

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIS, HELD TUESDAY, SEPTEMBER 17, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 17th day of September, 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. A moment of silence was given for Alex Miller, Roane County High School Football Player who past suddenly on the football field during a game.

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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 September 10, 2019. Commission Ennis sustained from voting since he was not present last week.

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

The Commission wrote a letter to Mara Watson, Ruby Greathouse, Mary Blum and Walter Ferguson regarding their concerns of the upcoming demolishing of the Miller Tavern.

A letter was received from the State of WV, State Tax Department, asking for information about contributions of in lieu of taxes and what proportions are distributed to the County, Board of Education and Municipality in the fiscal year 2019-2020. The forms where completed and returned by the Clerk, Kimberly Barbetta.

Commissioner Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the In-House Budget Revision for the County Commission in the amount of \$1000.00.

A letter from Wayne Buxton asking to be re-appointed to the Brooke Hills Park Board of Directors. The Commissioners will keep his letter on file and consider his letter when the advertisement period is finished.

The 911 Communication Department will now be operating as an Independent Department under the County Commission. Sheriff Palmer addressed the public explaining the most Sheriff Departments do not maintain the 911 Communication Departments, so with the Department now being under the Commission it would free up so much needed time and one more Police Officer to be available to be on the streets. The Commission Thanked Captain Pizer for all of his dedicated work within the 911 Department. Christina White will remain as the Deputy Director and will be in charge of the Department until a new Director is officially hired.

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

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Sheriff Palmer again mentioned the radio issues not being able to communicate with the 911 Dispatchers.

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Sheriff Palmer and Chief Adams said they will be available to help with the 911 Communication Department changes if there are any situations that they need to assist with they are only a few steps away.

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Tim Hooper with the State Treasure Department was present, the winner of the 529 Essay Contest was from Harding County this year. He also mentioned the outreach of support from the West Virginia High Schools for the Roane County young man.

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Concerns from Bethany Citizens about the Noise coming from the SWN Pad is extremely load. They came to the Commission to ask them to please enforce the Noise Ordinance. The Commission ask SWN to also be present at this meeting to explain everything they are doing to help with this situation. Walls in the height of 32 feet have been built and they conducting sound studies. SWN says their studies are with in the guidelines. However, the concern citizens are not happy about when SWN chooses to conduct their studies it seems that the noise is at a halt during this time.

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Butch Rotellini mapping is still working hard on finding and marking hydrants throughout Brooke County.

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Norman Schwertfeger with the BCEDA wanted to share the "Vision To Business" workshop will be October 7, 2019 at 5:30 at the Brooke County Library, Wellsburg, WV River room RSVP 737-3666 dinner provided.

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

General County 001 -	CKS 23316 - 23348 for \$72,596.39
Payroll withholding -	CKS 23311 - 23315 for \$3,773.52
	ACH - \$970.45
E-911 COMM. 007 -	CKS - 2209-2214 for \$86,395.75
Ambulance 025 -	CKS - 4376-4386 for \$80,744.03
Dog 003 -	CKS - 1436-1438 for \$1,024.96
Excess Levy 027 -	CKS - 23349-23358 for \$106,156.16
Shelter Levy 030 -	CKS - 925-932 for \$20,230.72
Valuation 056 -	CKS - 1446-1451 for \$19,239.69

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

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Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk

