

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, FEBRUARY 25, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 25th 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 18, 2020.

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

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the third drawdown for the Broadband Development Grant in the amount of \$18,826.81

Minutes were received for the following:

Brooke County PSD - January 2020
Hammond PSD - January 2020

Andrew J. Thomas made a motion, seconded by Tim Ennis to table the Building Commission's recommendation of McKinley & Associates for further reviewing. Stacey Wise abstained from voting.

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

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

General County Fund	001	CKS - 24037-24059 for \$21,657.42
Payroll		CKS - 20427-24036 for 3,317.49
		ACH - DHHR -CS for \$913.97
Dog	003	CKS - 1466 for \$155.95
E-911 Communications	007	CKS - 2299 for \$73.66
Ambulance	025	CKS - 4571-4576 for \$784.36
Fire Levy	028	CKS - 1696-1705 for \$7,413.67
Shelter Levy	030	CKS - 1016-1017 for \$275.45

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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

