

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, AUGUST 9, 2022.

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The County Commission of Brooke County, West Virginia met in adjourned session this 9<sup>th</sup> day of August, 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 August 2, 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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Jason Rine - Brooke County Extension WVU - gave an update about this years 4-H camp. It has been two (2) years since they have been able to have because of Covid. Many volunteers and campers also talked about what they liked best about 4-H Camp. (4-H stands for using your HANDS, HEART, HEALTH & HEAD)

Rachel Keeney - Top of WV gave a presentation of their budget.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to table the discussion referring to the Brooke County Microwave Connectivity. There are seven structures that will interfere with the North Tower connection.

Commissioner Stacey Wise made a motion, seconded by Commissioner Andrew J. Thomas and unanimously passed to approve three (3) Levies be placed on the November 8, 2022 General Election Ballot. Fire, Emergency Services and Community Services. These Levies will begin July 1, 2025.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the 9<sup>th</sup> Draw for the Brooke County Pioneer Trail, in the amount of \$13,000.00. Currently BHJ is assisting with seven (7) projects for Brooke County.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to accept the resignation letter from Rachel Law effective August 2, 2022.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the letter from Andy Nickerson, requesting to hire Daniel Holmes and Abigail Mauck. Both will be part-time EMT's with a hire date of August 16, 2022. Pending Background & Drug Test.

Minutes were received by: WV RT 2/I-68 Authority.

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to table the signing of this agreement; until it can be further reviewed. WV Communities Risk Pool Member Agreement (Coverage Certificate Term)

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to table the AEP Agreement; pending update of MOU and payment order.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the Franchise Agreement with Comcast. Broadband expansion for Brooke County.

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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:

General County	001 CKS - 28035-28056 for \$55,579.67
E-911 Communications	007 CKS - 2865-2870 for \$61,964.55
Ambulance	025 CKS - 5847-5851 for \$3,058.86
Excess Levy	027 CKS - 28057 for \$409.80
Shelter Levy	030 CKS - 1544 for \$188.79
Valuation	056 CKS - 1970-1974 for \$26,657.16

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

