

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, November 2, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 2nd day of November, 2021 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President
Stacey Wise, Commissioner
Tim Ennis, Commissioner
Kimberly M. Barbetta, Clerk

The Commission held their preliminaries before the meeting including a prayer and the pledge of allegiance.

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Commission Tim Ennis made a motion, seconded by Commission Stacey Wise and unanimously passed to approve the minutes of the meeting held on October 26, 2021.

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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 November, 2021 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.

Brandon Kaufman, Victim Advocate - Brooke County Victim Assistance Program spoke about the Grant cuts that were made by the Federal Government to this much needed program.

Tim Ennis made a motion, seconded by Stacer Wise and unanimously passed to approve the signing to the Memorandum of Understanding - between Brooke County Commission and WV GIS Technical Center/WVU regarding WV County Voting and Redistricting Project.

Minutes were received from:
Rt2/I68 Authority - October 19, 2021
Brooke County PSD - September 22, 2021

Time Ennis made a motion, seconded by Stacey Wise and unanimously passed to accept the renewal between the Brooke County Ambulance Service and Eastern Gateway Community College regarding their ride along program for students who need to complete their Clinical Rotation.

Rachel Kenney - New Executive Director of The Top of WV Convention and Visitors Bureau. She is looking forward to working with Brooke and Hancock Counties.

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

General County Fund	001	CKS - 26880-26893 for \$118,262.63
Dog	003	CKS - 1589-1590 for \$1,249.00
E-911 Communication	007	CKS - 2677-2680 for \$2,813.12
Ambulance	025	CKS - 5503-5510 for \$2,300.19
Fire Levy	028	CKS - 2133-2143 for \$164,321.43
Shelter Levy	030	CKS - 1412-1418 for \$4,180.84
Enhanced 911 Equip.	037	CKS - 2681 for \$5,290.00
Valuation	056	CKS - 1894 for \$707.00

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

