

Barbour County Commission Meeting
 Special Meeting
 September 7, 2021
 3:00 pm

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

Kim Lewis, Lauren Norman, Brett Carpenter, Dylan Harper

Susie Cvechko called the meeting to order at 3:10pm and led the pledge.

Sheriff Carpenter and Chief Tax Deputy Lauren Norman presented the 2020 Delinquent tax list that became delinquent on April 1, 2021. On a motion by David Strait, seconded by Susie Cvechko, the 2020 delinquent tax list was approved as presented. 2/0

Sheriff Carpenter requested consent to hire Gunner Kennedy to fill a vacancy with a start date of September 16, 2021. On a motion by Susie Cvechko, seconded by David Strait consent was granted. 2/0

Dylan Harper discussed additional information on the 911 radio system upgrade and service contract. The service contract will not be required until one year after the full year warranty is expired. He explained the service contract has two options and recommends option two, removing the infrastructure repair line item; however suggested depositing funds to the Motorola Service Repair Bank program to be used toward future repairs. He pointed out this option is a \$5,000 / year cost savings during any year that the radios do not need repair. By utilizing the Motorola Service Repair program, the funds carry over year to year. Option two of the Motorola Service Contract is in the amount of \$73,051.61. He described that approximately \$40,000 of the service contract goes to the State of WV SIRN program for being a direct connect console. The total cost of the Motorola 911 Radio system is \$515,000.00. He also reported that Barbour 911 is on the WV SIRN meeting agenda at their next meeting.

On a motion by Susie Cvechko and seconded by David Strait, the 911 Radio System and service contract with option two was approved. 3/0

Susie Cvechko made a motion to enter Executive Session at 3:34pm, David Strait seconded. 3/0

Regular Session resumed at 5:00pm on a motion by Susie Cvechko, seconded by David Strait. 3/0

The meeting was adjourned at 5:01pm on a motion by Susie Cvechko, seconded by David Strait. 3/0

 Susie Cvechko, President

Barbour County
 Connie L. Kaufman, Clerk
 Instrument 265388
 09/17/2021 @ 11:58:02 AM
 COUNTY COMMISSION MINUTES
 Book 28 @ Page 253
 Pages Recorded 1