

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, AUGUST 8, 2017

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 8th day of August, 2017 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President
Jim Andreozzi and Stacey Wise, Commissioners
Sylvia J. Benzo, County Clerk

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The Commission held their preliminaries before the meeting including a prayer and pledge of allegiance.

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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 August 1, 2017.

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

A copy of the minutes of the WV Route 2/I-68 Authority minutes of their July 18, 2017 meeting was received.

An e-mail was received from John Williams resigning his position as a board member of the Brooke County Solid Waste Authority due to family issues.

A copy of a letter from the State Auditor that was sent to the Brooke County Parks & Recreation Commission Board letting them know they will be providing a copy of their Audits for period ending June, 2014, 2015 2016.

A letter was received from Comcast enclosing a sample Agreement for Residential Services which will be sent out in their August, 2017 billing statement.

A Request for Revision to Approved Budget needs approved which needs sent to the State Auditor's Office for approval in various line items. A motion was made by Jim Andreozzi seconded by Stacey Wise and unanimously passed to approve the revision.

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

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

General County Fund - Check Nos. 19309 through 19338 for \$27,618.09
Dog Fund - Check Nos. 1277 through 1280 for \$1,563.34
E-911 - Check Nos. 1797 through 1801 for \$53,362.74
Ambulance Fund - Check Nos. 3445 through 3452 for \$3,827.05
Shelter Levy - Check Nos. 508 through 513 for \$21,536.98
Enhanced 911 Equipment - Check No. 1892 for \$1,625.00
Valuation Fund - Check Nos. 1186 through 1188 for \$16,115.81

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

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Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk