

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 8, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 8th 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 Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the minutes of the meeting held on September 1, 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 Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the hiring of Jeremiah Lucas as a part-time Paramedic - effective 9/15/2020. With the stipulation that a Drug-test and Back ground Check is passed.

We received a draft copy of the GASB 75 report for FY 2020.

Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to table the Contract for radio and infrastructure equipment. This will give the Commission time to talk to other Municipalities and Counties regarding all being on the same system.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to appoint Matthew Scott Adams as the interim Brooke County Sheriff. Sheriff Adams will be taking over for Larry Palmer, Jr. who resigned with an effective date of September 8, 2020. The Commission as well as all of the other attendance of the Commission meeting welcomed him aboard. They are sure he will do an outstanding job.

A motion was by Andrew J. Thomas, seconded by Commissioner Stacey Wise and unanimously passed to reject the Board of Education's most recent proposal concerning the PRO Contract. The BOE would like to pay only \$211,000.00 and have the County pick up the rest of the \$450,000.00 bill associated with the PRO Officers.

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Sheriff Adams said that the radio system is working great and is eager to see what else the future brings with the new system. He also spoke of how disheartening it is that the BOE is willing to but the children at risk with out the presents of PRO Officers in the schools. Not only are the children at risk but the PRO Officers jobs as well. The BOE has not lived up to their part of the levy, not only regarding the PRO Officers but the teachers as well have not received their stipend, which was also allocated for in the Levy.

Christina White 911 Director - there has been sadly more OD's in the past few weeks, please check on your loved ones who may be addicts, there is a "bad batch" on the streets.

Commissioner Thomas gave an update about the Brooke Power Plant, once again there is a "NEW" bump in the road, this time regarding conditions/terms on the loan. The term is now stipulating that ALL of the natural gas come from WV only. Commissioner Ennis said that is like taking water out of the Ohio River but only on the condition that it is only water from West Virginia. Commission Thomas urged everyone to call the governors office and tell them what this Power Plant would mean to Brooke County.

Our thoughts and prayers are with Commissioner Ennis with the loss of his mother Freda Mae Ennis, she was an amazing lady. Beautiful family.

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 - 24975-25000	for \$92,979.73
Dog	003	CKS - 1512	for \$1,935.91
E-911 Communications	007	CKS - 2404	for \$1,605.00
Ambulance	025	CKS - 4781-4786	for \$3,483.24
Shelter Levy	030	CKS - 1119-1128	for \$22,077.66
Valuation Fund	056	CKS - 1564-1565	for \$20,529.08

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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