

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 1, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 1<sup>ST</sup> day of September, 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 25, 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 for the month of September, 2020 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by 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 Andrew J. Thomas abstained.

Commission Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the request by Donna DeJaro, to hire Leslie Rowh as part-time on call employee at the Brooke County Animal Shelter.

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to accept the resignation letter of Pamela Northcraft, Election Office, effective date of December 31, 2020. The Commission thanked her for her service and said she will be missed.

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to accept the resignation letter of Sheriff Larry Palmer with an effective date of September 8, 2020. The Commission along with Chief Deputy Adams, Deputy Pizer, Christina White, Rev. Knight, Paul "Coach Bud" Billard and Kim Barbetta all thanked him for his years of service and dedication to the Brooke County Citizens. You will be missed.

A letter from Kenneth Lowmiller requesting to be reappointed as the Secretary on the Board of Directors form the Hammond Public Service District. His term will expire on September 14, 2020. The Commission will allow two (2) weeks for others parties to show interest in this position.

Commissioner Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to table discussion of the PRO Contract that was given to Carl Frankovitch, Attorney for the Commission, regarding this contract.

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

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Paul "Coach Bud" Billard spoke of how important that the PRO Officers were to Brooke County Schools. Other attendance's spoke of the Levy that was passed to pay for the PRO Officers and questions why is the school board not using the Levy funds. The Commission said that if the PRO Officers were to be paid for by the County than tax payers would be paying for the same thing twice, and that is not acceptable.

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

General County Fund	001	CKS - 24955-24974	for \$141,976.85
Dog	003	CKS - 1509-1511	for \$276.24
E-911 Communications	007	CKS - 2401-2403	for \$5,674.70
Ambulance	025	CKS - 4775-4780	for \$68,179.14
Shelter Levy	030	CKS - 1118	for \$1,567.30
Valuation Fund	056	CKS - 1563	for \$27.80

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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