

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, APRIL 14, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 14<sup>th</sup> day of April, 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 April 7, 2020.

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

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Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously passed to approve the request of \$5,000.00 to continue work on the Broadband Program. A \$5000.00 request was also given to Hancock County to continue this program.

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to sign a letter of support for Change, Inc. regarding their 5310 Grant. (Transportation Grant)

Because of the Covid-19 Pandemic we received a notice from BC Solid Waste Authority advising that their Board of Directors Meeting will be held via phone conference at 1pm Wednesday April 15, 2020.

A notice from Hammond PSD advising that their April meeting was been canceled and will not meet again until May 20, 2020.

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 Withholdings	ACH - \$930.21
	CKS - 24228-24232 for \$1,202.40
General County Fund	001 CKS - 24233-24259 for \$66,450.52
E-911 Communications	007 CKS - 2324-2327 for \$480.90
Ambulance	025 CKS - 4624-4632 for \$72,195.88
Shelter Levy	030 CKS - 1041-1046 for \$1,760.30
Valuation Fund	056 CKS - 1520 for \$825.00
Enhanced 911 Equip.	037 CKS - 2328 for \$3,137.33

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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

