

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, DECEMBER 22, 2020

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 22<sup>nd</sup> day of December, 2020 at 10:30 a.m. at the Courthouse.

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Present: Tim Ennis, President  
Stacey Wise, Commissioner - absent  
Andrew J. Thomas, Commissioner  
Kimberly M. Barbetta, County 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 Andrew J. Thomas, seconded by Timothy R. Ennis and unanimously passed to approve the minutes of the meeting held on December 15, 2020.

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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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Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to accept a letter from Captain Darin Pizer regarding his retirement with Brooke County Sheriff's Department, his last day will be December 31, 2020. Captain Pizer started working in June 1986.

Andrew J. Thomas, made a motion, seconded by Tim Ennis and unanimously passed to approve the in-house budget transfer in the amount of \$705.87 Refund Canceled Contract. (911-Communications)

Minutes were received by:  
Brooke County PSD - November

Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to accept the recommendation of The Trasher Group, Inc. regarding the Pioneer Trail retaining Wall Site 5. The bid was awarded to Ohio-WWV Excavating in the amount of \$334,365.00

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Our sincere condolences to the Hood Family, the Williams Family and the Mills Family. We are so sorry for your loss.

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The above correspondence was 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 Fund	001	CKS - 25544-25587 for \$404,273.78
Dog	002	CKS - 1532 for \$838.06
E-911 Communications	007	CKS - 2455-2461 for \$58,753.30
Home Confinement	008	CKS - 1531 for \$730.00
Ambulance	025	CKS - 4888-4908 for \$85,761.44
Shelter Levy	030	CKS - 1171-1179 for \$20,779.82
Valuation	056	CKS - 1593-1594 for \$1,672.03
Coronavirus Relief	206	CKS - 108-110 for \$37,170.00

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

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Tim Ennis, President

Teste:

Kimberly M. Barbetta, Clerk