

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, JULY 28, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 28<sup>TH</sup> day of July, 2020 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President  
Stacey Wise, Commissioner - absent  
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 Tim Ennis and unanimously passed to approve the minutes of the meeting held on July 21, 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 letter from the Northern Panhandle Resource Conservation & Development Council; requesting \$2,000.00 for Community Projects. No action was taken at this time

A letter from WV Courthouse Facilities Improvement Authority regarding the 17<sup>th</sup> Cycle Grant Project because of the pandemic the new contract date is now extended until March 31, 2021.

A letter from the Northern Panhandle Conservation District they have re-appointed Stephen Paull as their representative to the Brooke County Solid Waste Authority Board.

A motion was made by Andrew J. Thomas, seconded by Tim Ennis and unanimously passed to approval the signing of Two (2) Reward letters from the Secretary of State's Office regarding the HAVA subgrant for the New Election Machines and the CARES subgrant (which is under the HAVA) for extra expenses due to the Covid-19 during the Primary Election.

A motion was made by Andrew J. Thomas, seconded by Tim Ennis and unanimously passed to appoint Jim Stock (4yr term) to the WV Route 2/I-68 Authority Board of Directors.

Minutes were received:

Hammond Public Service District - July, 2020  
Brooke County Libraries - June, 2020  
Brooke County Historical Museum & Culture Center - March, 2020

The Commission wants to come to an agreement regarding the PRO Contract with the Board of Education, they will reach out to Ted Pauls, with the BOE.

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

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

Payroll Withholdings	ACH - \$775.00
	CKS - 24796-24804 for \$3,154.78
General County Fund	001 CKS - 24805-24827 for \$39,513.04
	CKS - 24828 for \$385.00
Coal Severance	002 CKS - 180 for \$1,603.00
E-911 Communications	007 CKS - 2377-2380 for \$804.09
Other Grants	011 CKS - 1503 for \$2,800.00
Ambulance	025 CKS - 4733-4741 for \$68,718.42

Fire Levy	028 CKS - 1749-1759 FOR \$4,518.66
Shelter Levy	030 CKS - 1096 for \$400.00
Valuation Fund	056 CKS - 1552-155 for \$314.63
Fema Grant (Pioneer Trail)	205 CKS - 102-103 for \$17,259.56

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The Commission sends their condolence to the Charmaine Galiano family. Charmaine was a dedicated outstanding County employee.

The Commission sends their condolence to the Ed Jackfert family. Mr. Jackfert was a veteran and a POW.

Tim Hooper with the State Treasury Department was present; the unclaimed property web site has been updated to be more user-friendly.

The Health Department had 535 people utilize the Free Covid-19 testing. The organization was outstanding. The Sheriff's Department was also thanked for their help on both days.

No further business to come before the Commission a motion was made by Andrew Thomas, seconded by Tim Ennis and unanimously passed to adjourn.

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Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk