

Barbour County Commission Meeting

August 31, 2020

11:00 am

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

Kim Lewis, Brett Carpenter, Lauren Norman

Susie Cvechko called the meeting to order at 11:00 am and led the Pledge of Allegiance.

Due to COVID-19 circumstances, the commission meeting was also held via conference call.

On a motion by Jamie Carpenter and seconded by Tim McDaniel, August 21, 2020 meeting minutes were approved.

Exonerations were approved as presented.

Connie Kaufman discussed the Melanie Gordon estate. A motion from Mr. Steve Price's council was made to request the Sheriff to be appointed to this estate. On a motion by Susie Cvechko and seconded by Jamie Carpenter, this was approved.

On a motion by Tim McDaniel and seconded by Jamie Carpenter, an application to be field to Courthouse Facilities Improvement Authority for the 18th cycle grant program was approved. This project will be a phase II of the 17th cycle project to focus on needed roof repairs.

The Barbour County Economic Development Authority requested approval to dedicate \$5,000.00 of Coal Bed Methane Severance funds toward a match in a Transportation Awareness Alternatives Grant to construct an improved access trail from Alderson Broaddus University to downtown. The grant application is a resubmission to this program. On a motion by Tim McDaniel and seconded by Jamie Carpenter, this request was approved.

The Barbour County Economic Development Authority requested a pledge in the amount of \$5,000.00 from the County Commission to go toward a match in a Transportation Awareness Alternatives Grant to construct an improved access trail from Alderson Broaddus University to downtown. The grant application is a resubmission to this program. On a motion by Susie Cvechko and seconded by Tim McDaniel, this request was approved.

Connie Kaufman presented poll workers as requested from the Republican Executive Committee. Their report was organized by precinct with contact information and have made contact to confirm they are interested in working the polls. The Clerk's office appreciated their organization. The Democratic Executive Committee did not provide a list of workers and requested the County Clerk to make contact with workers from the Primary Election. On a motion by Susie Cvechko and seconded by Tim McDaniel, the list of poll workers was approved, as presented.

259560

August 31, 2020

Page 2

The Sheriff's Tax Office has concerns with their software program and the lack of support from CSSI. The Sheriff's conference is coming up in September and the commission recommended speaking with other counties on what software they use and the pros/cons, then request demonstrations / quotes from other vendors. Budget and Payroll systems are experiencing similar challenges.

The order for Woda Hyden Green is tabled until the Commission opens as the Board of Assessment Appeals in October. Tentatively, this date is set for October 5, 2020 at 4:00.

The next regular meeting is scheduled for September 18, 2020 at 8:30am.

On a motion by Susie Cvechko and seconded by Tim McDaniel, the meeting was adjourned at 11:55am.

Susie Cvechko, President