

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, OCTOBER 20, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 20th 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 13, 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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Attorney Mike Gaudio requested to reschedule his appointed time until October 27, 2020 - regarding a road closure.

Commissioner Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the request to re-open the Estate of Victor Charles Smith; this will allow for an amended appraisal to be filed and recorded elsewhere. Andrew J. Thomas recused himself and left the room while this this topic was discussed.

HVAC-Bid Discussion:

10/21 Wednesday: Bids due by 4pm, extended by two days from 10/19
10/22 Thursday: Special Meeting, Bid opening 9:30am
10/27 Tuesday: Bid awarded during Commission Meeting

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

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The Commission sends its sincere condolences to the Ujcich Family. This is a devastating loss to our Community, Schools, Sports and his family.

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

General County Fund	001	CKS - 25162-25196 for \$71,674.91
Dog	003	CKS - 1519 for \$1,182.62
E-911 Communications	007	CKS - 2423-2427 for \$63,459.40
Home Confinement	008	CKS - 1520 for \$4,650.00
Excess Levy	027	CKS - 25197-25206 for \$88,374.17
Shelter Levy	030	CKS - 1141-1148 for \$1,340.89
Enhanced 911 Equip.	037	CKS - 2428 for \$238.50
Valuation Fund	056	CKS - 1575-1576 for \$1,751.00
Business Development	245	CKS - 174 for \$19,837.50

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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