

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, July 9, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 9th 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 unanimously passed to approve the minutes of the meeting held on July 2, 2019.

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The following correspondence was given to each of the Commissioner's for their review.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the Agreement between the BROOKE COUNTY COMMISSION and the BROOKE COUNTY BOARD OF EDUCATION regarding the Full-time Resource Officers.

A letter from FEMA regarding (NFIP) the National Flood Insurance Program. Including National Flood Insurance Claims Handbook, Property Loss History, and Acknowledge of Receipt Form that was signed and returned.

A letter from the U.S. Census Bureau inviting the Commission to participate in the 2020 Census New Construction Program. The Commissioner referred this program to Tom Oughton, County Assessor.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the Cummins Sales and Service Contract request by Sheriff Palmer for the Planned Equipment Maintenance Agreement on the generators.

A Deed was presented for signature between Brooke County Commission and Brooke County Park and Recreation Commission. Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to be signed. This Deed was approved by the Commission on March 27, 2019.

An invitation from Advantage Technology to attend their 2019 Technology Expo July 18-19, 2019.

The Deeds for the two (2) gravel lots, located behind the Courthouse. Have been prepared and recorded in the Brooke County Clerk's Office. These lots were purchased by the Commission at the 2018 Delinquent and Nonentered Tax Sale.

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

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There **will not** be a County Commission Meeting Tuesday, July 16, 2019.

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Ruby Greathouse Thanked the Commission for visiting with Randel Reid-Smith at the Museum on Friday July 5, 2019. She also gave updates on the Brooke Pioneer Trail. There will be handicap ramps in the future.

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Christina White announced that the Sheriff's Department will be hiring a part-time dispatcher. Emily Drake will be resigning.

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Time Hooper, will continue to be of service to the Citizens of Brooke County one (1) day a month, more if needed, with the State of WV Unclaimed Property Funds.

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Mr. Cheek gave an update on the Veteran Van Drivers. He had a meeting with the American Legion in Follansbee, they would be willing to help with the van drivers as an "Umbrella Company". He also meant with Helping Hero's. Mr. Cheek thanked the Commission for their continued support.

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Reverend Frank Haas from the Follansbee Presbyterian Church gave a beautiful prayer. He also explained the "Blessing Box" that they have placed in the front yard of their Church. Non-perishable food items, toiletries, warm socks, stuff of this nature can be placed in this box or received from this box.

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Marvin Six of the BDC, spoke about the Job Fair. Also, the Resume workshop at Northern Community College. He gave updates on the Snyder Gas Station project. The Brooke Glass demolition is on hold for the moment. He also wanted to extend an invitation to the Commission for the Grand Opening of The PIETRO FIORENTII FACTORY on July 27, 2019, 9-12.

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Timothy R. Ennis, Commission President, expressed the disappointment of the Road Money that was reduced from \$15.2 Million to \$8.0 Million. The Commission will be writing a letter to our Governor Jim Justice and ask any concerned citizen to do the same. Commissioner Ennis wanted to assure that our local officials were not to blame the deplorable roads conditions around the County.

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

General County Fund (001)-Ck. Nos. 22968-22991 -- \$126,535.62
Dog Fund (003)-Ck. Nos. 1422-1423 -- \$539.56
Magistrate Court (005)-Ck. No. 1424 -- \$18.00
E-911 Communications (007)-Ck. No. 2175 -- \$59.96
Ambulance (025)-Ck. Nos. 4300-4304 -- \$68,584.29
Shelter Levy (030)-Ck. Nos. 890-893 -- \$1,815.95
Valuation (056)-Ck. No. 1426 -- \$27.80

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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.

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Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk

