

Barbour County Commission Meeting

February 3, 2025

5:00pm

DAVID STRAIT COMMISSION PRESIDENT, JEDD SCHOLA COMMISSIONER, BOB RICHARDSON COMMISSIONER, LAURIE AUSTIN COUNTY CLERK, SHANA FREY COUNTY ADMINISTRATOR

Kim Lewis, Mark Stewart, Dana Booth, Jessica George, Shayliagh Coberly, Cathy Rummel, Danielle Rush, Hunter Mullens, Jacob McGuire, Drew Phillips, Rhett Dusenbury, Phil Bowers, Dylan Harper, Corey Brandon, Bernard S. Gillis, Brett Carpenter, Daniel Barcus

David Strait called the meeting to order at 5:08pm and led the Pledge of Allegiance.

David Strait requested an amendment to the February 3 agenda to include a presentation from Ronald Andro, CAO, Davis Medical Center; Jedd Schola seconded. 3/0

On a motion by Jedd Schola, seconded by Bob Richardson, the January 17, 2025 meeting minutes were approved. 3/0

Exonerations were presented.

On a motion by David Strait, seconded by Jedd Schola, one (1) final settlement was approved. 3/0

MARY ANN HUDKINS

Philippi / Barbour County Regional Airport Authority submitted a request to appoint Shana Frey and Verle Brown as voting members to the board. Discussion was held. On a motion by David Strait, seconded by Jedd Schola, the appointments were approved. 3/0

Hunter Mullens presented the seconded opioid settlement distribution check in the amount of \$90,107.01. Funds must be used in a manner consistent with the West Virginia First Memorandum of Understanding (MOU)'s definition of an 'approved purchase' found in Exhibit A.

Ronald Andro introduced himself as the CAO of Davis Medical Center and spoke about his roles with Davis Medical Center, Vandalia and Broaddus. He is eager to engage with community leadership.

Deputy Barcus provided a 2024 call for service report and discussed Humane Officer duties, challenges and suggestions.

Phil Bowers, City of Philippi Mayor, provided a recap of 2024 events and thanked the commission for their support and partnership on events. He also expressed his appreciation for Verle Brown, courthouse maintenance, and community corrections participants for their many hours of community service and assisting with events.

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Danielle Rush requested County Commission's continued sponsorship for the Belington Elementary Blue & Gray 5k race. On a motion by Bob Richardson, seconded by Jedd Schola, \$500.00 was approved. 3/0

Jessica George, Belington Public Library, thanked the Commission for their continued support and requested funding consideration for the library in the 2025-26 budget. She provided a recap of 2024 events and provide a 2025 calendar of events. Commission will take the information provided under consideration while preparing the budget.

The courthouse HVAC repair was discussed. On a motion by Jedd Schola, seconded by Bob Richardson, the repair quote from Casto Technical Services was approved, not to exceed, \$4,002.68. 3/0

Commissioner Strait opened the floor for public comment in order of the sign-up sheet.

Commissioner Richardson requested the order of agenda items be considered when involving law enforcement and executive sessions.

The next regular meeting is scheduled for February 21, 2025 at 9:00am. Board of Review and Equalization meetings will also be held during February.

The meeting was adjourned at 6:21pm on a motion by Jedd Schola, seconded by Bob Richardson. 3/0

David Strait, President

Barbour County
Laurie L. Austin, Clerk
Instrument 282679
02/24/2025 @ 12:17:50 PM
COUNTY COMMISSION MINUTES
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