

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, August 24, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 24th day of August, 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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A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on August 17, 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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Board of Equalization Hearings set for October 25, 2021, 10AM
(Oil & Gas)

A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the request made by S. William Richter, bond counsel for Bethany College, regarding NOTICE OF REDEMPTION; Acknowledgement and Consent for Bond Redemption for Bethany College Bond series 2011. Attorney Marc Chernenko was present to explain the Notice to Redeem. This motion will mark a 30-day Notice. If additional time is needed this motion will stand. Additional motions will not be needed to complete this task.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the Request for Revision to the Approved Budget - County Commission decrease of \$500,000.00, increase Communication Center and Ambulance of \$250,000.00 each. (These are special project lines)

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve a letter from Christina White, 911 Director regarding Marissa Kidney she will be resigning as a Full-time Dispatcher as of August 20, 2021, however, she will continue working as a Part-time Dispatcher.

A letter from Michael Traubert regarding recognition of Daniel Higgins Sr., as a victim of witchcraft. And he also would like to read the Role of the Witches at midnight on Halloween night. The Commission will take this under consideration.

Minutes were received by Hammond PSD July 21, 2021.

A motion was made by Andrew J. Thomas, seconded by Stacey Wise and unanimously passed to approve the Order of Lease agreement between the Brooke County Commission and the Brooke County Building Commission. The Brooke County Building Commission will meet August 24, 2021 at 5:30PM in the Brooke County Commission Room.

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

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The Commission is interested in making the Brooke County Planning Commission active again. The Board has been inactive for many years.

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

General County Fund	001	CKS - 26577-26606	for \$39,757.82
Dog	003	CKS - 1573-1574	for \$115.78
E-911 Communications	007	CKS - 2632-2637	for \$25,474.15
Ambulance	025	CKS - 5423-5431	for \$3,128.76
			(CK 5125 xfer from Community \$84,000.00)
Valuation	056	CKS - 1873	for \$75.00

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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.

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

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