

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, JUNE 18, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 18th day of June 2019 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President  
Stacey Wise and Andrew J. Thomas, Commissioners  
Kimberly M. Barbetta, County Clerk

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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 Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held June 19, 2019.

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A copy of the following correspondence was given to each of the Commissioners for their review:

A letter was received from Bob Fowler informing the Commission of his retirement as of July 31, 2019. The Commission thanked him for all of the services he has provided for the County. A motion was made by Andrew J. Thomas, and seconded by Stacey Wise and unanimously passed to approve his retirement.

A summary of the job description for the Director of OES/EMS/Flood Plain was also presented to the Commission by Mr. Fowler. The Commission thanked him once again.

A resolution dedicating the Brooke County Clerk's Office. The Office shall now be known as the "Sylvia J. Benzo Brooke County Clerk's Office". A motion was made by Andrew J. Thomas, and seconded by Stacey Wise and unanimously passed.

Budget revisions for the County Clerk's office were requested. A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the budget revisions.

- A. County Clerk's transfer with in their budget. (\$12,0000.00)
- B. Amended revision for the County Clerk's Office, known as item 2-T, July 14, 2019 Special meeting. (\$11,061.00 VOIDED)

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

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Sheriff Larry Palmer and Capitan Darin Pizer gave updates on radio towers. They are moving forward with Communication progress.

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Mr. Robert Cheek was present and let the Commission know he is still concerned about drivers for the transportation vans. He also presented a letter from the VA Pittsburgh Healthcare Services, explaining their responsibilities and needs. Commissioner Thomas spoke to Mr. Dennis Davis with the (DAV) Disabled American Veterans out of Charleston. Mr. Davis states that drivers cannot be paid as this is only on a volunteer basis. The Commissioners are still trying to find a solution.

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Ruby Greathouse was present and invited the Brooke County Commission to visit with Randall Reid Smith, Curator of the WV Department of Arts, Culture and History, on July 5, 2019 at the Museum.

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A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to purchased four (4) new vehicles from Stephens Auto., Danville, WV. The Commission is Happy to keep the business in WV.

- 3 - 2020 FFV Interceptor Utility AWD (\$33,745.00 each)
- 1 - 2020 Hybrid Interceptor Utility AWD (\$37,275.00)

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to purchase four (4) used vehicles.

- 3 - vehicles not over the purchase price of (\$10,000.00 each)
- 1 - vehicle not over the purchase price of (\$14,999.00)

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

- Payroll Withholdings - ACH \$726.70
  - Check Nos. 22880 - 22885 for \$1,8862.26
- General County Fund - Check Nos. 22886 - 22913 for \$73,539.93
  - (CK No. 22888 was voided)
- E-911 - Check Nos. 2163 - 2164 for \$3,597.90
- Ambulance Fund - Check Nos. 4276 - 4285 for \$5,352.61
- Shelter Levy - Check Nos. 883 - 886 for \$458.72
- Valuation Fund - Check Nos. 1418 - 1422 for \$7,972.93

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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. Barbeta, Clerk