

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JULY 30, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 30th day of July 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 pledge of allegiance.

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A motion was made by Andrew J. Thomas, seconded by Stacey Wise and passed to approve the minutes of the meeting held July 23, 2019. Commissioner Ennis abstained as he was not present for the meeting.

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

Three separate State Budget Revisions were requested. A motion made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the Revisions.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the In-House Budget Revision for Mapping.

The Appointment of the OES/EMA/FLOOD PLAIN DIRECTOR was announced at the meeting. Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the hiring of Andrew (Andy) Nickerson, effective August 1, 2019.

There will be placement of Headstones of two (2) Civil War Soldiers located at the Brooke Cemetery. Private James M. Callaway and John W. Fineley. There will be a special service held Labor Day, September 2, 2019 at 10 am.

The swearing in of three (3) Brooke County Deputy's and the K-9 will take place in the Courtroom Thursday August 1, 2019, 10 am.

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

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Mr. Larry was present and spoke about the Dilapidated Building Ordinance, he is looking forward to helping Sheriff Palmer with whatever he needs to make this its own Board Project.

Mr. Robert Cheek was present and concerned about the not having Van Drivers for the Disabled Veterans. Still asking the Commission to donate perhaps on a monthly basis for the drivers.

Senator William J. Ihlenfeld was present to address the Disabled Veterans Van Drivers. He is aware and so Thankful that Brooke and Hancock County's are so willing to help. He will be doing all that he can to see this situation is clarified.

Delegate Phil Diserio was also present in support of our Disabled Veterans Van Drivers. He stands with Brooke County.

Commission Stacey Wise has been working diligently trying to come up with a LONG-TERM SOLUTION which will allow for this much needed service to continue.

Captain Darin Pizer was present and gave an update on the South Tower that was interrupted for more than ten (10) hours. A study was done and they believe it is a maintenance problem.

Commissioner Ennis thanked Bob Fowler for his hard work, dedication, selflessness for all that he has done for Brooke County. He received a standing ovation. "Job Well Done Sir"!

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

Payroll Withholdings	-	CKS - 23062-23069	\$2,387.70
		ACH - DHHR	\$970.45
General County Fund	-	CKS - 23005-23096	\$117,812.67
E-911 Communications	-	CKS - 2182-2185	\$53,662.38
Ambulance Fund	-	CKS - 4317-4325	\$5,578.50
Fire Levy	-	CKS - 1623-1633	\$2,484.50
Shelter Levy	-	CKS - 902	\$400.00
Assessor Valuation	-	CKS - 1433-1434	\$14,663.68

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

