

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, DECEMBER 28, 2021

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The County Commission of Brooke County, West Virginia met in adjourned session this 28th day of December, 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 Stacey Wise made a motion, seconded by Commission Tim Ennis and unanimously passed to approve the minutes of the meetings held on December 21, 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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Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the letter from Joe Barki, Prosecuting Attorney, regarding the retirement of Alisa Smith as of January 1, 2022 and the retaining of Alisa Smith as a part-time employee starting February 1, 2022.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the following members that have requested to be reappointed to the Brooke Hills Park Board. Each member had sent a letter of interest and waited the two (2) week period that would allow others to apply.

1. Walter Ferguson
2. Robert Morris
3. Jill Nixon
4. Chatman Neely

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve A Policy regarding Voter Registration List with private information. This was a request for the Secretary of State's Office.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the resignation letter from Cheryl Ross, Circuit Clerks Office, her last day will be December 31, 2021.

An information letter from AEP Ohio regarding the Tiltonsville-Windsor 138-kV Transmission Line Project. A segment of the project crosses the Ohio River, near Windsor Heights, WV. This info will be held in the County Clerk's Office located on the Public Shelf area.

An informational letter from MCTV there will be rate changes beginning February 2022. (increase/decrease)

Minutes were received from Brooke County PSD - November 10 & 18, 2021.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the Ordinance Authorizing the Issuance by the BROOKE COUNTY BUILDING COMMISSION of not more than \$14,000,000 in aggregated principal amount of BROOKE COUNTY BUILDING COMMISSION lease revenue bonds. (Brooke County Courthouse Annex Project)

Passed on First Reading	December 9, 2021
Passed on Second Reading	December 16, 2021
Put into Effect following Public hearing held on	December 27, 2021

RFP - 911 Communication Center - Consoles, Related Equipment and Software bids were due December 28, 2021 by 10:30 a.m. Only one (1) bid was received from Motorola Solutions. Two different packages were introduced. This bid package will be given to the project consultant, Willie A. Parker to review and consult with the Commission. A decision will be made within 90 days.

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:

Payroll Withholdings	ACH - \$410.66
	CKS - 27087-27095 for \$5,542.84
General County Fund	001 CKS - 27096-27105 for \$50,410.37
Ambulance II	024 CKS - 1708 for \$82,941.00
Fire Levy	028 CKS - 2167-2177 for \$6,510.68
	(VD ck2163 Reissue ck2166 \$978.88)
Coronavirus Relief	147 CKS - 147 for \$39.70

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta

