

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, AUGUST 13, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 13th day of August 2019 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, not present (vacation-excused)
Stacey Wise, President Pro-Tem
Andrew J. Thomas, Commissioner
Cheryl Smith, Commission Secretary

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The Commission held their preliminaries before the meeting including a prayer said by Reverend Knight and the pledge of allegiance.

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The minutes from August 6, 2019 were tabled until next week's meeting when Commissioner Ennis returns.

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

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve a In House Budget Revision.

A. E-911 (\$285.00 materials & supplies added to line item 341)

A copy of the (BCEDA) Brooke County Economic Development Authorities quarterly meeting minutes were given to each Commission for review.

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

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Next week's Commission meeting that was originally moved to 7am on the 20th of August has now been changed until Wednesday August 21st at 10:30 am.

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Mr. Cheek turned in sample paperwork for the VA Van Drivers.

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Brooke County Clerk's Office is now online, with printable records reaching back as far June 2011.

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Chief Deputy Adams reported that vehicles from St. Clairsville will be available late August early September. He is also getting a quote on getting the vehicles wrapped vs. painted. The Sheriffs Departments Body Camera Server should be up and running for the weekend.

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

Payroll	-7/31/19 - ACH - \$51,178.85
	-8/13/19 - 23142-23147 - \$3,773.52
General County Fund	-8/13/19 - 23148-23177 - \$56,250.00
E-911 Communications	-8/13/19 - 2191-2194 - \$678.37
Ambulance Fund	-8/13/19 - 4333-4342 - \$2,326.05
Valuation	-8/13/19 - 1436-1437 - \$16,608.69

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No further business to come before the Commission a motion was made by Andrew Thomas, seconded by Stacey Wise and unanimously passed to adjourn.

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Stacey Wise, President Pro-Tem

Teste:

Cheryl Smith, Commission Assistant