## Barbour County Commission Agenda January 3, 2022 (5:00 pm)

Due to COVID-19 circumstances, attending the commission meeting by phone conference is encouraged.

The County Commission meeting can be accessed by:

Dial Number: 304-848-6940 Conference Number: 1315791

- 1. Election of Commission President
- 2. Consider allowing Commissioners to teleconference
- 3. Consider adopting WV State Holidays and additional holiday Proclamations made by the Governor per WV Code § 2-2-1
- 4. Consider adopting a regular meeting schedule
- 5. Approve minutes and corrections
- 6. Discuss exoneration/estates/settlements/appointments/cancelled orders/budget adjustments/resolutions
- 7. Barbour County Assessor
  - a. Consider submitting a letter allowing the Barbour County Assessor and the WV State Tax Department to make changes to the property assessments through the month of February 2022
  - b. Set Board of Review and Equalization dates
- 8. Consider approving an Intergovernmental Agreement with the City of Philippi regarding the sewer extension to Arch Coal facilities (item may lead to Executive session)
- 9. Shane Whitehair Region VII Planning and Development Council
- 10. Consider approving Global Science and Technology IT contract
- 11. Consider resolution to submit a Spay and Neuter Grant application to the WV Department of Agriculture
- 12. Consider participating in the Region VI Workforce Transition Employment program and sign required documents
- 13. Prosecutor Hoxie- Consider approving Budget Revision request and consider consent to hire employee
- 14. Discuss Barbour County Recycling Center / Barbour County Solid Waste Authority
- 15. Barbour County 911 Report
- 16. Barbour County OEM Report
- 17. Barbour County Fairgrounds Event Coordinator update
  - a. Consider purchasing Equestrian Pole Bending set
- 18. Discuss and consider dates to meet with ARP fund applicants
- 19. Setting of Next Regular Meeting
- 20. Adjournment