

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 14, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 14<sup>th</sup> day of September, 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 copy of the following correspondences was given to each of the Commissioner's for their review:

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Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the minutes from August 31, 2021.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the minutes from September 2, 2021.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approved the Petition to have Order of Fiduciary Commissioner Entered; the Commission approved the said Order removing Shirley Ann Cross as Executrix and that Beth Mitchem is hereby appointed as Executrix, DBN of the Estate of William Harold Cross.

Minutes were received from Brooke County Building Commission - August 24, 2021 and Washington Pike PSD - July 26, 2021.

Opening of Ballistic Vest Bids:

Red Diamond Uniform & Police Supply - \$19,566.00  
10-42 Tactical - \$22,590.00

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to accept the Ballistic Vest Bid of 10-42 Tactical in the amount of \$22,590.00. This is the only bid that meant the requirements.

Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to give all employees a fifty cent (\$0.50) per hour, starting October 1, 2021.

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

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Fred Marino and Clyde Jordan were present and spoke about the call out procedure for towing. Fred Marino will be closing his business, Al's Auto. Mr. Marino shared how his income has decreased since there are more than three (3) towing services in the Brooke County call-out rotation. Mr. Jordan ask the Commission to HELP the Brooke County towing service.

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Commission Ennis commended Warren Scott for his fantastic tribute to Ruby Greathouse. THANK YOU WARREN!

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Congratulations to Mike Adams on his appointment with the City of Weirton's City Manager position. The Commission looks forward to with him in the future.

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

Payroll Withholdings	ACH - for \$536.98
	CKS - 26652-26654 for \$1,100.00
General County Fund	001 CKS - 26655-26584 for \$63,599.73
Dog	003 CKS - 1578 for \$1,908.50
E-911 Communications	007 CKS - 2648-2655 for \$12,114.86
Ambulance II	024 CKS - 1700 for \$10,868.94
Ambulance	025 CKS - 5444 for \$1,564.00
Shelter Levy	030 CKS - 1389-1390 for \$484.81
Valuation	056 CKS - 1876-1877 for \$1,026.00
Coronavirus Relief	206 CKS - 142 for \$3,593.72

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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

