

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, OCTOBER 13, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 13<sup>th</sup> day of October, 2020 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 October 6, 2020.

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

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A motion was made by Commissioner Thomas, seconded by Commissioner Wise and unanimously passed to accept the resignation letter from Luke Diserio, board member of Brooke County Parks Association. Effective October 1, 2020.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to appoint Rob Morris as a board member of the Brooke County Parks Association. (Term ending 12/2021) Because Mr. Morris previously applied for Mr. Diserio's seat; there is not a reason to advertise.

A motion was made by Commissioner Thomas, seconded by Commissioner Wise and unanimously passed to sign the purchase agreement for the 3027 Pleasant Avenue real estate in the amount of \$14,0000.00; between Anthony/Roseanna Filberto and the Brooke County Commission.

A motion was made by Commissioner Thomas, second by Commissioner Wise and unanimously approved the request for a Revision to the Approved Budget in the amount of \$30,030.00 (HAVA-Election)

A motion was made by Andrew J. Thomas, second by Stacey Wise and unanimously passed to sign an agreement between JHA Companies and the Brooke County Commission regarding survey services for the New Judicial Annex.

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

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

Payroll Withholdings	ACH - \$48,570.04
	CKS - 25130-25135 for \$1,526.24
General County Fund	001 CKS - 25136-25161 for \$72,239.46
E-911 Communications	007 CKS - 2422 for \$1,605.00
Ambulance	025 CKS - 4820-4827 for \$6,633.37
Valuation Fund	056 CKS - 1573-1574 for \$1,751.00

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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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Tim Ennis, President

Teste:

Kimberly M. Barbetta, Clerk