

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JUNE 22, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 22nd day of June, 2021 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President - absent
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 table the approval of the minutes of the meeting held on June 8, 2021, June 15, 2021.

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Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve an in-house Budget Transfer - Courthouse \$572.00

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve an in-house Budget Transfer - Law Enforcement \$838.00

The annual Wheeling-Nisshin in lieu of taxes letter and invoice was sent to Wheeling-Nisshin regarding the ZAM Project.

Brooke County Commission has entered a partnership agreement with Willy Parker as a financial consultant regarding the 911 project.

A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the request of Deborah L. Kaul regarding the re-opening of the estate of Norma Jean Martin to obtain up-dated Administration Letter.

The Brooke County Health Department was recognized for their Outstanding Services during the Coronavirus Outbreak. Their organization skills and Community outreach have been Impeccable. Brooke County was mentioned at the WV Association of Counties as an example of how they conducted their services. JOB WELL DONE!

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

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

Tim Ennis, Pro-Tem

Teste:

Kimberly M. Barbetta, Clerk

A copy of the following correspondences was given to each of the
Commissioner's for their review:

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk