

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 2, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 2nd day of June, 2020 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President - absent
Stacey Wise, Commissioner
Andrew J. Thomas, Commissioner PRO-TEM
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 Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on May 26, 2020.

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This being the first regular meeting for the month fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by 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.

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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 Commissioner Stacey Wise, seconded by Commissioner Thomas and unanimously passed to approve the following In-house Budget Transfers:

County Clerk - \$3,825.00
Elections - \$35,340.00
Sheriff Law - \$6,623.88
Sheriff Law - \$9,765.51
Sheriff Law - \$5,655.12
Sheriff K-9 - \$744.12
Sheriff Jail - \$2,112.27
Sheriff Courthouse Security - \$8.35
Sheriff Home Confinement - \$1,424.84
Prosecuting Attorney - \$20,919.00
Courthouse - \$34,213.00
County Commission - \$46,579.15
Probation - \$125.00
911 Communication - \$7,800.00
Dog - \$3,680.00
Circuit Court - \$4,007.13
Ambulance - \$7,840.00
EMA/OES - \$6,480.00
EMA/OES - \$2,577.82

A motion was made by Commissioner Stacey Wise, seconded by Commissioner Thomas and unanimously passed to approve the Revisions to the approved Budget in the amount of \$13,898.00. (Expenditures/Revenues)

Commissioner Stacey Wise mad a motion, seconded by Commissioner Thomas and unanimously passed to approve the annual agreement between Republic Service and Broke County Commission regarding the probation office.

Minutes were received from Hammond Public Service District for March 18, 2020.

A dilapidated build complaint was filed by Panhandle Rail Trail Committee - David Cline. The Commission is aware of this problem and will look into the situation.

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

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Butch Rotellini gave the Commission his verbal resignation. We are all sad to see him go.

The last day to turn in invoices for this year will be JUNE 12, 2020 by noon.

There will be a Commission meeting held this Friday at 2 pm. There will not be a Commission Meeting the week of Election.

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

General County Fund	001	CKS - 24453-24474	for \$139,512.91
Dog	003	CKS - 1484	for \$256.98
E-911 Communications	007	CKS - 2349-2355	for \$55,382.60 (2350-voided ck order)
Ambulance	025	CKS - 4672-4681	for \$69,133.19
Shelter Levy	030	CKS - 1068-1071	for \$416,171.57
Valuation Fund	056	CKS - 1536	for \$16,013.78

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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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Andrew J. Thomas, President Pro-Tem

Teste:

Kimberly M. Barbetta, Clerk