

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, NOVEMBER 17, 2020

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 17<sup>th</sup> day of November, 2020 at 10:30 a.m. at the Courthouse.

-0-

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.

-0-

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on November 10, 2020.

-0-

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

-0-

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to except the retirement of Mary Lou Wigal she will be retiring November 30, 2020. However, she will be working in a part-time as needed basis.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve Glenda Brooks, Circuit Clerk, request to hire Rebecca Law as a Full-time employee with a starting date of November 23, 2020. Pending drug test. Ms. Law will replace Mary Lou Wigal.

A letter was received from the State Tax Commission regarding Thomas Oughton, Assessor, he has complied with the "assessor's additional duties" which entitles him to the additional compensation.

A letter was received from the WV Courthouse Facilities Improvement Authority regarding the 18<sup>th</sup> Cycle Project - refurbishing of the existing elevator in the main Courthouse. \$100,000.00 was awarded. This award is an 80/20 match. Good job Ms. Stacey and Mr. Larry.

A motion was made by Andrew J. Thomas, and seconded by Stacey Wise and unanimously passed to approve the letter from Donna DeJaro, BC Animal Shelter, requesting to hiring Caitlin Wood as a part-time on call employee. With a start date of November 20, 2020 pending background and drug test.

A letter was received by Mr. Paul "Bud" Billiard requesting to be reinstated as a member of the Brooke County Parks & Recreation. There will be a two(2)week time period for others to show interest in this position.

Minutes were received by:

Brooke County PSD - October 7, 2020 & October 13, 2020

Brooke County is in need of a County Surveyor. Qualified applicants please contact the Brooke County Commission through the County Clerk's Office. There is no duties or salary for this position. It is simply holding the title as "County Surveyor" however, if the Counties would ask for services there would be an agreed upon wage for that service.

The Brooke County EMS Bid for the Automatic CPR devices has been tabled, for further review.

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

-0-

Sheriff Adams gave an update on the Police Officer that hurt in a vehicle accident. He is doing well and he is Thankful for all of the Police/Ambulance/Fire that responded to the call. Also, 911-Dispatch did an excellent job not only with the accident; but with the high-wind storm and the housed fire.

-0-

Local Artist Michelle Beck painted an ornament for the Governor's Tree. This Bulb was in honor of our Brooke County Ambulance Service. Thank you very much Michelle it is BEAUTIFUL, we LOVE the ANGEL WINGS behind the ambulance.

-0-

Corporal Gary Conley spoke on behalf of the Brooke County Deputy Sheriffs' Association regarding Covid-19 Pandemic Hazard Pay. They would like the Commission to consider bonuses for their deputies.

-0-

Tractor Supply located in the Brooke Plaza, Follansbee, WV; is a "HOT-SPOT" for the internet for those who are in need of usage.

-0-

Our condolence to the Gilchrist family. Dan Gilchrist was a Great Commissioner, a great server to the public for many years and GREAT PERSON.

-0-

Our condolence to the Wahnoha family. Earl "Dink" Walnoha could fix anything. He will be sadly missed.

-0-

Congratulations to Commissioner Thomas and family on their second pregnancy. Best Wishes to you and your Family.

-0-

The Entire Brooke County Courthouse will be going to a by appoint only schedule. Please call each office in which an appointment is needed.

The County Clerk's Office will be closing to the public starting Wednesday the 18<sup>th</sup> of November and should be reopening on the 30<sup>th</sup> of November.

The Brooke County Courthouse will be CLOSED the entire week of Thanksgiving in order to provide a DEEP CLEANING/COVID SPRAY.

-0-

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

General County Fund	001	CKS - 25407-25448	for \$34,740.91
Dog	003	CKS - 1526-1529	for \$879.68
E-911 Communications	007	CKS - 2411	for \$2,562.50
Ambulance	025	CKS - 4859-4866	for \$4,366.66
Shelter Levy	030	CKS - 1158-1163	for \$1,013.96
Valuation	056	CKS - 1585-1586	for \$247.62
Coronavirus Relief	206	CKS - 103	for \$36,315.00
Business Development	245	CKS - 175	for \$83.34

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

-0-

Tim Ennis, President

Teste:

Kimberly M. Barbetta, Clerk

