

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JULY 14, 2020

-0-

The County Commission of Brooke County, West Virginia met in regular adjourned session this 14th day of July, 2020 at 10:30 a.m. at the Courthouse.

-0-

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.

-0-

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on July 7, 2020.

-0-

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

-0-

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to EXIT the trial contract with Louttamus Communications. The Clerk sent a certified letter to Louttamus Holdings Inc.

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to table the Discussion of the PRO Contract for the Board of Education.

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the re-opening of the Estate of Ilse Pulice, regarding saving bonds.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the request from Brooke County Committee on Aging. They requested the Commission to help pay their match of \$5,129.00 to replace the Hot/Cold Truck for meal delivery. Funds will be taken out of Business Development.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to sign the agreement letter regarding 2020 HAVA (Help America Vote Act) Care Grant. If the grant is awarded it will be a 50% match New Election Machines and equipment.

A request on behalf of the West Virginia RT2/I68 (Energy Corridor) Authority, asking the Commission to re-appoint Jim Stock to the Authority's Board of Directors. (Term 7/1/2020 - 6/30/2024) The Commission will allow two (2) weeks for any other interested party to apply.

Minutes were received from the Brooke County Public Service District.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to appoint Tammy Withers to the Brooke County Historical Museum and Culture Center Board. (Term 7/1/2020 - 6/30/2024)

-0-

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:

Payroll Withholdings	ACH - \$1,126.70
	CKS - 24712-24716 for \$1,152.40
General County Fund	001 CKS - 24717-24751 for \$127,799.991
Dog	003 CKS - 1492 for \$90.00
E-911 Communications	007 CKS - 2371-2372 for \$3,122.73
Ambulance	025 CKS - 4711-4719 for \$2,177.25
Shelter Levy	030 CKS - 1547 for \$400.00
Valuation Fund	056 CKS - 1543-1546 for \$2,270.00
FEMA Grant-Pioneer Trail	205 CKS - 101 for \$6,395.45
Business Development	245 CKS - 173 for \$5,129.00

-0-

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

-0-

Andrew J. Thomas, Pro-Tem

Teste:

Kimberly M. Barbetta, Clerk

