

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, JUNE 30, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 30<sup>th</sup> day of June, 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 June 23, 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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A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the removal of Fiduciary Commissioner Wayne Meilke and appoint a Special Fiduciary Commissioner in the William H. Pryor estate; however, Attorney Nogay is going to send Mr. Meilke a First & Final Accounting in an attempt to close this estate. If no objections are made than the Special Fiduciary will NOT be needed.

A letter was received from Michael Traubert requesting permission to read The Role of those accused of witchcraft in the colonies of America. He would like to read about Brooke County on Halloween 2020, on the Courthouse steps.

A letter from Ruby Greathouse regarding the Brooke County Historical Museum and Culture Center Board; there are two positions that are current up and need to be filled. (five-year terms)

1. Tammy Withers would like to be re-appointed on the board.
2. Mark Sperlazza has decided he will not serve another term on this board. His position will need to be filled.

The Commission will wait two weeks for other candidates to apply if interested in this board.

A letter from Ruby Greathouse advising the status of the Brooke County Planning Commission.

A report from Ruby Greathouse representing the Northern Panhandle Resource, Conservation and Development Council.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve invoice regarding the Brooke County Commission Pioneer Trail Project-FEMA-\$17,259.56.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the resolution approving invoices related to the facilities plan for wastewater service for unincorporated areas of Brooke County. Brooke County Commission Grant & US EDA Grant. (\$10,000.00 Each)

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

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The Courthouse will be closed on Friday July 3, 2020. In observance of Independence Day.

Recommendation given regarding Vacation Guidelines.

Updates on the radio equipment: Hopeful for July running date.

Mr. Cheek was present and reminded the Commission that the Veteran Van Program will need to be funded. Hey did receive a larger Van for transports, they can now take up to nine passengers, the old van only held five at a time.

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

Payroll	CKS - 24651-24660 for \$3,250.90
	ACH - \$782.75
Broadband Grant-101	CKS - 105-106 for \$19,273.49

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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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Tim Ennis, President

Teste:

Kimberly M. Barbetta, Clerk