

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, AUGUST 25, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 25th day of August, 2020 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President - Present by phone
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 Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on August 18, 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 Tim Ennis, seconded by Stacey wise and unanimously passed to approve the request regarding a Legal Heir Claim in the estate of Albert George Eiben, Jr. A Special Fiduciary Commissioner will be appointed by the County Clerk. Commissioner Andrew J. Thomas recused himself.

Commissioner Stacey Wise made a motion, seconded by Andrew J. Tomas and unanimously passed to accept the bid received from Stryker Sales Corporation in the amount of \$148,916.64. This was the only bid received on the invitation to bid regarding power cot, power load system, stair chairs and cardiac monitors.

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

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The Commission room was full of those who are in support of the Brooke County Power Project. Governor Justice is delaying the approval to support the EDA Loan Guarantee. Senator Ryan Weld gave the Commission a letter of support and explained how detrimental the Power Plant is to Brooke County. Delegate Randy Schwartzmiller also gave a letter in support of the Power Plant and agreed that pressure needed to be placed on Charleston. Senator William Ihlenfeld was present to speak of his support. Several Union representatives along with Oil & Gas representatives were also in support of the Power Plant. Commissioner Wise explained that the Power Plant would NOT be in competition with Coal. The two energies together create a Balanced Plan. Local jobs, County Revenue, and School Revenues are just a few of the positive attributes that this Power Plant could bring to Brooke County. Commissioner Thomas said he along with the other Commissioners are trying to do everything they can do to try to encourage the support from Governor Justice. The Commission wanted to Thank everyone for their support.

Marvin Six from the Business Development Corporation (BDC) wanted to introduce Jacob Keeney as the new Assistance Executive Director. The Commission welcomed him aboard. Mr. Six also spoke of his support, in 2012 the BDC was told an ENERGY PLAN needed to be focused upon, with the Power Plant we would be doing exactly that focusing on Energy.

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

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| Payroll Withholding | ACH - \$337.98 |
| | CKS - 24928-24937 for \$3,411.26 |
| General County Fund | 001 CKS - 24938-24954 for \$50,130.25 |
| E-911 Communications | 007 CKS - 2396-2400 for \$4,779.74 |
| Ambulance | 025 CKS - 4765-4774 for \$11,189.54 |
| Shelter Levy | 030 CKS - 1116-1117 for \$112.50 |
| Valuation Fund | 056 CKS - 1562 for \$75.00 |

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

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Andrew J. Thomas, Pro-Tem

Teste:

Kimberly M. Barbetta, Clerk