## Barbour County Commission Agenda April 16, 2021 (9:00am)

## Meetings are now open for in-person attendance and by conference call.

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
- 3. Barbour County Sheriff's Department
  - a. Consider the purchase of additional In Sync licenses.
  - b. Consider allowing a Deputy to serve full time on the Mountain Region Task Force
  - c. Discuss undercover vehicle
  - d. USDA Community Facilities grant program for cruiser
- 4. Barbour County Assessor- consent to hire
- 5. Leah Smith- NECCO
- 6. Consider the purchase of trees for courthouse lawn following the recommendation made by Barbour County Extension Agent for Agriculture and Natural Resources.
- 7. Animal Control Report
- 8. Barbour OEM
  - a. Consider approving agreement with Cummins for generator maintenance
  - b. Consider replacing the 2<sup>nd</sup> cooling unit at Fairgrounds tower site
- 9. Barbour County 911 Report
  - a. Recognition of dispatch for Telecommunicator Week
- 10. Consider approving a one-time contribution from CARES Act reimbursements to:

a. Junior VFD

d. Belington EMS

f. Animal Friends

b. Belington VFD

e. Barbour County EMS

g. Belington Library

c. Philippi VFD

- h. Philippi Library
- 11. Consider approval of budget revision to cover approved contributions.
- 12. Consider approval of bid for the CFIA Roof/Skylight project (17<sup>th</sup> and 18<sup>th</sup> Cycle)
- 13. Consider accepting the WVCORP insurance proposal
- 14. Consider approving a contribution to the Barbour County Health Department to cover their three-year audit expense.
- 15. Consider the purchase of a Records Management scanner
- 16. Opioid Litigation- Mullens & Mullens
- 17. Barbour County Community Corrections
- 18. Setting of Next Regular Meeting
- 19. Adjournment

Please note: If the Wednesday 4-14-21 DHHR map results in Barbour County being ORANGE or RED, the meeting will be by conference call only.