## Barbour County Commission Agenda

January 7, 2019 (5:00 pm)

- 1. Approve minutes and corrections
- 2. Discuss exoneration/estates/settlements/appointments/cancelled orders/budget adjustments/resolutions.
- 3. Century Volga's recommendation to reappoint Sam E. Wright to the Board of Directors
- 4. Region VI Planning and Development Council Appointment
- 5. Talbott Funeral Home request for the Sheriff to be appointed to the Laverne Louk estate
- 6. Accessibility of Barbour County Polling Places Site Review- Discussions for plan of correction
- 7. Ann Baldwin- South Western Barbour County Neighborhood Watch- Discussions regarding non-profit and fundraising for arson awards
- 8. Approval of 16<sup>th</sup> Cycle CFIA Grant contract documents for stain glass dome maintenance-\$46,288.00
- 9. Theresa Reingold- complaint on an Estate
- 10. Barbour County Development Authority- approval to dedicate \$5,000.00 of Coal Bed Methane Severance funds toward a match in a Transportation Awareness Alternatives Grant to construct an improved access trail from Alderson Broaddus University to downtown.
- 11. Consideration of a \$5,000 pledge to go toward a match in a Transportation Awareness Alternatives Grant to construct an improved access trail from Alderson Broaddus University to downtown, requested by the Barbour County Economic Development Authority.
- 12. Resolution to submit the FY 2019 WV Spay and Neuter Grant Application
- 13. Discuss and consider approval of a Hart Office Solutions copier proposal for the Extension Office
- 14. Discuss and consider approval of GST Maintenance Agreement for IT service
- 15. Barbour County Community Corrections
- 16. Barbour County 911
- 17. Barbour County OEM
- 18. Executive Session
- 19. Adjournment