

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, JULY 6, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 6th day of July, 2021 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President
Stacey Wise, Commissioner
Tim Ennis, Commissioner - by phone
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 Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on June 29, 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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This being the first regular meeting for the month of July, 2021 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting. Commissioner Thomas abstained from voting.

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to approve the signing of an extension letter for the Brooke County Broadband Planning Grant. This will allow project #18SCBG0009 to continue until June 30, 2022.

A motion was made by Stacey Wise, seconded by Andrew J. Thomas and unanimously passed to accept the request from Chief Deputy Scott Adams regarding the re-hire of Deputy Alex Shuman with a starting date of July 5, 2021. Deputy Shuman will begin at his previous wage of \$20.85.

Minutes were received from the Brooke County Libraries - March and June, 2021.

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

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The Wellsburg 4th of July Committee did a GREAT JOB with the entire week of celebration for the 4th of July. It was so nice to see so many people out for the festivities!

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

General County Fund	001	CKS - 26351-26391 for \$225,460.62 (Void ck#26371)
Dog	003	CKS - 1562-1564 for \$508.96
E-911 Communications	007	CKS - 2601-2609 for \$5,557.36
Ambulance	025	CKS - 5351-5370 for \$15,674.08
Shelter Levy	030	CKS - 1351-1354 for \$2,856.15
Valuation	056	CKS - 1851-1855 for \$848.89 (1641 Community xfer)
Judicial Annex Fund	246	CKS - 115 for \$22,566.86 (114 Community bal xfer \$92,103.94) (Void ck#352)

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

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Kimberly M. Barbetta, Clerk