

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, NOVEMBER 2, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 2nd 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
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 27, 2020.

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This being the first regular meeting for the month of November, 2020 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting. Commissioner Andrew J. Thomas abstained.

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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 Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve a Public Hearing on December 27, 2020, during the regular Commission Meeting, regarding the Road closure located on Archer Heights. Attorney Mike Gaudio will be advertising.

A motion was made by Commissioner Wise, seconded by Commissioner Thomas and unanimously passed to approve a request for Revision to the Approved Budget. Revenues/Expenditures in the amount of \$109,175.00 Judicial Annex Account

A resignation letter was received by Marie Lauck regarding Healthways. Effective immediately. The Commission accepted her resignation. There will be a two (2) week period for interested parties to apply for a board position.

An informational letter was received by Blue Devil Cable regarding changes to their internet speeds. The Commission was very happy to hear about the increase of internet speeds.

An information letter was received by the City of Wellsburg regarding water rate increases. The City of Wellsburg will hold a meeting November 10, 2020 at 7PM. (City Building)

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed begin the Canvass of Elections, November 9, 2020 at 9AM in the Commissioner Room.

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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 - \$50,500.30
	CKS - 25244 for \$219.22
General County Fund	001 CKS - 25245-25262 for \$138,081.95
Dog	003 CKS - 1521-1523 for \$728.46
General School	004 CKS - 1524 for \$9,980.00
E-911 Communications	007 CKS - 2433-2434 for \$3,202.21
Ambulance	025 CKS - 4843 for \$2,252.59
Shelter Levy	030 CKS - 1052-1155 for \$3,558.12
Enhanced 911 Equip	037 CKS - 2435 for \$5,290.00

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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