

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 16, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 16th day of June, 2020 at 10:30 a.m. at the Wellsburg Wharf Gazebo.

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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 June 5, 2020. Commissioner Ennis abstained.

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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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An update from Christine Smith - NPWDB, Inc.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the in-house Budget Transfer - Sheriff's Tax Office \$1,165.00

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve a request from BHJ for the 6th Drawdown - Broadband Grant \$17,737.50

Andrew J. Thomas made a motion seconded by Stacey Wise and unanimously passed to approve the request from BHJ for a Grant Amendment - Broadband Grant - which provides extension to the project's period of performance.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the letter of resignation from David W. McGowan as a board member from Hammond Public Service District.

Minutes were received: Brooke County Public Library April 6 & 27, 2020.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to accept the Bid proposal of Keith Yost Excavating, LLC - \$63,445.00 regarding the Demolition of the properties located on Charles Street.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the re-appointment of James Hervey - WPPSD. July 2020 - June 2026

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the re-appointment of Teresa Taylor - BC Library Board July 2020 - June 2025.

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

The Commission sends their condolence to the Joseph Hart family. Mr. Hart was a former Chief of Police for the City of Follansbee.

Mr. Larry Wallbrown commended the County Clerk's Office on a job well done regarding the Primary Election.

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

Payroll Withholdings	ACH - \$880.80
	CKS - 24602-24606 for \$1,152.40
General County Fund	001 CKS - 24607-24640 for \$49,234.89
	24494-24601 for \$16,175.00
Dog	003 CKS - 1486-1488 for \$991.69
E-911 Communications	007 CKS - 2359-2363 for \$2,193.04
Home Confinement	008 CKS - 1489 for \$4,790.00
Ambulance	025 CKS - 4683-4694 for \$4,324.66
Excess Levy	027 CKS - 24641-24650 for \$66,607.00
Fire Levy	028 CKS - 1738-1748 for \$5,812.46
Shelter Levy	030 CKS - 1076-1079 for \$728.72
Valuation Fund	056 CKS - 1541-1542 for \$659.86

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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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Tim Ennis, President

Teste:

Kimberly M. Barbetta, Clerk