

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, May 5, 2020

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 5th day of May, 2020 at 10:30 a.m. at the Courthouse.

-0-

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.

-0-

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 28, 2020.

-0-

This being the first regular meeting of the month of May, 2020 fiduciary matter were presented to the Commission for approval after being carried for in the absence of the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting. Commissioner Thomas abstained.

-0-

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

-0-

Information letter from Schwendeman Agency, Inc. regarding the renewal with Principal Life Insurance Company, our anniversary date is July 1, 2020.

Commissioner Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the signing of the Resolution between Empire Diversified Energy, Inc.

Minutes were received from Brooke County Library. April 6, 2020 and April 27, 2020.

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

-0-

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

General County Fund	001	CKS - 24320-24341	for \$135,748.42
E-911 Communications	007	CKS - 2332-2335	for \$56,042.88
Ambulance	025	CKS - 4647-4650	for \$1,512.58
Shelter Levy	030	CKS - 1051-1055	for \$25,689.81
Valuation Fund	056	CKS - 1525-1526	for \$16,050.41

-0-

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

-0-

Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk

