

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, November 9, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 9th 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 November 2, 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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A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the Community Development Block Grant through the BHJ. This will be Amendment Three - Funds De-Obligated - \$4,428.54

Vivian Parsons with updates from the WVCorp - Riskpool.

Carrie Welsh/Cindy Dobbs: Tethering Order/Inclement Weather.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the signing of a Division Order from SWN regarding the John Good Jr unitized well.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the following Brooke County Commission will be accepting bids for one (1) new Ford F150 to be used by the Brooke County Animal Shelter Truck. Specs are available upon request at the Brooke County Clerk's Office.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the letter from Aaron Caviani requesting to be a Fiduciary Commission from Brooke County. (Commissioner Thomas abstained)

A letter from Consolidated Public Retirement - After initial information has reviewed, it has determined that the estimated employer contribution percentage will DECREASE from 10% to 9% effective July 1, 2022.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the Request for Architectural & Engineering Proposal for Brooke County Ambulance Station.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously approved the Notice of delegate districts, precincts and polling place changes.

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

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The Commission sends their sincere condolences to Stuck Family, Reverend Stuck "Sonny" will be greatly missed.

The Commission sends their condolences to the Bob Kiss family, he was a former House of Delegates speaker and brilliant man.

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

General County Fund	001	CKS - 26894-26915	for \$52,519.08
E-911 Communication	007	CKS - 2682-2683	for \$2,268.73
Ambulance	025	CKS - 5511-5518	for \$6,234.91
Valuation	056	CKS - 1895-1896	for \$1,776.00
Judicial Annex Fund	246	CKS - 119	for \$173.17

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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

