

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, July 12, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 12th day of July, 2022 at 10:30 a.m. at the Courthouse.

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

The Commission held their preliminaries before the meeting including a prayer and the pledge of allegiance.

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Commissioner Stacey Wise made a motion, seconded by Commissioner Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on July 5, 2022.

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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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Commissioner Stacey Wise made a motion, seconded by Commissioner Andrew J. Thomas and unanimously passed to approve the in-house budget transfer - Law Enforcement - \$9,000.00

Commissioner Stacey Wise made a motion, seconded by Commissioner Andrew J. Thomas and unanimously passed to approve a letter from Claytor Enterprises, LLC. - Regarding the preparation of the annual financial statement for the fiscal year ending June 30, 2022. Flat fee of \$4,500.00.

Commissioner Andrew J. Thomas made a motion, seconded by Commissioner Stacey Wise and unanimously passed to table the letter from Rt2/I-68 Authority requesting an annual contribution for FY 22/23 in the amount of \$4,000.00. The amount of \$1,500.00 was contributed last year.

The Commission applauded The Brooke County Ambulance Service for receiving their license as an EMS Agency for an additional four (4) years. To provide the following level of care: Advance Life Support, Basic Life Support, Medical Transport Non-Emergency and 911 Response (Scene) with Transport Capability.

Minutes were received by Brooke County PSD - May 11, 2022.

Commissioner Andrew J. Thomas made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the violation fee of \$100.00 per day starting July 12, 2022, regarding the Lois McPeek Dilapidated Structure located in Colliers, WV.

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

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

Payroll Withholdings	ACH - \$686.74
	CKS - 27955-27957 for \$1,045.00
General County	001 CKS - 27929-27954,27958 for \$233,281.53
Dog	003 CKS - 1641 for \$282.74
General School	004 CKS - 1639 for #85,052.55
Magistrate Court	005 CKS - 1640 for \$11,479.18
Worthless Check	006 CKS - 1642 for \$175.00
E-911 Communications	007 CKS - 2846-2850 for \$35,964.56
Ambulance	025 CKS - 5809-5816 for \$4,796.50
Shelter Levy	030 CKS - 1530-1533 for \$133,145.23
Valuation	056 CKS - 1961-1962 for \$4,210.00
FEMA Grant Pioneer Trl	205 CKS - 365 for \$1,549.72

American Rescue Plan	207	CKS - 1002	for \$2,130,697.00
Business Development	356	CKS - 356	for \$9,918.75

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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

