Barbour County Commission Meeting February 6, 2023 5:00pm

JAMIE CARPENTER COMMISSION PRESIDENT, DAVID STRAIT COMMISSIONER, JEDD SCHOLA COMMISSIONER, LAURIE AUSTIN COUNTY CLERK, SHANA FREY COUNTY ADMINISTRATOR

Kim Lewis, Tammy Narog, Brett Carpenter, Robert W. Richardson, Dylan Harper, Corey Brandon, H. David Talbott

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

On a motion by Jamie Carpenter, seconded by David Strait, the January 20, 2023 meeting minutes were approved. 3/0

Exonerations were presented.

On a motion by David Strait and seconded by Jedd Schola, six (6) final settlements were approved. 3/0

THOMAS RAY SWIGER, MARY ELIZABETH GREGORY, LARRY HOVATTER, MILTON STANLEY BOLYARD, JOHN CALVIN WEAVER, MARY JANE LANTZ

A budget revision was presented for the Coal Severance fund with a revision to increase Coal Severance Revenues by \$420,000 and increase the general government capital project expense line by the same. The revision was approved on a motion by David Strait, seconded by Jamie Carpenter. 3/0

Jamie Carpenter made a motion to approve the Community Corrections grant local match in the amount of \$55,200.00, David Strait seconded. The match remains the same as previous years and Taylor County Commission also provides a local match of the same amount. 3/0

Tammy Narog, Community Corrections director also provided an update on the program.

The Teen Violence proclamation was tabled until the next regular meeting.

The Barbour County Sheriff's Department will be conducting testing for a vacant position.

David Strait made a motion to redeem Rainy Day CDs with account numbers 7028207 and 7028208 and the funds deposited into the 9-month special at BC Bank with a rate of 4.270. The CDs are titled Sheriff of Barbour County, Rainy Day Fund with authorized signers of County Clerk Laurie Austin, Sheriff Brett Carpenter, Commission President Jamie Carpenter; Jedd Schola seconded. 3/0

A discussion was held regarding data rack cleanup in the 911 server room. Cardinal Cabling will tone, trace and label all existing wiring from existing patch panels and re-terminate onto modular patch panels. On a motion by Jamie Carpenter, seconded by David Strait, this project was approved. 3/0

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Pendleton County 911 is requesting 911 Centers who are located within the National Radio Quiet Zone to draft a letter of support requesting an exemption for the public safety band of 450mhz to 470mhz and to allow dipole antennas for this purpose to be unshielded.

David Strait made a motion to enter Executive Session at 5:22pm to discuss the purchase of property, Jamie Carpenter seconded. 3/0

Regular Session resumed at 5:31pm on a motion by Jamie Carpenter, seconded by David Strait. 3/0

The commercial inspection has been completed on the property of interest and waiting on the final report to be reviewed and the completion of the title search.

Discussion on the copier lease was tabled until the next regular meeting.

Discussion was held with Mr. Richardson on meeting minutes published in the newspaper, Sheriff Department publishing monthly reports and enacting a Neighborhood Watch in the Huntersfork/Stringtown Road area.

Discussion was held with Mr. Talbott regarding a cancelled order that was discussed in a previous meeting.

The next regular meeting is scheduled for February 17, 2023 at 9:00am.

The meeting was adjourned at 5:47pm on a motion by Jamie Carpenter, seconded by David Strait. 3/0

Jamie Carpenter	