

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, DECEMBER 24, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 24th day of December, 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 Stacey Wise and unanimously passed to approve the minutes of the meeting held on December 17, 2019.

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

Andrew J. Thomas made a motion, seconded by Stacey Wise to unanimously approved the drawdown in the amount of \$28,701.51 regarding the Brooke-Hancock Regional Broadband Planning Project Grant. BHJ made this presentation. Also, wanted to remind everyone how important it is to participate in the online survey for the Broadband Project, it only takes about ten (10) minutes to complete. Sheriff Palmer said he would be glad to share this on the Sheriffs website also.

Christine Smith - Northern Panhandle Workforce Development Board, Inc. updated the Commission about the many programs that Workforce Development continues to succeed with in our community. Project "REBOOT", "REBOUND" and Youth Work Experience Programs are just to name a few they have to offer.

A part-time contract between the Commission and Angelee Kokosinski was signed. Her approval for employment is reflected in the December 17, 2019 minutes.

Sheriff Palmer gave an update on the newly purchased police cars. His newest report is now a June delivery date.

The Commission received a letter for United State Senator Manchin regarding the resolution that they passed in support of the pension and healthcare for the West Virginia coal miners and families. The Bipartisan American Miners Act is now included in the annual funding bill.

The Courthouse will be closing at noon on New Year's Eve. There will be a Commission meeting at 10:30 am on the 31<sup>st</sup> of December.

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

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

General County Fund	001 CKS - 23745-23757 for \$9,051.54
E-911 Communications	007 CKS - 2266 for \$74.04
Ambulance Fund	025 CKS - 4498-4507 for \$3,849.26
Shelter Levy	030 CKS - 981-982 for \$281.98
Valuation	056 CKS - 1483-1484 for \$970.92

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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.

Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk