

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, OCTOBER 1, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 1st day of October, 2019 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President (Conference Call per 1 item on agenda)
Stacey Wise, Commissioner
Andrew J. Thomas, Commissioner
Kimberly M. Barbetta, County Clerk

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

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A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on September 25, 2019.

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This being the first regular meeting of the month of October, 2019 fiduciary matter were presented to the Commission for approval after being carried for in the absence of the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting.

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

An invitation from Follansbee Chamber of Commerce inviting the Commission to "Blue Mass" held at St. Anthony's Catholic Church in Follansbee, at 6 p.m. on October 2, 2019.

A motion was made by Commissioner Wise, seconded by Andrew J. Thomas to give a \$1,500.00 contribution at this time to the RT 2/I-68 Authority Board.

Commissioner Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the Approved Budget Revision for an increase in Sheriff Law of \$750.00 and moving \$4,160.00 from Sheriff Law to Non-reimbursable Jail Fund.

An In-house Budget Revision was made with in the County Commission Fund in order to contribute \$7,500.00 to the VA VAN Driver Transportation. Andrew J. Thomas made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve this contribution.

The Commission received minutes from the BCPSB Construction Meeting for August, 2019.

Commissioner Thomas made a motion, seconded by Commissioner Ennis (via conference call) and unanimously passed to approve the signing of the Resolution for the 17th Grant Cycle for the WV Courthouse Facility Improvement Authority. (This Grant is for \$100,000.00)

The Community Educational Outreach Program and Ruth Blaskovich presented the Commission with a Proclamation for Breast Cancer Awareness Month. Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the signing of the Proclamation. Commissioner Wise thanked The Outreach Program for the Beautiful ribbon wreath that was placed outside of the Courthouse in honor of October as Breast Cancer Awareness Month.

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Ms. Judy Morgan was present, as well as Prosecuting Attorney Joe Barki to answer some questions regarding a dog attack incident that occurred on August 11, 2019. He also addressed the Noise Ordinance that some of the Bethany citizens were very concerned about, Ms. Morgan stated that the concerned citizens were meeting that night and she would pass the info along.

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Ruby Greathouse spoke of the Garden Club in Wellsburg. From what she understands this will be their last season. The club has hardly any members or any funds.

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

General County	001	-	CKS	-	23393-23414	for	\$151,615.75
Coal Severance	002	-	CKS	-	1439-1440	for	\$742.35
E-911 Comm.	007	-	CKS	-	2217-2220	for	\$3,374.28
Ambulance	025	-	CKS	-	4399-4409	for	\$7,661.83
Shelter Levy	030	-	CKS	-	935-936	for	\$2,262.05
Valuation	056	-	CKS	-	1453	for	\$20.85

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

Stacey Wise, President Pro-Tem

Teste:

Kimberly M. Barbetta, Clerk