

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 15, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 15th day of September, 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 Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on September 8, 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 Commissioner Wise, seconded by Andrew J. Thomas and unanimously passed to approve the Communications Proposal: Partnership Agreement with Ohio County Commission for joint use of P-25 Motorola Digital Master Switch Trunked Radio System Site for Statewide Interoperable Public Safety Communications. This includes: The purchasing of radio equipment for all public safety agencies. Maintenance and software upgrades for the infrastructure (towers, microwaves and related equipment), and all radio equipment accessories. For: Law Enforcement, Ambulance Services, Volunteer Fire Department and City Police Departments. A well-deserved THANK YOU to Bob Fowler.

Kenneth Lowmiller can be appointed as the Secretary on the Board of Directors for Hammond Public Service District. This position was advertised for other applicants for two (2) weeks. The Commission decided to table this request for the time being.

Minutes were received by:

Hammond PSD - August, 2020
Washington Pike PSD - July, 2020 & August, 2020

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

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Sheriff Adams spoke about the PRO Officers/BOE Contract. He is very upset that the Dr. Crook would say that the children are safe. There are not any deputies in the schools. This was not a decision made by Brooke County. A levy was passed with the intention of having a Deputy on every school. Deputies were hired and trained to fulfill the contract. A security guard can-not carry a gun, nor can they arrest. There are also special programs that only Deputies can undertake.

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Commissioner Ennis gave gratitude for all that has done for his family. His mother will be greatly missed. It was such a beautiful sight to see all of the Courthouse employees' lines in front of the Courthouse as the procession passed the Courthouse. A construction worker at the bridge site removed his hardhat and placed it upon his heart also, as they proceeded to the final resting place of Mrs. Freda Ennis.

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

Payroll Withholdings	ACH - for \$48,496.39
	CKS - 25301-25036 for \$1,426.24
General County Fund	001 CKS - 25001-25020 for \$112,193.26
E-911 Communications	007 CKS - 2405 for \$24,800.00
Home Confinement	008 CKS - 1513 for \$2,985.00
Excess Levy	027 CKS - 25021-25030 for \$113,056.12
Valuation Fund	056 CKS - 1566 for \$807.00

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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