REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, JULY 24, 2018

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 24th day of July, 2018 at 10:30 a.m. at the Courthouse.

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Present: Jim Andreozzi and Stacey Wise, Commissioners

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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 July 17, 2018.

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No correspondence at this time was given to each of the Commissioner's for their review:

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Norman Schwertfeger was present to report the next Economic Regional meeting will be held at Oglebay Park on August 22, 2018 at 11:30. The next EDA meeting will be at Brooke Hills Park on August 29, 2018 beginning with a tour at 4:30. Also the newly formed Wellsburg Community Development Group has summited a request for a two-year technical support grant from the HUB, which is being considered.

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Ruby Greathouse was present and stated that the three Brooke County Schools, that will be closing, all gave donated items to the museum, however; they do not have any cabinets to display the items in. Also, the Museum was open on the  $4^{\rm th}$  of July and that 69 Alumni also visited the museum that week as well.

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Commissioner Wise announced that the car cruise for the benefit of "Make A Wish" this past Friday was a success. We greatly appreciate and thank the Ohio Valley Mopar Club for hosting these events for local Charities. A special group of people that donate their time, resources, and many times at their own expense to help benefit the community. Also, want to thank the Volunteers for "Make A Wish", Jean and Keith Howard for also donating their time and efforts for such a great cause. Want to also thank, Commissioner Andreozzi for donating, at his expense, and his time cooking for this event. And a huge thank you to those that attended and graciously donated to this foundation.

A check will be presented at next week's commission meeting.

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Invoices and vouchers were approved and the following checks were ordered written totaling \$144,514.04.

General County Fund - Check Nos. 21184 through 21210 for \$37,868.18 E-911 Communications - Check Nos. 1986 through 1987 for \$3,530.91 Ambulance Service - Check Nos. 3868 through 3885 for \$94,380.00 Shelter Levy - Check Nos. 710 through 711 for \$317.95 Valuation Fund - Check Nos. 1304 through 1305 for \$944.00 Business Development - Check No. 160 for \$7,500.00

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

Jim Andreozzi, President Pro-Tem

Stacey Wise, Commissioner