

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD FRIDAY, JUNE 5, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 5TH day of June, 2020 at 2:00 P.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 June 2, 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, seconded by Andrew J. Thomas and unanimously passed approve the signing of the Resolution supporting the ESC Brooke County Natural Gas Company and related project financing.

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A re-appointment letter from Northern Panhandle workforce Development Board - Asking the Commission to re-appoint Kim McConnaughy - AE & Literacy Sector and Jon Meriwether - Private Business Sector Board. Both terms expire June 30, 2020. The Commission will table this for a few weeks to see is any others are interested.

A letter from WV Solid Waste Management Board advising us that Richard Nester's term will expire June 30, 2020. The Commission will table this for a few weeks to see if any others are interested.

Two Bids were received and opened for the Demolition of Building on Charles Street. The Commission will table for further discussion.

- a. Keith Yost Excavating, LLC - \$63,445.00
- b. Keesto Contracting, LLC - \$115,000.

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

The Press & Public Area for Election night - Front Porch Area & sidewalk. Results will be given out periodically in those areas.

The Election Cavass will take place at 9 AM, June 15, 2020. Location to be announced.

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

General County Fund	001 CKS - 24475-24493 for \$38,882.29
Dog	003 CKS - 1485 for \$380.00
E-911 Communications	007 CKS - 2356-2358 for \$1,887.00
Ambulance	025 CKS - 4682 for \$1,818.00
Shelter Levy	030 CKS - 1072-1075 for \$10,037.39
Valuation Fund	056 CKS - 1537-1540 for \$2,858.80

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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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Andrew J. Thomas, Pro-Tem

Teste:

Kimberly M. Barbetta, Clerk