

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, DECEMBER 15, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 15th day of December, 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 December 1, 2020. (PSD's were adjusted)

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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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Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously passed to sign the letter of approval for the Northern Panhandle Community Criminal Justice Board. The Board would like to establish a Fee-for-Service Drug Testing Program.

A formal complaint from a concerned citizen regarding the property located at 2880 Eldersville Road. This complaint was passed on to the proper authorities. Property Compliant Director, Trevor Richman has taken care of this issue.

Minutes were received from:
WV RT.2/I-68 Authority-October 19, 2020.
Brooke County Libraries-October 2020.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the signing of the Funding Assistance Contract Agreement between West Virginia Facilities and Improvement Authority and Brooke County Commission. (18th Cycle - 2021 Grant) Great job Stacey & Mr. Larry!

A copy of The Final Disposition of Delinquent Real Property Tax Year: 2019 from the Brooke County Sheriff's Office.

A letter from Julie Barnhart asking to be reappointed to her position on the Brooke County Parks & Recreation Board. There will be a two (2) week waiting period for others to show interest.

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

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Mr. Lou Holtz who holds Brooke County near to his heart (Follansbee born) has received the Presidential Medal of Freedom. The Commission is very proud of Mr. Holtz for his many accomplishment.

Newly Elected Officials will be sworn into Office on December 17, 2020 at 2PM. Brooke County Courtroom. Face masks are required and social distancing a must.

The First Commission meeting of 2021 will be held Monday the 4th at 10:30AM. Tuesday are the usual meeting days.

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

Payroll Withholdings	ACH - for \$823.00
	CKS - 25449-25502 for \$1,097.40
General County Fund	001 CKS - 25503-25543 for \$181,141.44
Coal Severance Fund	002 CKS - 181 for \$388,110.00
E-911 Communications	007 CKS - 2445-2454 for \$69,419.94
Ambulance	025 CKS - 4877-4887 for \$12,729.10
Shelter Levy	030 CKS - 1168-1170 for \$4,493.39
Valuation	056 CKS - 1591-1592 for \$20,368.09
Pioneer Trail FEMA	205 CKS - 106-108 for \$21,269.20
Coronavirus Relief	206 CKS - 104-107 for \$101,120.00
Business Development	176 CKS - 176 for \$8,000.00

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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