Barbour County Commission Agenda

February 4, 2020 (5:00 pm)

- 1. Approve minutes and corrections
- 2. Discuss exoneration/estates/settlements/appointments/cancelled orders/budget adjustments/resolutions
- 3. Consider and approve Election ballot commissioners
- 4. Mullens & Mullens- Opioid Litigation Update and General Authorization
- 5. Prosecuting Attorney, Thomas Hoxie- Prison Update
- 6. Tammy Smith and Board members- Belington Public Library
- 7. Audit Update- Barbour County Commission, Barbour County Health Department
- 8. Contribution Considerations
 - a. Belington Elementary School 5K race sponsor- \$100.00
 - b. Emily Starks- Barbour County Barracuda Team requesting \$21,000.00 for new diving blocks and anchors
- 9. Chestnut Ridge PSD- Updates on improvement projects
- 10. Civil & Environmental Consultants, Inc.- Company Capabilities presentation
- 11. Barbour County 911 Report
 - a. Consent to hire Hannah Mallow
 - b. Discussion and considerations of personnel restructuring
- 12. Barbour County OEM Report
- 13. First Out EMS LLC discussions
- 14. Barbour County Dog Warden Report
- 15. Consider approving Engineering/Consulting bid to provide engineering for skylight replacement and as needed roof repairs for the Barbour County Courthouse, a project funded by the Courthouse Facilities Improvement Authority.
- 16. Consider placing an employee advertisement in the Barbour Democrat for a part-time event coordinator position at the Barbour County Fairgrounds
- 17. Setting of Next Regular Meeting
- 18. Adjournment