

**BARBOUR COUNTY COMMISSION MEETING
SPECIAL MEETING
MONDAY October 23, 2017
AT 8:30 A.M.**

**PRESENT: PRESIDENT TIM MCDANIEL, COMMISSIONER PHIL HART,
COMMISSIONER SUSIE CVECHKO (by phone), BEN PROPST COUNTY
COORDINATOR AND SHANA FREY COUNTY ADMINSTRATOR**

The meeting was called to order by Tim McDaniel.

A resolution was presented for filing of the 2017 Spay Neutering grant application. \$15,000 is being requested and would provide vouchers to pay half of spay or neutering costs for approximately 215 dogs. On a motion by Phil Hart and seconded by Susie Cvechko, the resolution was approved.

A resolution was submitted for filing of the 2018-19 Records Management Preservation grant to scan grantor/grantee and oil and gas lease books. This grant will also include a scanner for the County Clerk. The amount requested is \$4001.00. On a motion by Phil Hart and second by Susie Cvechko the resolution was approved.

On a motion by Tim McDaniel and second by Phil Hart, \$18,000 was approved for matching funds at the Philippi/Barbour Regional Airport for the hangar erection. On a Unanimous vote, it was approved to use Coal Reallocation funds for this purpose, given that confirmation from the auditor's office is obtained for the proper procedure to file required documentation.

On a motion by Phil Hart and second by Tim McDaniel, the meeting was adjourned at 8:35 am.

Timothy McDaniel

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