

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

Chris Jeffries, Kim Lewis, Bob Richardson, Joseph Hughes, David Talbott, Buddy Shreve, Sarah Badgett, Kim Johnson, Brandi Pickens, Pam Winans, Mandy Hedrick, Cory Cox, TJ Carlucci, Layla Carlucci, Drew Phillips, Dylan Harper, Corey Brandon, Rob Jones, Tony Smith, Jerry Stemple, Charity Smith, Derek Hart, Dylan Oliveto

Jamie Carpenter called the meeting to order at 5:00pm and led the Pledge of Allegiance.

On a motion by David Strait, seconded by Jedd Schola, the October 2, 2023 regular meeting minutes were approved. 3/0

Exonerations were presented.

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

JUNE MORGAN, WILLIAM WILSON, VIOLET WILSON

LynxWV presented findings of their pilot internet project at the Fairgrounds during the Barbour County Fair. The pilot project was deemed a success and suggested a permanent placement of equipment be considered.

Chris Jeffries, Panhandle Cleaning, explained services and their Building Assessment app. The App stores data of all major areas of county buildings. The service is no cost or fees but Panhandle Cleaning requests to be added to bid lists.

Buddy Shreve described the funding request submitted by Adaland Mansion for tree removal and renovations to the Carriage House. Additional information was requested.

The Barbour County School 1<sup>st</sup> Grader Smoke Detector initiative was tabled.

Belington Board of Park submitted a request for \$2,000 to purchase playground mulch. On a motion by Jamie Carpenter, seconded by Jedd Schola, the request was approved. 3/0

On a motion by Jamie Carpenter, seconded by David Strait, a contribution of \$2,500 was approved to the Corridor H Authority. 3/0

Action to the Rainy Day CDs was tabled.

On a motion by David Strait, seconded by Jedd Schola, a Motorola Mobile Radio was approved for a Sheriff's Department Cruiser in the amount of \$4,510.17 3/0

On a motion by David Strait, seconded by Jedd Schola, three Motorola Portable Radios for the Sheriff's Department was approved in the amount of \$24,059.69. 3/0

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On a motion by Jedd Schola, seconded by Jamie Carpenter a 2023 Dodge Durango cruiser was approved from John Jones Auto Group in the amount of \$67,629.00, which includes all equipment. 3/0  
Commission Carpenter also noted these purchases will be paid from the Coal Severance Fund.

Dylan Harper presented a road name, Marsh Farm Drive, request for approval. On a motion by Jamie Carpenter, seconded by David Strait, the road name was approved. 3/0

Harper discussed amending the Address/Mapping ordinance to concur with the West Virginia's ordinance language.

Harper requested an upgrade to the NVR at the 911 Communications Center to be consistent with the Courthouse, Magistrate and Family Court so dispatchers can view all security cameras through one system. On a motion by David Strait, seconded by Jedd Scola, this request was approved in the amount of \$8,040.00 from Cardinal Cabling, which also includes four updated cameras. 3/0

Harper provided a Homeland Security grant update. Grant awards include \$10,000 - drone, \$40,000 -portable radio cache, \$18,000 portable emergency notification sign.

On a motion by Jedd Schola, seconded by David Strait, a surveillance camera was approved for installation in the County Clerk's office in the amount of \$637.00 from Cardinal Cabling. 3/0

Project Mountaineer was discussed. The intent is to move forward with the transparency program when our software company has the file upload program complete and successful.

On a motion by Jamie Carpenter, seconded by David Strait, a resolution was approved to submit grant applications for the Records Management and Preservation Board for the Circuit Clerk and County Clerk offices. 3/0

On a motion by Jamie Carpenter, seconded by Jedd Schola the VOCA (Victims of Crime Act) grant was approved in the amount of \$41,170.00 for the period of October 1, 2023 through September 30, 2024. 3/0

Alderson Broaddus University facility winterization was discussed. The City of Philippi is taking the lead on this initiative by utilizing their utility staff; no action is required from the County Commission at this time.

A follow up discussion from Dylan Oliveto was held regarding Barbour County Ambulance Service. Based in his success and experience, he provided the commission with recommendations to move forward. The commission thanked Mr. Oliveto for his hours of volunteerism with compiling this information and providing his professional input.

The next regular meeting will be held on November 6, 2023 at 5:00pm.

The meeting was adjourned at 7:12pm on a motion by David Strait, seconded by Jamie Carpenter. 3/0

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Jamie Carpenter, President

Barbour County  
Laurie L. Austin, Clerk  
Instrument 276821  
11/07/2023 @ 09:44:33 AM  
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