

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, APRIL 28, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 28th 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 21, 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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A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the signing of the Lease/Option to purchase contract for 627 Charles Street.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the Settlement Agreement with Statoil concerning taxes. This will begin in year 2021 for five (5) years.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the Family Medical Leave for Charmaine Galliano. The Commission sends get well wishes.

We received minutes from BCPSD- March 2020.

Discussion of policies and procedures concerning the reopening of the Courthouse to the public. The Commission decided to start with a "SOFT OPENING" May 4, 2020. Stipulations apply.

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 - \$44,460.23
	CKS - 24310-24319 for \$3,317.49
General County Fund	001 CKS - 24289-24309 for \$26,979.66
E-911 Communications	007 CKS - 2330-2331 for \$136.62
Ambulance	025 CKS - 4640-4646 for \$74,836.80
Shelter Levy	030 CKS - 1049-1050 for \$460.00
Valuation Fund	056 CKS - 1523-1524 for \$240.73
Broadband Grant	CKS - 104 for \$18,459.30

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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

