

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JULY 13, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 13th day of July, 2021 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President
Stacey Wise, Commissioner - Phone
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 July 6, 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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A motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to approve the Road Closure presented by Attorney Mike Gaudio representing William T. Ludewig regarding a portion of Westview Boulevard, Windsor Heights Subdivision.

A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the petition to re-open the estate of Michael W. Moore in order to file an amended appraisalment. Commissioner Thomas abstained.

A motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to accept the resignation letter from Laura Michael, full time 911 Dispatcher, her last day will be July 15, 2021. The Commission thanked Laura for her time of service and wished her well.

Minutes were received from Washington Pike PSD - June 18 & 28, 2021.

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

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The Commission Thanked the City of Follansbee and the Community Days Committee for a doing a GREAT JOB with Community Days 2021!!

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

Payroll Withholdings	ACH - \$726.00
	CKS - 26392-26394 for \$1,110.00
General County Fund	001 CKS - 26395-26419 for \$123,632.24
	(26302 Community xfer \$3,291,029.35)
Coal Severance	002 CKS -
	(184 Community xfer \$100,000.00)
E-911 Communications	007 CKS - 2610-2611 for \$516.71
	(2559 Community xfer \$500,000.00)
Ambulance	025 CKS - 5371-5378 for \$2,392.99
	(5124 Community xfer \$35,000.00)
Shelter Levy	030 CKS - 1355 for \$1,797.91
	(1270 Community xfer \$350,00.00)
Valuation	056 CKS - 1856 for \$2,170.00
	(1642 Community xfer \$45,000.00)
Coronavirus Fund	206 CKS - 140 for \$3,108.75
	(135 Community xfer \$409,223.64)
Judicial Annex Fund	246 CKS - 116 for \$925.00

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

