Barbour County Commission Agenda

April 1, 2019 - 5:00 pm

- 1. Approve minutes and corrections
- 2. Discuss exoneration/estates/settlements/appointments/cancelled orders/budget adjustments/resolutions.
- 3. Proclamations
 - a. Bayli Rhodes, Women's Aid and Crisis- Sexual Assault Awareness and Child Abuse Awareness Proclamations
 - b. Annette Santilli- National Public Health Week proclamation
- 4. Leroy Stanley to discuss Save the Tygart updates
- 5. Discussion and consideration of K-9 Animal Mortality insurance coverage
- 6. Records Management and Preservation Board grant agreement to accept \$10,000 for the purchase of roller shelving and digitize oil and gas and deed book, deed of trust index books, inventory and will books. The project will run from July 1, 2019 to June 30, 2020.
- 7. Bid review and acceptance for the CFIA Stained Glass Dome cleaning and repair project
- 8. Contribution Considerations
 - a. Belington Elementary for Blue and Gray 5K sponsorship-\$100.00
 - b. Blue and Gray Reunion Gold Sponsorship-\$1,000
- 9. Barbour County Addressing and Mapping Road Names approval in the Cove Run area
- 10. Discussion of the Preliminary Water Loss study done by Thrasher Engineering for Chestnut Ridge PSD
- 11. Consideration and approval of surveillance cameras at the Animal Control facility
- 12. Barbour County Community Corrections Report
- 13. Barbour County 911 Report
- 14. Barbour County OEM Report
- 15. Barbour County Dog Warden Report
- 16. Executive Session
- 17. Adjournment