

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JANUARY 26, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 26th day of January, 2021 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, 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 Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on January 19, 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 Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the signing of the letter by Brooke County Commission to the Brooke County Economic Development Authority. This letter will dissolve any relationship with the said Brooke County Economic Development Authority. They will become their own independent nonprofit organization that would not be constrained by the restrictions and requirements of county and municipal government.

Minutes were received from:

Brooke County PSD - December 9, 2020
Brooke County Library - November 30, 2020

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

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A moment of silence was given for John DeStafano, Follansbee City Manager his presence will be greatly missed in Brooke County. Sincere condolences to his family.

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

Payroll Withholdings	ACH - for \$823.00
	CKS - 25709-25716 for \$2,572.61
General County Fund	001 CKS - 25717-25731 for \$15,911.03
Dog	003 CKS - 1541-1542 for \$879.97
E-911 Communication	007 CKS - 2479 for \$75.00
Ambulance	025 CKS - 4940-4945 for \$4,163.02
Fire Levy	028 CKS - 1821-1828 for \$6,591.60
Shelter Levy	030 CKS - 1195-1199 for \$1,952.07
Valuation	056 CKS - 1604-1605 for \$130.43
Coronavirus Relief	206 CKS - 116 for \$13,827.36 -CK 115 VOID-

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

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk