

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, NOVEMBER 10, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 10th day of November, 2020 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President
Stacey Wise, Commissioner
Andrew J. Thomas, Commissioner - absent
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 Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on November 2, 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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Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to sign a Resolution between Empire Trimodal Terminal and Brooke County Commission.

Commissioner Wise made a motion, seconded by Tim Ennis to table the decision on the Brooke County EMS Automatic CPR Devices. One bid was received from Physcio-Control, Inc. - \$27,334.92 for two devices.

Two Bids were received for the Pioneer Trail Site 5 Project. A representative from Thrasher Engineering opened each bid and checked to see that all bid requirements were in order. Goettle - \$868,650.00 and Ohio-WV Excavating - \$334,365.00.

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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 - \$823.00
	CKS - 25263,25363-25367 for \$1,507.81
General County Fund	001 CKS - 25264-25362,25368-25406 for \$116,659.86
Dog	003 CKS - 1525 for \$305.00
E-911 Communications	007 CKS - 2436-2440 for \$2,369.97
Ambulance	025 CKS - 4845-4858 for \$83,125.64
Shelter Levy	030 CKS - 1156-1157 for \$20,976.15
Valuation	056 CKS - 1582-1584 for \$21,647.40

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

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Tim Ennis, President

Teste:

Kimberly M. Barbetta, Clerk

