

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, March 10, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 10th day of March, 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 March 3, 2020.

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

Joy Reese-Change Inc. spoke of updates on the down payment assistance program. The Commission thanked her for coming and expressed what a wonderful program Change offers.

Commissioner Andrew J. Thomas made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the following In-house Budget Revisions:

Ambulance \$34,416.00
Flood Control \$533.00
EMA/OES \$11,769.00
County Clerk \$6,250.00
911 Communications \$500.00

Minutes were received from BC Public Library - January & February, 2020

BCEDA sent an upcoming event calendar, quarterly meeting agenda, newspaper article on the impact on small businesses that have participated in the PITCH contest and other programs.

One Paving Bid was received for the Animal Shelter Road/Lot project. The bid was received from Alex E. Paris Contracting Company, Inc - total lump sum price of \$252,338 (a breakdown was given). The Commission will review this bid.

The above correspondences were ordered filed in the County Clerk's Office.

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Sheriff Palmer presented a letter from Corporal Siranovic regarding a radio issue. Primarily not being able to contact Brooke County dispatch. However, this is a DEAD ZONE in the area. Sheriff Palmer is hoping that the new siren system will fix these types of issues.

The Sheriff also will be setting up the April date for "Drug take back day."

Commissioner Andrew J. Thomas wanted to publicly wish his father, Gary Thomas a very HAPPY BIRTHDAY!

Ruby Greathouse was present along with the eighty-year-old Crescent glass gear shifters that they dug up at the old glass factory. The museum will be selling these for \$20 a piece if anyone is interested.

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

Payroll Withholdings	CKS - 24087-24091 for \$1,202.40
	ACH - for \$913.96
General County Fund	001 CKS - 24092-24116 for \$71,556.74
Dog	003 CKS - 1468-1470 for \$1,025.58
E-911 Communications	007 CKS - 2306-2310 for \$85,490.30
Ambulance	025 CKS - 4587-4594 for \$5,320.75
Shelter Levy	030 CKS - 1023-1028 for \$19,661.44
Valuation Fund	056 CKS - 1507-1511 for \$18,606.73.

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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

