

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, MAY 26, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 26th 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 19, 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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Stacey Wise made a motion, second by Andrew J. Thomas and unanimously passed to approve the request from BHJ/Magellan regarding Brooke-Hancock Regional Broadband Planning Grant - drawdown #5 in the amount of \$19,273.49

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the signing of the Agreement between Brooke County Commission & BHJ regarding the Brooke Pioneer Trail Project Coordination.

Andrew J. Thomas made a motion, seconded by Stacey wise and unanimously passed to sign the contract with the Health Plan for the year beginning July 1, 2020 - June 30, 2021.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the resignation from Tom Shalvis - Security Guard.

A letter from James R. Hervey requesting to be reappointed as a board member to the Washington Pike PSD - Term ends: 6/30/2020. The Commission will allow two weeks for other applicants to show interest.

Andrew Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the Multi in-house Budget Revisions of the following:

County Commission - \$90,000.00  
Magistrate - \$16,000.00  
Ambulance - \$7000.00  
Assessor - \$6,250.00  
Assessor Valuation - \$5,400.00  
Elections - \$9,000.00  
County Clerk - \$2,260.00  
Dog Warden - \$84,350.75  
Dog warden - \$29,500.00  
Ambulance - \$49,000.00

Stacey Wise made a motion, second by Andrew J. Thomas and unanimously passed to approve both requests of revisions to the approved Budget.

Revenues/Expenditures - \$1,269.00  
(BCSWA Laon Payment)

Revenues/Expenditures - \$152,000.00  
(Donation/PRO Payment/Mag. Move)

Minutes were received from WPPSD - April 27, 2020.

A notice from Civil & Environmental Consultants Public Notice of Voluntary remediation and redevelopment act. (Former Follansbee Steel Facility)

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the Representation Agreement for Counsel and Bond Counsel.

A letter from the Brooke County Library Board requesting that the Commission reappoint Teresa Taylor for a second term on the Library Board. The Commission will allow two weeks for other applicants to show interest.

The above correspondence was ordered filed in the County Clerk's office.

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Updates were given about the Radio Towers via conference call.

Sheriff Palmer gave an update on the new gun permit that begins June 1, 2020.

Sheriff Palmer also spoke of having a vehicle auction that may include Ambulance Service as well.

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

Payroll Withholding	ACH - for \$1,126.70
	CKS - 24414-24424 for 3,191.98
General County Fund	001 CKS - 24425-24452 for \$19,193.07
Coal Severance Fund	002 CKS - 179 for \$38,500.00
Dog	003 CKS - 1483 for \$109.59
E-911 Communications	007 CKS - 2348 for \$750.00
Ambulance	025 CKS - 4668-4671 for \$14,946.35
Shelter Levy	030 CKS - 1065-1067 for \$691.35
Valuation Fund	056 CKS - 1534-1535 for \$147.80

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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

