

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, November 12, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 12th day of November, 2019 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President
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 Tim Ennis and unanimously passed to approve the minutes of the meeting held on November 5, 2019. Stacey Wise sustained from voting with her absence last week.

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

Commissioner Thomas made a motion, seconded by Stacey Wise and unanimously passed to hire Kelci Henderson as a part-time on call employee with the Brooke County Animal Shelter. The part time employee contract was also signed at this time between Ms. Henderson and the Commission.

A letter from Tom Oughton, County Assessor, asking the Commission to set the dates for the Board of Equalization Hearings. This also includes an additional letter from the State asking for any Hearings we may have set already. The Commissioner tabled the setting of the dates for 2020 as per they need to collaborate their schedules.

A notice from the Consolidated Public Retirement Board that our 10.0% employer contribution percentage of (PERS) Public Employees Retirement System will not change and will stay effective until July 1, 2020.

Commissioner Thomas made a motion, seconded by Stacey Wise to approve and unanimously approve the in-house budget adjustment regarding an insurance reimbursement check for 215-Ambulance Department. (\$73,469.44)

Andrew J. Thomas made a motion, seconded by Stacey Wise to approve and unanimously passed the in-house budget line transfer from equipment repair to building repair for the Probation Office. (\$250.00)

Commissioner Andrew J. Thomas made a motion, seconded by Stacey Wise to approve and unanimously passed the request for revision to the approved Budget in the amount of \$423.00.
Reimbursement/Payment. (BCSWA)

Andrew J. Thomas made a motion, seconded by Stacey Wise to approve and unanimously pass the request for revision to the approved budget in the amount of \$113,587.00. PRO Officer/Football.

Andrew J. Thomas made a motion, seconded by Stacey Wise to approve and unanimously pass the request from Green's Road & Towing Service, Inc. They will now be on Brooke County's towing rotation list. Christina White, 911 Director in-term will update her list.

A letter from West Virginia Courthouse Facilities Improvement Authority letting the Commission know that our Grant request for courthouse improvements has been approved.

A public hearing on the Horse Ordinance will be held on November 19, 2019 at 10 am.

The Commission would like to welcome back Mr. Warren Scott he was greatly missed in Brooke County.

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:

Payroll Withholding		ACH - for \$970.45
		CKS - 23565-23569 for \$1,502.40
General County Fund	001	CKS - 23570-23580 for \$36,708.79
E-911 Communications	007	CKS - 2241-2243 for \$3,950.76
Ambulance Fund	025	CKS - 4449-4455 for \$3,563.81
Shelter Levy	030	CKS - 957-958 for \$19,194.83
Valuation Fund	056	CKS - 1468-1470 for \$1,864.66

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

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Timothy R. Ennis, President

Teste:

Kimberly Barbetta, Clerk

