Barbour County Commission Agenda

September 11, 2017 (5:00 pm)

- 1. Approve minutes and corrections
- 2. Discuss exoneration/estates/settlements/appointments/cancelled orders/budget adjustments/resolutions.
- 3. Assessor- exoneration limits
- 4. Luiana Shasta- Road sign name change
- 5. Foam Coat-Roof estimate for Community Corrections building
- 6. Contribution Request
 - a. Philippi Christmas Committee \$3,000 for lights, decorations, and miscellanies items
 - b. Philippi Beautification Volunteers to place mums on Court House steps
- 7. WYK Associates, Inc. Invitation for Bid-Sidewalk project
- 8. ES&S Voting machines contract
- 9. PSD Waterline discussion
- 10. Grants
 - a. Records Management Project- Accept Bid for scanning of Land Books and discussions regarding completion of this project.
 - b. Court Security Grant- approve & sign documents
- 11. EEO Utilization Report
- 12. Illume contract for HR Portal
- 13. Barbour County Community Corrections
- 14. Animal Control Officer
- 15. Barbour County 911/OEM
- 16. Police Car Quotes-Update
- 17. Community Centers-Generator Update
- 18. Carrollton Bridge Updates
- 19. Executive Session
- 20. Adjournment