

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, AUGUST 11, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 11<sup>th</sup> day of August, 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 Tim Ennis and unanimously passed to approve the minutes of the meeting held on August 4, 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 motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the in-house Budget Transfer for County Commission in the amount of \$100,000.00 for the Charles Street demolition project.

Minutes were received from WV RT 2/I-68 Authority for the month of July.

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

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Commissioner Thomas spoke of the passing of Millie Ferry who was 103 she was Brooke County teacher for over 40 years and touched so many lives she will be missed. Sincere condolences to her family.

Commissioner Ennis spoke of the passing of Cindy Hoffman from Bethany. She will be sadly missed. She also was an essential part of the County Elections for many years for Brooke County. As well as serving the Town of Bethany.

The Commission reached out to the Board of Education with a new proposal which would allow PRO Officers in the schools and allow PRO Officers to serve in other ways; Child wellness checks, packaging and delivering meals, and patrolling playgrounds. The Board of Education rejected this proposal. The Commission is willing to meet anytime with the Board concerning the PRO Officers. The Commission would like to extend an invitation to the Board of Education, with hope that there can be a resolution regarding the PRO Officers. The Commission wants PRO Officers in the schools. The tax payers passed a levy showing how important this in to all Brooke County residence.

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

Payroll Withholdings	ACH - for \$52,702.58
	CKS - 24849-24854 for \$1,426.24
General County Fund	001 CKS - 24855-24882 for \$164,683.41
E-911 Communications	007 CKS - 2382-2388 for \$105,124.99
Ambulance	025 CKS - 4748-4752 for \$2,843.14
Shelter Levy	030 CKS - 1104-1109 for \$39,509.56 (CK 1103 VOID)
Valuation Fund	056 CKS - 1556-1559 for \$38,624.93

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

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Timothy R. Ennis, President

Teste:

Kimberly M. Barbetta, Clerk