

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

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

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Present: Andrew J. Thomas, President
Stacey Wise, Commissioner
Tim Ennis, Commissioner - By Phone
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 Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on January 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 of the month of February, 2021 fiduciary matter were presented to the Commission for approval after being carried for in the absence of 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 Thomas abstained.

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Stacey Wise made a motion, seconded by Andrew Thomas and unanimously passed to approve the request by the Brooke County Clerk to close the Estate of Dixie Lavon Suter. This Estate was opened in error.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the request by Cristina White, 911 Director she would like to fill a vacant full-time position with a part time employee Jamie Woodburn.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the following in-house budget transfers.

- a. Cares Act Fund - \$112,329.54
- b. County Commission - \$13,611.84
- c. Magistrate - \$566.75
- d. Courthouse - \$20,748.83
- e. Flood Plan - \$6,727.45
- f. Special Projects New 911 Center - \$39,399.94
- g. Special Projects - \$38,975.30
- h. Rail to Trails - \$9,854.44

The Brooke County Board of Health has a vacant position available. Please send a letter of interest to the Brooke County Commission. There will be a two-week time period for a Weirton District person to apply.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the support letter regarding the Northern Panhandle Community Criminal Justice Board. The Brooke County Commission will continue its participation in the WV Community Corrections Grant Program, which provides funding for the Lee Day Report Center.

Minutes were received by:

- a. Hammond PSD - January 20, 2021
- b. Washington Pike PSD - January 25, 2021

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The above correspondences were ordered filed in the County Clerk's Office.

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Acknowledging Black History Month, Commissioner Andrew J. Thomas will be reading each week about a Black West Virginian. The reading today was about Carter G. Woodson, who was a pioneer of Black History Month.

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Please pray for three (3) Hooverson Heights Volunteer Firemen, who each have different illness, however they and their families need our prays. Brian Ritchie, Rusty Morris and Greg Salkovick.

- a. There will be a Prayers Vigil for Brian Ritchie: located beside the Weirton Fire Department, Weirton, WV. Brian is employed by the City of Weirton-Fire Department.
- b. There will also be a Spaghetti Dinner to Benefit all three (3) persons and families: March 6, 2021, 12pm-6pm, located at the Hooverson Heights Volunteer Fire Department, May Road, Follansbee WV.

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

Payroll Withholdings		ACH - for \$47,456.41
		CKS - 25735-25737 for \$3,322.16
General County Fund	001	CKS - 25732-25734 for \$41.40 (1/29/2021)
		CKS - 25738-25759 for \$125,246.88
E-911 Communications	007	CKS - 2480 for \$1,040.00
Ambulance	025	CKS - 4946-4956 for \$4,338.20
Shelter Levy	030	CKS - 1200 for \$212.24

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

