

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MARCH 24, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 24th 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 17, 2020, Both meetings on March 19, 2020 (Budget & Emergency) and March 20, 2020. (Budget)

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

Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously passed to approve the agreement between the Brooke County Commission and the Department of Art, Culture and History. This is for the County Clerk's Office.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to adopt a Resolution between the Brooke County Commission and the Northern Panhandle HOME Consortium.

Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously passed to approve the fourth drawdown in the amount of \$41,271.88 in regards to the Broadband Grant.

Minutes were received from BCPSD for the month of February.

Minutes were received from Hammond PSD for the month of February.

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

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

Payroll Withholding	ACH - \$1,113.95
	CKS - 24182-24191 for \$3,317.49
General County Fund	001 CKS - 24163-24181 for \$10,670.91
Dog	003 CKS - 1472-1473 for \$1,450.64
E-911 Communications	007 CKS - 2313 for \$37.34
Ambulance	025 CKS - 4601-4608 for \$5,356.10
Shelter Levy	030 CKS - 1033-1035 for 1,511.36
Broadband Grant	101 CKS - 103 for \$36,564.31
Business Development	245 CKS - 171 for \$9,918.75

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No further business to come before the Commission a motion was made by Commissioner Wise, seconded by Commissioner Thomas and unanimously passed to adjourn.

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Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk