

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, AUGUST 18, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 18th 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 Stacey Wise and unanimously passed to approve the minutes of the meeting held on August 11, 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 Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the State Budget Revision from Revenues to Expenditures in the amount of \$2,695.00.

A motion was made by Andrew J. Thomas, and seconded by Stacey Wise and unanimously passed to approve the In-house Budget transfer for Magistrate in the amount of \$400.00.

A motion was made by Andrew J. Thomas, seconded by Tim Ennis and unanimously passed to approve the appointments of the following three (3) HOME CONSORTIUM COUNCIL members. With the terms beginning 7/1/2020-6/30/2022. Commissioner Wise abstained from the vote.

1. Jim Boniey, CHANGE, Inc.
2. Stacey Wise, Brooke County Commissioner
3. Mary Fran Kowalo, First Choice Realtors

Minutes were received - BC Public Service District - July.

At this time 10:55AM, Commission Thomas made a motion that we stand in recess and will reconvene at 5:30PM at the Board of Education Office. This will be to discuss the PRO Officer Contract.

The meeting reconvened at 5:32PM at the Board of Education Office. At 5:34PM the Commission went into executive session along with Carl Frankovitch Attorney, Sheriff Palmer, Chief Deputy Adams and Tom Oughton, Assessor. Mr. Frankovitch was given a contract earlier in the day by the School Boards attorney, Kim Croyle-Bowles & Rice. After a few changes were made to the contract then presented to the School Board. At 7:08PM the School Board reconvened Executive Session only to TABLE the issue. Both parties do agree that PRO Officers are wanted and needed in the schools. The Commission reminded the Board that a Levy was voted on by the citizens of Brooke County in regards of the PRO Officers, and they are collecting the Levy Monies. The school board want to pay only for services rendered.

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

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The Brooke County Health Department gave updates on the free Covid testing this past week. They tested 868 people. Once again, the organization of these clinics are incredible.

An update on the North Radio Tower was given by Commissioner Wise. The new equipment has been placed. Calibration of the equipment will be the next step.

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

General County Fund	001	CKS - 24883-24917 for \$39,138.13
Dog	003	CKS - 1506-1507 for \$1,419.64
E-911 Communications	007	CKS - 2389-2395 for \$25,497.00
Home Confinement	008	CKS - 1508 for \$3,420.00
Ambulance	025	CKS - 4653-4664 for \$79,048.06
Excess Levy	027	CKS - 24918-24927 for \$63,692.22
Fire Levy	028	CKS - 1760-1769 for \$30,306.67
Shelter Levy	030	CKS - 1110-1115 for \$2,844.55
Valuation Fund	056	CKS - 1560-1561 for \$109.99

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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. This meeting was adjourned at the Board of Education Meeting.

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Timothy R. Ennis, President

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Kimberly M. Barbetta, Clerk