

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD WEDNESDAY, FEBRUARY 12, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 12th day of February, 2020 at 10:00 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 February 4, 2020. Tim Ennis abstained from voting.

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

Commissioner Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the second drawdown request for the Broadband Development Grant in the amount of \$17,737.50.

A letter requesting that Brooke County Commission continue its participation in the WV Community Corrections Grant Program, which provides funding for the Lee Day Report Center. The Commissioner will make sure this is taken into consideration with the upcoming budget.

The County Clerk's Office received a Grant Award in the amount of \$10,000, with a 10% match, for more digitizing of older Deed Books. Great Job Sarah DeLong. A special Thank you to Cheryl Smith for help also.

Greg Gerdeman and Erin Carey gave a presentation regarding Medical Cannabis with intentions of building a business in our area. The business will be in Brooke County, the downtown Weirton Area.

Commissioner Thomas made a motion, seconded by Stacey Wise and unanimously passed to approval of the updated 911 Communication Center Levy.

Minutes were received from the following:

Rt.2/I 68 Authority - January Meeting
Brooke County Libraries - November & December Meetings (Emergency)

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the reappointment of Ruby Greathouse to the Brooke-Hancock-Jefferson-Metropolitan Planning Commission with the term ending January 2022.

The above correspondences will be filed in County Clerk's Office.

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The Commission and Sheriff gave updates on the 911 Radio Tower, equipment has been ordered, hopefully installed soon. Certain placement of the directional antenna may be what Brooke County needs because of all our valleys. In regards to radio frequencies the State did free some up in order for Brooke County to move on with this project. The Commission will be giving updates thru the website.

The Commission also went to Charleston to try to secure funding for Brooke County in the upcoming fiscal year. They had meeting with many representatives to try to assure this happens.

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

Payroll Withholdings	ACH - for \$1,125.70
	CKS - 23951-23955 for \$1,202.40
General County Fund	001 CKS - 23956-23988 for \$67,457.28
Dog	003 CKS - 1463 for \$72.39
E-911 Communications	007 CKS - 2290-2291 for \$2,215.95
Ambulance	025 CKS - 4556-4561 \$2,759.29
Shelter Levy	030 CKS - 1006-1009 for \$1,461.84
Valuation Fund	056 CKS - 1498-1502 for \$19,360.52

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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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Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk