

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JULY 21, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 21ST day of July, 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 July 14, 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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PRO Contract with the Board of Education. The Commission was informed the Contract had to be re-written from a three-year to a one-year contract, however, when the School Board returned the new contract, several other items were changed. The most concerning was changing the salaried PRO Officers to be pro-rated. Diedra Parr said, "they were advised from the State Education Department to only pay for the time they were in the school providing the service". Rev. Brian Knight questioned whether other personnel were still being paid when not in school, such as, bus drivers. Ms. Parr said that they were State Employees therefore they would continue to be paid according to their contract. It was also discussed, that the voters passed an excess levy call stating this would supply an officer in every school. Police Chief Richard Ferguson and Brooke County Sheriff Palmer also weighed in with concerns. After much discussion, a motion was made by Stacey Wise, and seconded by Andrew J. Thomas and unanimously passed to approve the tabling of the PRO Contract with the Board of Education for another week.

A motion was made by Andrew J. Thomas, and seconded by Stacey Wise and unanimously passed to approve of:

Two separate requests for Revisions to Approved Budget. (carry-overs)
a. Revenues to Expenditures \$1,516,689.00
b. Revenues to Expenditures \$ 100,350.00

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the hiring of two new employees for 911-Dispatch. Dawson Kemp - Full-time and Jaimie Woodburn - Part-time.

Minutes were received from:

Hammond Public Service District - June 2020
Brooke County Public Libraries - June 2020

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the advertising for Radio Equipment. Pending Approval of the Consulting Engineer, Bryan Harris, with Scherer Buckley Mayfield.

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

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Sheriff Palmer wanted to Thank everyone who was involved in the structure fire on Monday. Brooke County Volunteer Firefighters, Deputies, 911-Dispatch, Ambulance Service and the Salvation Army are pulled together in a time of need.

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An update from our Health Department on Covid-19. Our cases are raising, social distancing and masks are very important. Free Drive-thru Covid-19 testing will be conducted Friday July 24 & Saturday July 25, 2020 from 8AM - 2PM at Brooke Middle School & High School Parking lots. ID required and a MASK must be worn.

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

General County Fund	001 CKS - 24752-24784 for \$60,035.15
Dog	003 CKS - 1493-1498 for \$1,056.40
General Schools	004 CKS - 1499 for \$96,940.82
Magistrate Court	005 CKS - 1502 for \$13,452.53
Worthless Checks	006 CKS - 1500 for \$338.05
E-911 Communications	007 CKS - 2373-2376 for \$1,924.52
Home Confinement	008 CKS - 1501 for \$4,025.00
Ambulance	025 CKS - 4720-4732 for \$8,140.12
Excess Levy	027 CKS - 24785-24795 for \$371,611.13
Shelter Levy	030 CKS - 1087-1095 for \$1,633.18
Valuation Fund	056 CKS - 1548-1551 for \$1,870.99

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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.

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Tim Ennis, President

Teste:

Kimberly M. Barbetta, Clerk

