

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JULY 7, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 7TH day of June, 2020 at 10:30 a.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 Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on June 30, 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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This being this being the first regular meeting for the month of July, 2020 fiduciary matters were presented to the Commission for the approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting.

A letter from WV DEP letting the commission know that Ernest Jack was appointed to the Board of Directors of the Brooke County Solid Waste Authority. (Term ends June 30, 2021)

A notice from WV State Auditor's Office regarding the annual in-service training program for all County Commissioners/Councils held August 2-4 at Canaan Valley Resort.

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the following new hires for the BC Ambulance Service - Effective July 15, 2020

Howard Dean - Part-time CPR Driver - \$12.75
Jeff Harper - Part-time CPR Driver - \$12.75
Zach Knuutila - Part-time EMT - \$13.50
Catherine Givens - Part-time EMT - \$13.50

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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:

General County Fund	001	CKS - 24661-24771 for \$142,397.72
Dog	003	CKS - 1490-1491 for \$450.06
E-911 Communications	007	CKS - 2364-2370 for \$3,981.39
Ambulance	025	CKS - 4695-4710 for \$17,379.02
Shelter Levy	030	CKS - 1080-1085 for \$3,570.72
Valuation Fund	056	CKS - 1543-1546 for \$170.39

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The Commission reminder everyone to wear their mask and establish Social distancing when able. Also, Brooke County Employees who are vacationing must wear their mask for 14 days upon returning to work, or produce a negative result from Covid-19 once waiting the recommended days to test.

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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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Andrew J. Thomas, Pro-Tem

Teste:

Kimberly M. Barbetta, Clerk