

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, November 5, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 5th day of November, 2019 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President
Stacey Wise, Commissioner (Not Present-excused)
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 October 29, 2019.

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This being the first regular meeting of the month of November, 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:

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Commissioner Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve the Exclusion request in regards to the National Prescription Opiate Litigation. (County does Not wish to remain a Class Member)

Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve the Resolution for both the 7th and 8th Grade 2019 Championship.

Commissioner Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve the in-house budget revision from equipment repair to building repair in the amount of \$10,000.00.

Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve the request to reopen the estate of Ethel Weaver regarding Oil & Gas.

Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve the request to reopen the estate of Travis B. Headen regarding Stocks.

Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to approve the request to reopen the estate of Beverly Daugherty regarding banking issues.

An invitation from Brooke High School's Career-Technical Education Department to it Veteran's day program Friday, November 8th at 9 a.m. in the Brooke High School Gym.

An invitation to the Follansbee American Legion Monday, November 11th at 11 a.m. for a special award presentation and Veterans Day Commemoration. Senator Joe Manchin will be presenting a long-overdue military award presentation to the late Navy Veteran Joseph Guio.

An invitation from Follansbee Chamber of Commerce for a Thanksgiving Luncheon "BE THANKFUL TOGETHER" November 13th at 12 p.m. at Follansbee Presbyterian Church.

Minutes were received from Washington Pike PSD-September 2019.

We received the Financial Statements and Supplementary Information for year ending June 30, 2019, from The Brooke County Public Library.

The Brooke County Commission will be advertising for the 911-Communication Director position. Job Specification can be picked up in the County Clerk's Office. Application are due by 4 pm no later than November 22, 2019.

Tethering/Horse Ordinance Public Hearing is set for November 12, 2019 at 9:30 am.

Closed for Thanksgiving November 28th - 30th (Thursday - Saturday) we will reopen on Monday December 2, 2019.

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 \$47,433.25
General County Fund	001 CKS - 23543-23564 for \$138,143.63
Coal Severance Fund	002 CKS - 176 for \$5,000.00
E-911 Communications	007 CKS - 2236-2239 for \$3,528.47
Ambulance Fund	025 CKS - 4441-4448 for \$58,452.54
Shelter Levy	030 CKS - 955-956 for \$1,301.76
Enhanced 911 Equip.	037 CKS - 2240 for \$5,290.00
Valuation Fund	056 CKS - 1467 for \$16,671.37
Dog Fund	003 CKS - 1450-1451 for \$577.98

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

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Timothy R. Ennis, President

Teste:

Kimberly Barbetta, Clerk

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Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk