REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, MAY 25, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this  $25^{\rm th}$  day of May, 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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A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the minutes of the meeting held on May 18, 2021.

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A motion was made by Commissioner Ennis, seconded by Commissioner Wise and unanimously passed to approve the following in house Budget Transfers:

- a. EMS/Ambulance \$14,500.00
- b. Law Enforcement \$23,664.14
- c. Law Enforcement \$83,000.00

A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the Request for Revision to the Approved Budget in the amount of \$29,767.00 Revenues/Expenditures for the Assessor's Valuation Fund.

A motion was made to by Commissioner Ennis, seconded by Commissioner Wise and unanimously passed to approve to appointments of request Christina White, Vickey Gallagher and Cathy Hervey regarding the three (3) open positions with the Brooke County Historical Museum and Cultural Center Board.

Minutes were received from Brooke County PSD - April 14, 2021

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

Payroll Withholdings	ACH - \$726.00
	CKS - 26176-26183, 26199 for \$2,657.09
	(CK 26180 VOIDED)
General County Fund	001 CKS - 26184-26197 for \$15,899.60
Dog	003 CKS - 1558 for \$548.79
E-911 Communication	007 CKS - 2540-2543 for \$327.94
Ambulance Fund	025 CKS - 5088-5095 for \$3,875.27
Excess Levy	027 CKS - 26198 for \$256.31
Fire Levy	028 CKS - 1869-1878 for \$9,048.07
Shelter Levy	030 CKS - 1256 for \$423.57
Valuation	056 CKS - 1634-1635 for \$2,076.90
Pioneer Trail FEMA	205 CKS - 112-113 for \$4,577.30

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

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Andrew J. Thomas, President

Teste: