

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, OCTOBER 5, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 5<sup>th</sup> day of October, 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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**\*\*Corrections to the September 21, 2021 Agenda need to be noted\*\***  
Minutes to be approved were noted as September 14, 2021 and September 16, 2021. The agenda should have read September 14, 2021 and September 15, 2021. At the September 21, 2021 County Commission meeting; Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the minutes of the meeting held on September 14, 2021 and September 15, 2021. During the September 28, 2021 meeting; Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the minutes of meeting held on September 21, 2021. Approval of the minutes was not listed on the September 21, 2021 minutes nor the September 28, 2021 minutes.

Commissioner Tim Ennis made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the minutes of the meeting held on September 28, 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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This being the first regular meeting for the month of October, 2021 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting. Commissioner Andrew J. Thomas abstained.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the Proclamation regarding October as Breast Cancer Awareness Month, as well as October 14, 2021 Breast Cancer Awareness Day.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the re-opening of the estate of Hazel V. Reed by Tammy Reed to address banking matters.

A motion was made by Commissioner Ennis, seconded by Commissioner Wise and unanimously passed to approve the request from Robert and Kimberly Barbetta. They are requesting to be members on the Brooke County Museum Board.

SWN - Maintenance Plan/Monitoring and Emergency Action Plan for Brooke County Freshwater Impoundments. This is held in the County Clerk's Office on the Public Shelf as well as EMS.

The Brooke County Commission is accepting applications for a full-time Maintenance Worker/Custodian. Qualifications are required. Applications accepted on or before October 22, 2021.

Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously passed to approve the tabling of the Ambulance Service - Three (3) COT System bid award. One bid was received:

Stryker - \$114,972.88 without Service Agreement  
\$136,925.68 with Service Agreement

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

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The Courthouse will be CLOSED Monday the 11<sup>th</sup> of October, 2021 in observance of Columbus Day.

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The Commissioners thanked Christina White, 911 Director and her staff. They were very pleased to hear that we have some very dedicated employees. New employees have been hired and are being trained diligently.

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

General County Fund	001	CKS - 26769-26786	for \$129,203.91
E-911 Communications	007	CKS - 2662-2665	for 116,079.98
Ambulance II	024	CKS - 1702	for \$54.52
Ambulance	025	CKS - 5471-5479	for \$74,465.55
		CKS - 5126 (Comm Xfer)	\$50,000.00
Shelter Levy	030	CKS - 1398-1400	for \$1,166.00
Valuation	056	CKS - 1883-1884	for \$38,169.29
Business Development	245	CKS - 353	for \$9,918.75

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

