

Barbour County Commission Meeting

October 5, 2020

5:00 pm

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

John Cutright, Kim Lewis, Brett Carpenter, Stephanie Gomez, Corey Cox, Corey Brandon

Susie Cvechko called the meeting to order at 5:00pm 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 Tim McDaniel, September 18th meeting minutes were approved.

Exonerations were presented.

On a motion by Susie Cvechko and seconded by Tim McDaniel, four (4) final settlements were approved.

CHARLEY DAVID ROSS, ARLEY SYLVESTER STOUT, EDITH RUTH COX, GERALDINE RUTH BOOTH

Debbie Schoonover provided a Proclamation to declare October as Breast Cancer Awareness Month in Barbour County. Susie Cvechko read and signed the proclamation.

A discussion was held regarding the Century Sewer lateral connection project. A proposal was received from Glenn Johnston for 52 lateral Connections for the Century No. 1 Sewer Project. Area residents have expressed satisfaction toward Glenn Johnston's work on the sewer system. On a motion by Susie Cvechko and second by Tim McDaniel, the proposal of \$145,436.00 was approved. \$56,000 in grant funds will be utilized and the remaining will be allocated from the Coal Reallocation Fund. The motion passed unanimously.

Also discussed was the need for an inspector for the lateral connections. This will be tabled until the October 16<sup>th</sup> meeting.

The GIS vehicle was re-discussed. This will be tabled until the next state contract comes available.

Corey Brandon requested that the radio programming equipment be tabled until the next meeting. He is waiting on a quote.

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Brett Carpenter, Chief Deputy, presented a quote for Bullet Proof vests and uniform. The quote includes interior and exterior vests with a trauma plate and a Class A uniform. The cost is \$1,386.95 per officer. The department would like to wait to see if another area police department plans to order, to get better pricing.

The Barbour County Sheriff's Settlement was presented in accordance to WV Code 6-8-1.

An application will be submitted to the CARES Act to seek reimbursement on a portion of OEM and 911 salaries, a portion of Court Security salary and live streaming equipment used for Circuit Court.

Susie Cvechko commented that she appreciated all those involved with getting the live stream operational for the State vs Reed trial and appreciation was expressed by the Judge, Prosecutor and Attorneys.

It was mentioned that some electrical concerns should be looked at in the Quonset Hut.

The Commission heard comments and concerns from Stephanie Gomez regarding her employment discharge. She has requested to be on the agenda for the next meeting.

The next meeting is scheduled for October 16, 2020 at 8:30am.

Connie Kaufman reminded the Commissioners of voting machine testing on Wednesday, October 7.

Corey Brandon confirmed with Connie Kaufman that she had adequate PPE for Election Day and that if she needed anything in addition to let him know.

Cory Cox reported that there were 1,910 CADS created in the month of September. Call volume has resumed to about normal.

Corey Brandon provided an update for active COVID-19 cases and the schedule of COVID-19 test days in Barbour County.

The meeting was adjourned at 6:15pm on a motion by Susie Cvechko and seconded by Tim McDaniel.

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Susie Cvechko, President