

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, DECEMBER 14, 2021

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The County Commission of Brooke County, West Virginia met in adjourned session this 14th day of December, 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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Commission Stacey Wise made a motion, seconded by Commission Tim Ennis and unanimously passed to approve the minutes of the meetings held on December 7, 2021 and Special Meeting on December 9, 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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Top of WV - Rachel Kenney spoke of the Hotel Occupancy Tax Ordinance that would need passed in order to utilize SB207. The Commission will talk this over with Jo Barki, Prosecuting Attorney. The Commission also mentioned that they were not aware of many Hotels that are in the un-incorporated areas of Brooke County.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the Maintenance Service Agreement for the telephone system between Brooke County Commission and Advanced Communications Company. This will be effective January 1, 2022 - \$1,400.00 per year.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the HAVA Federal Sub-recipient Disbursement/Reimbursement Agreement between WVSOS and Brooke County Commission - \$1,935.60 (3-printers, 1-scanner) Voter Registration Office.

A letter from Robert Morris asking to be re-instated to the Brooke Hills Park Board. (Term exp. 12/31/2021). Board vacancy will be advertised for two (2) weeks to allow other interested parties to apply.

A letter from Jill A. Nixon asking to be re-instated to the Brooke Hills Park Board. (Term exp. 12/31/2021). Board vacancy will be advertised for two (2) weeks to allow other interested parties to apply.

An informational letter from Lauttamus Security regarding upgrades to our current 3G communicator with a new LTE communicator.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve both December 23rd & December 30th as half day holidays (the half day will consist of 4 hours of holiday pay). Originally, the Christmas and New Year Holiday consisted of December 24th and December 31st as full day holiday according to the State Holiday schedule. However, Governor Jim Justice did a Proclamation stating that December 23rd and December 30th will be half day State Holidays as well for the year 2021.

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The Commission sends their heartfelt condolences to the Glen Kocher family. Mr. Kocher was a great community leader and will be greatly missed. He served as former Mayor of Follansbee, City Council as well as on the Solid Waste Authority.

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Congratulations to Mr. Larry Wallbrown on his newest Grandson. The family is doing just great.

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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:

Payroll Withholdings	ACH - \$410.66
	CKS - 27019-27021 for \$2,035.00
General County Fund	001 CKS - 27022-27053 for \$46,289.52
Dog	003 CKS - 1599 for \$56.00
E-911 Communication	007 CKS - 2702-2704 for \$2,762.20
Home Confinement	008 CKS - 1600 for \$450.00
Ambulance II	024 CKS - 1707 for \$165.00
Ambulance	025 CKS - 5546-5556 for \$12,028.01
Excess Levy	027 CKS - 27054-27063 for \$88,374.17
Shelter Levy	030 CKS - 1433-1439 for \$1,745.41
Valuation	056 CKS - 1904 for \$17,859.57
Judicial Annex	246 CKS - 122 for \$8,000.00

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta

