

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, AUGUST 4, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 4th 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 July 28, 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 the first regular meeting of the month of August, 2020 fiduciary matter were presented to the Commission for approval after being carried for in the absence of 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. Commissioner Thomas abstained.

A motion was made by Stacey Wise, and unanimously passed to approve to create a new Fund - 206. This will be the fund that holds the Coronavirus Relief money.

A motion was made by Andrew J. Thomas, and unanimously passed to approve the in-house budget transfer in Home Confinement for the amount of \$2,440.00.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed the approval of the Annual HUD report. This is conducted through BHJ and will be filled with the WV Development Office.

A letter was received from Donna DeJaro, Kelcie Henderson will no longer be an employee as of July 28, 2020.

A letter was received from Northern Panhandle Consortium regarding the HOME CONSORTIUM COUNCIL - three (3) representatives from Brooke County have expressed an interest in serving new terms. (7/1/2020 - 6/30/2022)

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

There will be a two-week waiting period for others to show interest in these positions.

A letter was received from WV Route 2/I-68 regarding its 2020-2021 Annual Contribution they are asking for \$4,000.00. No motion taken at this time.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approved the signing of a Resolution in regards to the New Annex. Description as follows: CONSIDERATION OF, AND POSSIBLE ACTION ON, AN INDUCEMENT AND REIMBURSEMENT RESOLUTION OF THE COUNTY COMMISSION OF BROOKE COUNTY [WEST VIRGINIA] (THE "COMMISSION") STATING THE REASONABLE EXPECTATION OF THE COMMISSION TO BE REIMBURSED FOR CERTAIN CAPITAL EXPENDITURES IN CONNECTION WITH (A) THE ACQUISITION, CONSTRUCTION, FURNISHING AND EQUIPPING OF A NEW BROOKE COUNTY COURTHOUSE ANNEX TO BE LOCATED ON PROPERTY CURRENTLY OWNED (AND/OR TO BE ACQUIRED) BY THE COMMISSION (THE "PROJECT"), AND (B) ARCHITECTURAL, ENGINEERING, AND SURVEYING FEES ASSOCIATED WITH THE PROJECT, WHICH CAPITAL EXPENDITURES ARE MADE BY THE COMMISSION PRIOR TO THE ISSUANCE OF TAX-EXEMPT OBLIGATIONS (AS DEFINED IN THIS RESOLUTION) BY THE BROOKE COUNTY BUILDING COMMISSION ("BUILDING COMMISSION"), NAMELY ISSUANCE OF LEASE

REVENUE BONDS BY THE BUILDING COMMISSION IN AN AGGREGATE PRINCIPAL PAR AMOUNT NOT TO EXCEED \$9,975,000 (SOMETIMES ALSO REFERRED TO HEREIN AS THE "BONDS") TO PROVIDE FINANCING FOR THE COSTS OF THE PROJECT AND FOR COSTS OF ISSUING THE BONDS, AND WHICH CAPITAL EXPENDITURES WOULD BE REIMBURSED FROM PROCEEDS OF SUCH TAX-EXEMPT OBLIGATIONS (THAT IS, WOULD BE REIMBURSED FROM PROCEEDS OF THE BONDS); CONFIRMING THE PLACEMENT AGENT AND CO-BOND COUNSEL IN CONNECTION WITH SAID TAX-EXEMPT OBLIGATIONS (THE BONDS); AND AUTHORIZING THE TAKING OF CERTAIN OTHER ACTIONS, IN CONNECTION WITH THE PROPOSED PLAN OF FINANCING THE PROJECT THROUGH THE ISSUANCE OF SUCH BONDS BY THE BUILDING COMMISSION, INCLUDING THE PREPARATION OF FINANCING DOCUMENTS (INCLUDING BUT NOT LIMITED TO AUTHORIZING RESOLUTION(S) AS WELL AS A BOND-AUTHORIZING ORDINANCE OF THE BUILDING COMMISSION) IN CONNECTION WITH SUCH TAX-EXEMPT OBLIGATIONS (THE BONDS), AS FURTHER PROVIDED AND CONTEMPLATED BY SUCH RESOLUTION.

The WV State Auditor's Office will be conducting an Audit FY18 & FY19 Starting August 4, 2020.

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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 - 24832-24848	for \$17,658.24
Dog	003	CKS - 1504-1505	for \$599.47
E-911 Communications	007	CKS - 2381	for \$1,105.00
Ambulance	025	CKS - 4742-4747	for \$2,765.88
Shelter Levy	030	CKS - 1097-1102	for \$2,158.96

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There will be a FREE DRIVE-THRU/WALK-UP Covid-19 Testing held at Bethany College Friday August 14th & 15th from 9AM -4PM. Located at the Hummel Field House. Please wear a mask and bring ID.

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A special THANK YOU to the City of Wellsburg along with Chief Ferguson in helping to prepared for the demolition of the properties on Charles Street in order to allow the expansion of much needed parking for the Courthouse.

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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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Tim Ennis, President

Teste:

Kimberly M. Barbetta, Clerk

