

Barbour County Commission Meeting

November 20, 2020

8:30 am

SUSIE CVECHKO COMMISSION PRESIDENT, TIM MCDANIEL COMMISSIONER, JAMIE CARPENTER COMMISSIONER, CONNIE KAUFMAN COUNTY CLERK, SHANA FREY COUNTY ADMINISTRATOR

John Cutright, Kim Lewis, Brett Carpenter, Cory Cox, Ruston Seaman, Chuck Coleman, Phil Bowers, Corey Brandon, Stephanie Gomez

Susie Cvechko called the meeting to order at 8:30am and led the Pledge of Allegiance.

Due to COVID-19 circumstances, the commission meeting was also held via conference call.

On a motion by Susie Cvechko and seconded by Jamie Carpenter, the November 2nd meeting minutes were approved.

Exonerations were presented.

On a motion by Jamie Carpenter and seconded by Tim McDaniel, thirteen (13) final settlements were approved.

VIOLA GAY RICHMAN, LEONA LUCILLE PRICE, PERLINA MAY SHAW, HAROLD RAY SHAW, ROBERT JAMES COLLIER, EULA R. POWERS, PATRICK ROY MURPHY, JOHN KEITH PHILLIPS, DEANNA SHARON CORLEY, LARRY ALDEN CORLEY, LEWIS STARR, AUBREY EVERSON, IDA JEAN GRIFFITH

Barbour County Community Corrections provided a monthly report

On a motion by Tim McDaniel and seconded by Jamie Carpenter, the Court Security grant resolution and revised budget of \$37,500.00 was approved. This grant will cover upgrades to courthouse security cameras.

Cory Cox provided the 911 report.

Corey Brandon provided the OEM report.

Grant requests for contributions were received from New Vision and Philippi Christmas Committee. New Vision's request for \$5,182 to help fund the Chestnut Ridge Internet Link and Network project was tabled following discussion and will be on the December 7<sup>th</sup> agenda for consideration.

The Philippi Christmas Committee's request for \$1,500 to help fund Christmas festivities was approved on a motion by Susie Cvechko and seconded by Jamie Carpenter.

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The contract with Glenn Johnston for the Century Sewer No. 1 home lateral project was discussed. On a motion by Susie Cvechko and seconded by Tim McDaniel, the contract with Glenn Johnston is to fund one single hookup. If the home does not have one sewer hookup, the commission is to be notified and homeowner contacted.

Bids from The Thrasher Group and Atlas Geographic Data were received for the Aerial Photography services. Following discussions with John Cutright, Tim McDaniel made a motion to accept the bid from Atlas Geographic Data and Jamie Carpenter seconded.

Tim McDaniel reported that a letter was received stating the Assessor's office passed the state's monitoring guidelines. He thanked John Cutright and his staff for getting the office back to where it needs to be over the last eight years.

The Barbour County Emergency Squad submitted a request to be included in the \$5,000 allocation of COVID-19 Block Grant funds that was previously approved for each of the volunteer fire departments. On a motion by Susie Cvechko and seconded by Tim McDaniel, up to \$5,000 to Barbour County EMS and Belington EMS was approved from the COVID-19 Block Grant Funds. A letter will be sent to each requesting written documentation of how the funds will be used in response to COVID-19 and receipts for each expense. The request must be within the COVID-19 Block Grant Fund guidelines.

A report was given on the CARES Act and COVID-19 Block grant. To date, applications totaling \$31,286.62 has been submitted for CARES Act reimbursement and \$17,942.36 was approved. Categories that applications were submitted under include Payroll/Overtime costs for OEM and 911 for hours directly in relation to COVID-19 (only half of what was submitted for OEM hours were reimbursable); expenses for sanitizing and public safety measures; virtual circuit court equipment and court security payroll during the State vs. Reed trial.

\$52,501.65 of the COVID-19 Block Grant Funds have been used to date. \$47,498.35 of these funds remain. Expenses paid from the block grant funds include \$5,000 to each VFD, Barbour EMS and Belington EMS; PPE, sanitizing, OEM PPE storage unit with temperature control; reusable mask production with the Barbour County CTE program; and related expenses to COVID-19 free testing sites.

Discussions were held with OEM on state provided PPE supplies and what stock is desired. A quote was presented from Municipal Emergency Services totaling \$21,095.00 and included 1,000 N95 masks, 1,000 disposable isolation gowns, 100 Fire-Dex reusable isolation gowns, 1 portable electrostatic spray and disinfectant solution. On a motion from Susie Cvechko and

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seconded by Tim McDaniel, this quote was approved. Items to consider for purchase include stationary thermometers and UV lighting.

A quote from GST was presented for two computer replacements totaling \$2,441.02 in an effort to keep technology up to date. On a motion by Tim McDaniel and seconded by Jamie Carpenter, this quote was approved.

Connie Kaufman submitted an intent to transfer Donna Jones from Records Management to the County Clerk's office to replace Derick Spencer.

Ms. Stephanie Gomez followed up on her employment discharge concerns. No update was available.

The next regular meetings are December 7 at 5:00pm and December 18 at 8:30am.

The meeting was adjourned at 11:00am on a motion by Susie Cvechko and seconded by Tim McDaniel.

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Susie Cvechko, President