

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, DECEMBER 21, 2021

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The County Commission of Brooke County, West Virginia met in adjourned session this 21<sup>st</sup> day of December, 2021 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President - absent (ill)  
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 14, 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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Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve to appoint Judy Roeder to the Hammond PSD. Judy will be fulfilling Kenny Lowmiller's unexpired term 9-14-2020 thru 9-14-2026 (Resigned 11/2021).

Minutes were received from Hammond PSD - November 17, 2021

WV State Auditor's Office will be conducting our 2021 Audit beginning January 3, 2022.

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 - 27064-27086 for \$43,315.69
Dog	003	CKS - 1601-1602 for \$161.97
E-911 Communication	007	CKS - 2705-2716 for \$58,875.61
Ambulance	025	CKS - 5557-5565 for \$68,377.48
Shelter Levy	030	CKS - 1440-1441 for \$19,752.50
Valuation	056	CKS - 1905-1908 for \$1,712.92
Judicial Annex	246	CKS - 123 for \$153,778.67

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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.

Timothy R. Ennis, Pro-Tem

Teste:

Kimberly M. Barbetta



