tamara Richardson, Bob Richardson, Derick Spencer, Carla Hively, Corey Brandon, Drew Phillips, Josh Allen, Ruston Seaman

Jamie Carpenter called the meeting to order at 9:00am and led the Pledge of Allegiance.

The first reading of the Address and Mapping ordinance amendment was delayed.

On a motion by David Strait seconded by Jedd Schola, the November 6, 2023 regular meeting minutes were approved. 3/0

Exonerations were presented.

On a motion by David Strait, seconded by Jedd Schola, three (3) final settlements were approved. 3/0

THOMAS RICHARD RUCKER, SHIRLEY JEAN SMITH, MICHAEL LYNN SKIDMORE

On a motion by Jedd Schola, seconded by David Strait, a general county budget revision was approved for the 20 EMPG, Court Security and CFIA grants. 3/0

Terry Gould, Hodgesville PSD submitted follow up information regarding the Murphy Station extension to Auvil Road. The commission requested additional information regarding installation of a larger water line for more capacity and allow for growth in the area. Thrasher did a study and based on current and committed customers, water would become stale in the pipes if they were larger than 2 inches so it's not feasible at this time.

Dylan Harper read the first reading of the Address and Mapping Ordinance amendment.

Section 6.7-Any road with ~~two~~ three or more residences shall be named. Additionally, any road or trail without structures that might need to be accessed by emergency responders should be considered for naming to better locate it in an emergency.

Derick Spencer requested the consent to hire Carla Hively as a full-time employee. Consent was approved on a motion by David Strait, seconded by Jamie Carpenter. 3/0

On a motion by Jamie Carpenter, seconded by David Strait, Dylan Harper and Corey Brandon's request to open a CD at People's Bank by utilizing funds from EMPG reimbursements was approved. 3/0

Discussion was held regarding the purchase of a 911 vehicle. Decision was tabled.

On a motion by Jamie Carpenter, seconded by Jedd Schola, the creation of Fund 42-EMS Salary Enhancement Fund (as required by code 16-4C-25) was approved. 3/0

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Discussion was held regarding tennis court resurfacing. On a motion by Jamie Carpenter, seconded by David Strait, Vasco Sports Contractors was approved in the amount of \$39,278.00 from Coal Reallocation funds. Two of the three courts will also be lined for pickle ball. 3/0

Commissioner Carpenter opened the floor for public comment in order of the sign-up sheet.

The next regular meeting is scheduled for December 4, 2023 at 5:00pm.

A work session is scheduled for December 4, 2023 at 4:30pm to discuss the procedures for community center funding drawdowns.

The meeting was adjourned at 10:06am on a motion by Jamie Carpenter, seconded by David Strait. 3/0

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Jamie Carpenter, President

Barbour County  
Laurie L. Austin, Clerk  
Instrument 277231  
12/05/2023 @ 10:43:47 AM  
COUNTY COMMISSION MINUTES  
Book 28 @ Page 498  
Pages Recorded 2