

"SPECIAL" ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, DECEMBER 9, 2021

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The County Commission of Brooke County, West Virginia met in a "SPECIAL" adjourned session this 9th day of December, 2021 at 5:15 p.m. at the Courthouse.

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

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A copy of the following correspondences was given to each of the Commissioner's for their review:

Commissioner Thomas called the "Special" Meeting to Order, and read the following:

A SPECIAL MEETING OF THE BROOKE COUNTY COMMISSION WILL BE HELD IN THE COUNTY COMMISSION MEETING ROOM, LOCATED ON THE FIRST FLOOR OF THE BROOKE COUNTY COURTHOUSE, 632 MAIN STREET, WELLSBURG, WEST VIRGINIA, AT 5:15 P.M. EASTERN TIME ON THURSDAY, DECEMBER 9, 2021, FOR DISCUSSION OF AN ORDINANCE AUTHORIZING THE BROOKE COUNTY BUILDING COMMISSION TO ISSUE NOT MORE THAN \$14,000,000 IN AGGREGATE PRINCIPAL AMOUNT OF BROOKE COUNTY BUILDING COMMISSION LEASE REVENUE BONDS (BROOKE COUNTY COURTHOUSE ANNEX PROJECT), SERIES 2022, TO PROVIDE ALL OR A PORTION OF THE FUNDS TO ACQUIRE, CONSTRUCT, RENOVATE, IMPROVE, FURNISH AND EQUIP THE BROOKE COUNTY COURTHOUSE ANNEX AND RELATED FACILITIES AND TO PAY OTHER COSTS IN CONNECTION THEREWITH; APPROVING A LEASE AGREEMENT BETWEEN THE BROOKE COUNTY BUILDING COMMISSION AND THE COUNTY COMMISSION OF BROOKE COUNTY PROVIDING FOR THE LEASING OF SAID BROOKE COUNTY COURTHOUSE ANNEX AND RELATED FACILITIES; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND INDENTURE AND SECURITY AGREEMENT, A CREDIT LINE DEED OF TRUST AND SECURITY AGREEMENT, AN ASSIGNMENT OF LEASES AND A BOND PURCHASE AGREEMENT; AUTHORIZING THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND AUTHORIZING THE EXECUTION AND DISTRIBUTION OF AN OFFICIAL STATEMENT; AUTHORIZING THE SALE OF SUCH BONDS AND TAKING OTHER NECESSARY ACTIONS IN CONNECTION WITH THE ISSUANCE AND SALE OF SUCH BONDS AND DISCUSSION OF ANY RELATED MATTERS.

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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

