

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, JULY 27, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 27<sup>th</sup> day of July, 2021 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President  
Stacey Wise, Commissioner-absent-attending official meeting  
Tim Ennis, Commissioner  
Kimberly M. Barbetta, Clerk-absent-attending official meeting

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 Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on July 20, 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 Tower repeater relocation contract; Bear Communications, Motorola Solutions, Inc.\$25,034.70

A motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to accept bids regarding the Generator for the new 911 dispatch center. The clerk will advertise on the local newspaper. Bids are due August 30, 2021 by 4pm.

A motion was made by Tim Ennis, seconded by Andrew J, Thomas and unanimously passed to approve the request for Revision to the Approved Budget - Coal Severance - \$133,936.00. Revenues to Expenditures

A motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to approve the request for Revision to the Approved Budget - General County - \$2,799,650.00 Revenues to Expenditures

A motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to approve the hiring of Jessica Osbourne and Deloris Johnson. This will be filling two (2) full time positions in 911 Dispatch, both new hires will start August 2, 2021. She has the background and drug test she may start when available.

A motion was made by Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to approve the hiring of Kelci Henderson as part time on call employee at the Brooke County Animal Shelter. She has past the required background check and drug test.

A motion was made by Tim Ennis, seconded by Abdrew J. Thomas and unanimously passed to accept bids for the standard work as well as Emergency Management call-outs. The clerk will advertise in the local newspaper. Bids are due August 30, 2021 by 4pm.

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

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The Commission would like to Congratulations to our own BUTCH ROTELLINI who was named "Shriner of the Year" The Shriners help THOUSANDS of Children each year.

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

Payroll Withholdings	ACH - \$726.00
	CKS - 26455-26462 FOR \$2,909.88
General County Fund	001 CKS - 26463-26482 for \$23,472.36
Dog	003 CKS - 1570 for \$434.70
E-911 Communications	007 CKS - 2615-2619 for \$36,707.46
Ambulance 11	024 CKS - (1681 (xfer) \$369,236.22)
Ambulance	025 CKS - 5387-5392 for \$2,941.21
Excess Levy	027 CKS - 26483 for \$292,794.35
Fire Levy	028 CKS - 2101-2111 for \$3,539.06 (1889 (RI ck#1803) \$688.93)
Shelter Levy	030 CKS - 1360-1365 for \$125,398.77
Valuation	056 CKS - 1860-1862 for \$354.04
Pioneer Trail (FEMA)	205 CKS - (115 (xfer) for \$1,626,155.99)

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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.

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

