

**REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, NOVEMBER 24, 2015**

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 24th day of November, 2015 at 10:30 a.m. at the Courthouse.

Present: Tim Ennis, President
Stacey Wise, Commissioner
Sylvia J. Benzo, County Clerk

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The Commission held their preliminaries before the meeting including a prayer and pledge of allegiance which was led by Rev. Dan Harry from the Beech Bottom Christian Church.

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A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on November 17, 2015.

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A copy of the following correspondence was given to each of the Commissioner's for their review:

A notice was received from the County Commissioners' Association of their training meeting to be held on January 24 – 26, 2016 at the Embassy Suites Hotel, Charleston, WV along with their tentative agenda.

A letter was received from Captain Heck that he has hired Brian Hunter as a part-time 911 Dispatcher which began on November 1, 2015.

A letter was received from Senator Yost letting us know that the Legislature of West Virginia will commence on January 13, 2016 through March 12, 2016 and they are updating their address lists, e-mails, telephone numbers, etc. and to let him know if he can assist us in any way.

A copy of a letter that Senator Yost sent to Governor Tomblin concerning our request for funding help for the Washington Pike Public Service District was received. A copy will be forwarded to the WPPSD.

A letter was received from Stella Sfamenos asking that the estate of her late husband, Marenos S. Sfamenos be reopened for the purpose of the sale of pending stock. A motion was made by Jim Andreozzi, seconded by Stacey Wise and unanimously passed to approve the request.

A letter was received from BHJ letting us know their reorganizational meeting will be at noon on January 27, 2016. Our two Community-at-large appointments are Ruby Greathouse and Eric Fithyan whose terms expire in January and can be reappointed or choose new ones. Commissioner Ennis will contact them to see if they are interested in staying on this board.

A copy of the October, 2015 Monitoring Fees Report as supplied for the Northern Panhandle Community Criminal Justice Board was received.

A letter was received from the West Virginia Division of Culture & History letting us know they have reviewed the Miller Tavern Demolition information and if the proposed project will receive federal or state assistance their office must be consulted in order to assess the potential effects to historic resources. Commissioner Ennis indicated that when they met with them they were told that if we are not using federal or state assistance we do not have to have the States permission. The Commission has met with individuals from the Franciscan University on the demolition.

An application was submitted from Brooke Hills Park asking the Commission to sign and adopt to submit a Land & Water Conservation Fund Grant for \$100,000 for renovations to the pool. Jim Andreozzi made a motion seconded by Stacey Wise and unanimously passed to approve the grant application.

The above correspondence was ordered filed in the County Clerk's Office.

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Bob Sadler was present and updated the Commission on the Three-Way Water Tie-In Project. He announced that there will be a celebration for this project on December 2, 2015 and he has invited those that have helped with the project. He also stated that a pressure reducer was not

included in the revision bid submitted by James White Construction and an attempt will be made to put the old one back in but if doesn't work they may have to purchase a new one.

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Wayne Buxton was present and let the Commission know that they had to cancel the Pet Smart participation this past week-end as there were not any dogs available at the shelter, however; they will be participating at the Highlands on December 5, 2015.

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Commissioner Wise thanked the Health Department and businesses that were present at the Board of Health meeting last night to discuss the smoking ban. She indicated that both provided a lot of good information on sides for and against the ban.

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Howard Sykes was present and wanted an update on information pertaining to a new annex building. Commissioner Ennis explained that the annex is in the very early planning stages. The Commission indicated that a definite decision has not been made on anything, however; the old museum is not sufficient for use for an annex and it will probably be torn down.

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Ruby Greathouse was present and invited the commission to the Museum on Sunday at 1:00 for a guest speaker that is Native American.

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The Clerk indicated she had a call from those representing the Estate of Walter Strong who donated property to the county if it was used for a library in his honor. The Commission passed this information on to the library for their review.

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Invoices and vouchers were approved and the following checks were ordered written:

General County Fund – Check Nos. 16121 through 16147 for \$75,120.01

E-911 Communications – Check Nos. 1552 through 15554 for \$296.18

Ambulance Fund – Check Nos. 2626 through 2633 for \$2,200.96

General School Fund – Check No. 1107 for \$14,450.00

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No further business to come before the Commission a motion was made by Jim Andreozi, seconded by Stacey Wise and unanimously passed to adjourn.

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Timothy R. Ennis, President

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Sylvia J. Benzo, County Clerk