

Barbour County Commission Meeting
October 21, 2022
9:00am

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

Michael Rexroad, EE Bryan, Kristy Kline, Kim Lewis, Dylan Harper, Corey Brandon

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

On a motion by David Strait, seconded by Jamie Carpenter, meeting minutes from October 3, 2022 was approved. 2/0

Exonerations were presented.

On a motion by Susie Cvechko, seconded by David Strait, six (6) final settlements were approved. 3/0

ROGER DALE HARRIS, GERTRUD ELEK MESA, JANE BETH STEWART, MELINDA JANE DALTON, ROY CLARENCE SMITH, JR., KENNETH WAYNE MARTZ

Invoices were presented.

Kristy Kline presented a proclamation for Domestic Violence Awareness Month for October 2022.

Upon request from Century Volga PSD, Ronald Holbert is reappointed to the Century Volga PSD Board on a motion by David Strait, seconded by Jamie Carpenter. 3/0

Mike Rexroad and E.E. Bryan was in attendance to further discuss the memorial brick project at the Dough Boy statue. American Legion Post 44 requested that proper cleaning and preservation of the statue occurs first, then pursue the memorial project. It was also suggested to use granite, rather than brick for longevity. Shana Frey is to check on grant opportunities. During discussion of the Dough Boy statue, it was mentioned that there were 145 Dough Boy statues made and only 80 remain.

Corey Brandon, OEM Director, presented a quote from Hart Office Solutions to upgrade their copier with a new lease. On a motion by Jamie Carpenter, seconded by David Strait, the lease was approved for \$339.50 per month for a full service, supplies and maintenance program. 3/0

Corey also noted that he will be attending Floodplain training during the week of October 24th.

Dylan Harper, 911 Director, followed up with his request for replacing appliances and maintenance needs with additional quotes. On a motion by David Strait, seconded the Jamie Carpenter, the following were approved; appliances to include an oven, dishwasher and

October 21, 2022

Page 2

refrigerator purchased from Builders Center totaling \$2,138.00; Gutter installation by Bill Andrews totaling \$3,200.00; and tree trimming at the 185 Antenna Drive tower site by Pro-V in the amount of \$4,500.00. 3/0

On a motion by Susie Cvechko, seconded by David Strait, a resolution to submit applications to the Records Management and Preservation Board for the County Clerk and Circuit Clerk for digitizing of records was approved. 3/0

On a motion by Susie Cvechko, seconded by David Strait, Executive Session was entered at 10:03am to discuss Opioid Litigation. 3/0

On a motion by Susie Cvechko, seconded by David Strait, Regular Session was resumed at 10:14am. 3/0

Susie Cvechko made a motion, pursuant to the *West Virginia First Memorandum of Understanding* previously entered into by the Barbour County Commission, to approve and accept the Allergan, Janssen, CVS, Rite Aid, Walmart, and Teva Settlements and to authorize the President of the Barbour County Commission, to sign any necessary Agreements and/or Releases regarding the same in Case No. 21-C-9000, Kanawha County, West Virginia; Jamie Carpenter seconded the motion. 3/0

The Commission also thanked Hunter Mullens for moderating the Town Hall meeting that was held on October 20th regarding Amendments Two and Four.

Individual meetings with ARP funding applicants for round two will be held on November 18. These meetings will be informational and no action will be taken during this time.

The regular commission meeting schedule was discussed for November and December. One regular meeting will be held in November on November 14th at 5:00pm and one regular meeting will be held in December on December 12th at 5:00. A notice will be sent to the Democrat.

The meeting was adjourned at 10:45am on a motion by Susie Cvechko seconded by Jamie Carpenter. 3/0

Susie Cvechko, President

Barbour County
Dorrie L. Kaufman, Clerk
Instrument 271614
11/15/2022 @ 08:27:59 AM
COUNTY COMMISSION MINUTES
BOOK 28 @ Page 389
Pages Recorded 2