Barbour County Commission Meeting February 1, 2022 5:00 pm

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

Brett Carpenter, Kim Lewis, Wesley Gray, Danielle Rush, Judy Buckner Larry, Dylan Harper, Corey Brandon, David Chrzan

Susie Cvechko called the meeting to order at 5:00 pm and led the Pledge of Allegiance.

The commission meeting was also held via conference call.

On a motion by Jamie Carpenter, seconded by David Strait, the January 21, 2022 meeting minutes were approved. 3/0

Danielle Rush was in attendance to represent the Belington Elementary 5K race fundraiser, the largest fundraiser for Belington Elementary School. The race will be held on June 4. All proceeds from this fundraiser are used to benefit the students at Belington Elementary School for student programs, trips, incentives and activities. On a motion by Susie Cvechko and seconded by David Strait, their \$100.00 request was approved.

Dylan Harper, 911 Director, reported the CAD issue with Central Square that was discussed during the January 21, 2022 meeting has been resolved at no cost. He also provided updates to ongoing projects.

Corey Brandon, OEM Director, provided an update on the City of Philippi water outage. Barbour OEM distributed thirteen pallets of water to residents that were affected by the City outage as well as the secondary issues in the Chestnut Ridge PSD System following the City's outage. The WV National Guard supplied three pallets of water and the County Commission funded the other ten pallets. The Hyper-Reach system was utilized to get communication to affected areas. An after-action report is being scheduled with OEM and the City of Philippi.

A COVID-19 update was provided.

Commissioners thanked Corey and Dylan for their work during the water outage.

David Chrzan, T-Mobil, submitted a request to upgrade equipment on the 185 Antenna Drive tower. Old equipment will be removed from the tower and new equipment installed, updating to 5G technology. A structural analysis report was completed by Malouf Engineering. On a motion by Susie Cvechko, seconded by David Strait, the agreement with T-Mobil for equipment upgrades was approved. 3/0

The purchase of a vehicle diagnostic tool was approved in the amount of \$4,300.00 on a motion by Jamie Carpenter, seconded by David Strait. 3/0

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Sheriff Carpenter reported that a grant application was denied for Body Cameras. Chief Deputy Roy submitted an application to another grant program and waiting to hear back. He requested permission to hold another Civil Service test for a potential Sheriff Deputy position. Susie Cvechko made a motion to approve this request, seconded by Jamie Carpenter. 3/0

The Commission thanked Sheriff Carpenter for his leadership

Connie Kaufman presented the ballot commissioners to be approved for the 2022 election. The Republican Executive Committee appointed Linda L. Moats and Eleanor J. Grove as the alternate. The Democratic Executive Committee appointed Millard Minor and Jenny Luff as the alternate. On a motion by David Strait, seconded by Jamie Carpenter, the ballot commissioner appointments were approved. 3/0

Judy Buckner Larry was in attendance to discuss Philippi Library needs. She discussed historical funding levels and needs of the library. She plans to attend the next meeting with an official request to be considered.

The meeting was adjourned at 6:00 pm on a motion by Susie Cvechko, seconded by David Strait. 3/0

Susie Cvechko, President