

Barbour County Commission
Agenda
April 17, 2026 (9:00am)
Barbour County Commission Chambers

*The County Commission meeting can be accessed on conference call by:
Dial Number: 304-848-6940 Conference Number: 1315791*

1. Approve minutes and corrections
2. Discuss exoneration/estates/settlements/appointments/cancelled orders/budget adjustments/resolutions/invoices
 - a. Consider approving BCAA appointment recommendation
 - b. Child Abuse Awareness Proclamation
 - c. Sexual Assault Awareness Proclamation
3. Barbour County Sheriff Department
 - a. Consent to hire Law Enforcement, Sheriff Tax Office
4. Barbour OEM/911/EMS
 - a. Road name approval
5. Discuss and consider approving 911 Tow Rotation Policy
6. Barbour County Fairgrounds
 - a. Review of bids for heating/ac at the Quonset Hut and Event Building
7. Contribution request
 - a. Lurch Fest
8. Grants
 - a. Spay and Neuter Grant acceptance- WV Department of Agriculture
9. Discuss and consider purchase of AEDs for youth sports
10. Discuss Dilapidated Building Ordinance process
11. Public Comment
12. Setting of Next Regular Meeting
13. Adjournment

**FINAL SETTLEMENTS
GOING TO COUNTY COMMISSION
APRIL 17, 2026**

**ROBERT W GREEN Deceased, by PATRICIA A GREEN SPRINGER, Executrix
Waiver of Final Settlement**

Barbour County Commission Meeting

April 17, 2026

9:00am

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

Kim Lewis, Dylan Harper, Rhett Dusenbury, E. Dean Springer, Ed Larry, Drew Phillips, Sandra Marfield, Rachelle Channell

David Strait called the meeting to order at 9:00am and led the pledge.

Bob Richardson made a motion to approve the April 6, 2026 meeting minutes as presented; Jedd Schola seconded. 3/0

Final Settlements were presented and approved on a motion by David Strait, seconded by Jedd Schola. 3/0

ROBERT W. GREEN

Upon recommendation from the Barbour County Ambulance Authority Board, Bob Richardson made a motion to appoint Jon Wright to the board; Jedd Schola seconded. David Strait abstained from voting. 2/0

Sandra Marfield presented a proclamation to declare April as Child Abuse Awareness and Sexual Assault Awareness month.

Dylan Harper presented a request to establish a new road name, Elmhurst Lane. No objections were made. David Strait made a motion to approve the road name; Bob Richardson seconded. 3/0

He also reported the new generator has been installed at the tower site.

Following discussion, Jedd Schola made a motion to approve the 911 Tow Rotation policy, effective April 17, 2026; David Strait seconded. Tow companies will be notified and provided a copy in writing within one week. 3/0

Quotes were reviewed for the Fairground's Quonset Hut and Event Building heating /ac project. Powell, Inc.'s quote for the Quonset Hut was in the amount of \$9,456.19 and the Event Building in the amount of \$30,568.73. Andy's Heating's & AC's quote for the Quonset Hut was in the amount of \$13,200.00 and the Event Building in the amount of \$33,600.00. Following discussion regarding system size and warranty coverage, Bob Richardson made a motion to approve both quotes from Powell Inc.; Jedd Schola seconded. The project will be paid from the Coal Reallocation fund. 3/0

Ed Larry presented a request from Philippi Main Street for funding support for the Lurch Fest event in the amount of \$2,500.00. Following discussion, Jedd Schola made a motion to approve \$1,500.00 for the event; Bob Richardson seconded. 3/0.

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Sheriff Carpenter requested to table the consent to hire for the Sheriff's Department and Tax Office until the May 4th meeting.

Shana Frey reported that \$5,000 was awarded from the Department of Agriculture for spay and neutering services. The County Commission will be issuing \$75.00 off vouchers following execution of the grant award. David Strait made a motion to accept the grant award; Jedd Schola seconded. 3/0

A discussion was held regarding the placement of AEDs at youth sports locations throughout the county, following a request from the Barbour County Youth Soccer Association. Additional research will be conducted on enclosures that can also accommodate Narcan. Dylan Harper will work to obtain sample boxes for review.

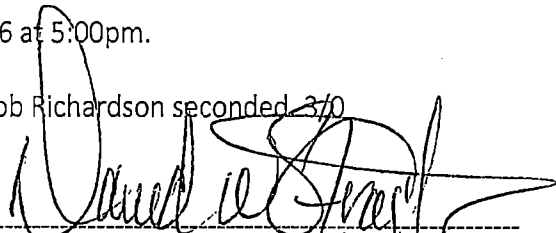
Commissioner Richardson discussed dilapidated structures in the county. The number of dilapidated structures per district, established county ordinances and eligibility requirements for dilapidated structure grant funds will all be reviewed.

The floor was open for public comment by order of the sign-in sheet.

Commissioner Strait read the resignation letter from William "Bill" Renzelli from the Park and Recreation Board, effective April 14, 2026. He had been a board member for 25 years. He was thanked for his valuable service to the county.

The next regular meeting is scheduled for May 4, 2026 at 5:00pm.

David Strait made a motion to adjourn at 10:17am; Bob Richardson seconded 3/0



David W Strait, President

MAY 04 2026

Barbour County
 Laurie L. Austin, Clerk
 Instrument 288198
 05/05/2025 @ 03:01:05 PM
 COUNTY COMMISSION MINUTES
 Book 29 @ Page 103
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