

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, MAY 19, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 19th day of May, 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 May 12, 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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Discussion of PRO Contract - a payment has been received.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to except the letter of resignation from Amanda Meeker - 911 Communication.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the in-house budget revision which will in able the Shelter Levy balance to equal the April financial report. \$72,503.77

A letter from BC Health Department; requesting funding form the "Hero Pay" provisions.

Minutes were received from BCPSD for April 9, 2020.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to except the letter of resignation from Michela Marchese - Brooke County EMS.

The above correspondence was ordered filed in the 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 - 24376-24403 for \$27,814.65
		24342-24343 for \$41,900.00
Dog	003	CKS - 1480-1481 for \$439.75
E-911 Communications	007	CKS - 2342-2347 for \$2,196.56
Home Confinement	008	CKS - 1482 for 2,167.00
Ambulance	025	CKS - 4657-4667 for \$6,114.53
Excess Levy	027	CKS - 24404-24413 for \$66,607.00
Fire Levy	028	CKS - 1727-1737 for \$8,609.48
Shelter Levy	030	CKS - 1059-1064 for \$1,072.72
Valuation Fund	056	CKS - 1531-1533 for \$1,035.03

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

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Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk