

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, FEBRUARY 18, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 18th day of February, 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 February 12, 2020.

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

A letter from Brooke County Building Commission, recommending McKinley & Associates for the Design and Construction Administration for the Judicial Annex. The Commission tabled their response at this time.

Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously passed to approve the signing of a letter regarding the Northern Panhandle Community Criminal Justice Board; Supporting the FY2021 Community Corrections Grant Applications.

Andrew J. Thomas made a motion, seconded by Commissioner wise and unanimously pasted a request made by Donna DeJaro, Shelter Director to hire Erin Stanley as a part time on call employee at the Brooke County Animal Shelter.

Andrew J. Thomas made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the signing of the Annual Memorandum of Agreement for the WVU Brooke County Extension Office. This is regarding their FY2021.

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

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Commissioner Ennis spoke about the Market Street Bridge. Sheriff Palmer also added some suggestions. The County is aware that vehicles are using the bridge that are not supposed to be according to weight and/or height.

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

General County Fund	001	CKS - 23989-24016 for \$74,034.62
Dog	003	CKS - 1464 for \$149.70
E-911 Communications	007	CKS - 2292-2298 for \$57,446.08
Home Confinement	008	CKS - 1465 for \$4,077.00
Ambulance	025	CKS - 4562-4570 for \$97,890.23
Excess Levy	027	CKS - 24017-24026 for \$66,607.00
Shelter Levy	030	CKS - 1010-105 for \$19,234.02
Valuation Fund	056	CKS - 1503-1505 for \$342.50

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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