

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD WEDNESDAY, SEPTEMBER 25, 2019

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 25<sup>th</sup> 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.

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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 17, 2019.

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

A Certificate of Compliance form the Department of Agriculture. Stating that Thomas A. Oughton, Brooke County Assessor has completed the Farm Census of 2019.

SWN Production Company - A Maintenance/Monitoring and Emergency Action Plan for the Freshwater Impoundments for each of the following:

- . Ballato
- . Corbin
- . Barry Greathouse
- . Linda Greathouse
- . Hupp 1
- . Hupp 2
- . Worthley

An email from the WV Development Office advising the Commission of an USDA Rural Development Broadband Workshop September 30, 2019 in Charleston.

An invitation to the 2019 State Auditor's Training Seminar for County and Municipal Boards and Authorities. Pre-Registration is required.

Minutes were received from Rt.2/68 Authority for July, 2019.

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

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Commissioner Wise requested that the Commission review the Agenda from July 2, 2019, Paragraph seven (7) regarding WV Route 2/I-68 Authority.

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Commissioner Thomas gave an update on the Department of Highway (DOH) Meeting that the Commissioner attended in Charleston on Tuesday the 24<sup>th</sup> of September, 2019.

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Commissioner Wise and the Clerk, Kim Barbetta, both attended an Ethics/Open Meeting Act Training on Friday, September 20, 2019. The Commission Meeting Minutes as of September 25, 2019 will only have correspondence that respond directly with Agenda.

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

General County 001 - CKS - 23369-23392 for \$27,675.74  
Payroll Withholding - CKS - 23359-23368 for \$3,499.94  
ACH - \$970.45       VOIDED CK 23366  
E-911 007 - CKS - 2215-2216 for \$392.57  
Ambulance 025 - CKS - 4387-4398 for \$4,995.33  
Fire Levy 028 - 1645-1655 for \$164,131.11  
Shelter Levy 030 - 933-934 for \$227.19  
Valuation 056 - CK - 1452 for \$55.56

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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.

Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk