

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, OCTOBER 15, 2019

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 15th day of October, 2019 at 10:30 a.m. at the Courthouse.

-0-

Present: Tim Ennis, President
Stacey Wise, Commissioner
Andrew J. Thomas, Commissioners
Kimberly M. Barbetta, County Clerk

-0-

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

-0-

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on October 8, 2019.

-0-

A copy of the following correspondences was given to each of the Commissioner's for their review.

A letter was received from Robert Morris expressing his interest in becoming a Board member of Brooke Hills Park, the clerk will keep his letter on file.

An E-mail from WVACO inviting the Commission to attend a public forum to review and provide comments to the West Virginia Substance Use Response Plan.

An updated list of the Current Board Members for the BCEDA.

Minutes received from BCPD for September, 2019.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to appoint Chris Manack-Stover to the BCEDA. This will be a three (3) year term.

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

-0-

Commissioner Wise was very excited about the Tower Re-enforcements on the West Liberty Tower being done this week.

-0-

Sheriff Palmer addressed a Towing Issue concerning ONLY using safe and dependable Towing Services.

-0-

Commissioner Ennis spoke very highly of William Konkle. Our condolences to the Konkle Family.

-0-

Our continued prayers for Stanley Kins and the Kins Family.

-0-

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

General County Fund	001	CKS - 23449-23477	for \$108,909.85
Payroll withholding		CKS - 23444-23448	for \$1,502.40
		ACH - \$970.45	
E-911 Communications	007	CKS - 2223-2227	for \$3,918.60
Dog Fund	003	CKS - 1442-1444	for \$948.93
Ambulance Fund	025	CKS - 4416-4424	for \$5,989.14
Excess Levy	027	CKS - 23478-23487	for \$66,607.00
Shelter Levy	030	CKS - 941-947	for \$1,549.37
Valuation Fund	056	CKS - 1458-1461	for \$2,547.56

-0-

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

-0-

Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk

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

-0-

-0-

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

General County Fund - Check Nos. 21246 through 21264 for \$12,685.44
Payroll withholding - Check Nos. 21241 through 21245 for \$114,887.49
ACH - \$39,082.63
E-911 - Check Nos. 1991 through 1995 for \$3,107.34
Ambulance Fund - Check Nos. 3892 through 3898 for \$1,871.35
Dog Fund - Check No. 13508 for \$55.00
Shelter Levy - Check Nos. 716 through 719 for \$1,264.92
Valuation Fund - Check Nos. 1306 through 1307 for \$286.97

-0-

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

-0-

Timothy R. Ennis, President

Teste:

Sylvia J. Benzo, Clerk

