

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, JUNE 1, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 1st day of June, 2021 at 9:00 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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A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on May 25, 2021.

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This being the first regular meeting for the month of June, 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 Thomas abstained from voting.

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

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the in-house budget transfer - Rails to Trails \$10,000.00.

The Annual Memorandum of Agreement for WVU Extension Office. Regarding their FY2021/2022. Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to table any decisions until they receive more information.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to sign the Oil & Gas Lease between Brooke County Commission and SWN Production Company. Located Harmon Creek Road - Tax Parcel ID 4-CC7-18 containing .34 acres more or less.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the petition to reopen the Estate of HUBERT S. RIGGS this will allow the original appraisement to amended to include mineral interest in another County. Andrew J. Thomas abstained.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the Order Closing the Estate of Victor Charles Smith who was reopened for the purpose of amending the appraisement to show mineral interest; the purpose of reopening the estate has been satisfied. Andrew J. Thomas abstained.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to TABLE the awarding of any bids for the ELEVATOR MODERNIZATION PROJECT until they were able to further review and discuss this project. The three (3) bids are as follows:

1. Otis Elevator Company - \$131,717.00 + \$15,000.00 Cab/Car
2. Thyssenkrupp Elevator (Tony Jones) - \$135,235.18
3. Schindler Elevator - \$99,500.00 + \$14,000.00 Cab/Car

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve a \$10,000.00 request, form the Panhandle Trail. The stipulation being that the funds must be used for the BROOKE COUNTY part of the trail.

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

Payroll Withholdings	ACH - \$726.00
	CKS - 26200-26201, 26199 for \$190.47
	(CK 26202 & 26202 VOIDED)
General County Fund	001 CKS - 26204-26223 for \$125,274.19
Coal Severance Fund	002 CKS - 183 for 13,900.00
E-911 Communication	007 CKS - 2544 for \$1,040.00
Ambulance Fund	025 CKS - 5096-5104 for \$72,638.68
Shelter Levy	030 CKS - 1257 for \$474.43
Judicial Annex	246 CKS - 112 \$9,632.00

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk