

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, DECEMBER 3, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 3rd 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 copy of the following correspondences was given to each of the Commissioner's for their review:

Commissioner Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the minutes from November 26th 2019. The Commission also approved end of year payroll adjustments. The Commission gave each department head the authority to give up to \$1000.00 for full-time employees and up to \$500.00 for part-time employees.

This being the first regular meeting for the month of December 2019, fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by 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. Let it be known that Commissioner Thomas abstained.

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The above correspondences were ordered filed in the Brooke County clerk's Office.

The Commission tabled the request from Christina White regarding: CJ's Towing & Repair being added to the 911's towing rotation list.

Commissioner Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the following in house Budget Revisions:

- a. Coal Severance to County Contributions \$6,500.00
- b. Coal Severance to County Contributions \$50,000.00
- c. Add to Ambulance utilities \$1,296.72

Minutes were received from Washington Pike PSD for the month of October 2019.

A motion was made by Andrew J. Thomas, seconded by Commissioner Wise and unanimously passed to reopen the estate of Louise Phillips with regards of remaining assets.

The above correspondences were ordered filed in County Clerk's Office.

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Tom Oughton, Assessor announced that starting February 3, 2020 at 1 pm the State of West Virginia will be present for any Board of Equalization hearings that may be scheduled.

Commissioner Wise stated that Small Business Saturday had a beautiful turn out. The Downtown Wellsburg Group did an outstanding job.

Commissioner Wise also announced there will be a Safety Seat program available to the public this Saturday, December 7th from 9 - 1 at the Village of Beech Bottom. Village of Beech Bottom/Governor Highway Safety Program.

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

General County Fund	001	CKS - 23662-23677	for \$129,136.25
Coal Severance Fund	002	CKS - 117	for \$50,000.00
E-911 Communications	007	CKS - 2252-2255	for \$1,442.71
Ambulance Fund	025	CKS - 4471-4479	for \$82,288.76
Shelter Levy	030	CKS - 969-970	for \$4,242.74
Business Development	245	CKS - 168	for \$10,000.00
Dog	003	CKS - 1453	for \$154.98

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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