

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, August 17, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 17th day of August, 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 August 9, 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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Sarah Cale - Top of WV CVB came to introduce herself. The Commission welcomed her aboard and wished her luck.

A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the hiring of Tracy Ellis as a full-time employee with a starting date of August 16, 2021. She has passed her drug and background check.

A letter from The Weirton Sanitary Board requesting infrastructure funds towards the Weirton Sewer/Water Upgrade Projects. The Commission will take the request under consideration.

An important Notice: The WV Offices of the Insurance Commissioner is responsible for notifying all WV State and Local Government entities and non-profit organizations that flood insurance may be available through the National Flood Insurance Program. (NFIP)

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the invitation to bid for office furniture, dispatch consoles and related items for the new E911 Center. Bids must be received by noon September 13, 2021.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed a request by Christine Grubler to reopen the Estate of Patricia Irene Denbow in order to complete the sale of vehicles. Andrew J. Thomas abstained.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the invitation to bid for Ballistics Vest for the Sheriff's Department. Bids must be received no later than September 3rd, 2021

Minutes were received from Brooke County Public Service District - July 14, 2021.

BHJ and the BDC were both present and each spoke of what a productive meeting that they along with both the Brooke County Commission and Hancock County Commission had in Charleston on Tuesday the 10th of August. The idea of both counties working together along with the BHJ and the BDC to prepare a plan for the much-needed broadband in these County's was IMPRESSIVE. As soon as funding is available both County's are looking forward to moving into the future. This will also help attract much needed infrastructure in our area. Our goal is to have Fiber to every business and household.

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Our deepest condolences to the Carroll Family. Linda will be sadly missed by all.

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The Elevator in the Courthouse will be out of operation for approximately 6-8 weeks once this project gets started. There will be special arrangements made for anyone who can not use the steps during this time.

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

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

General County Fund	001	CKS - 26539-26565	for \$1,018,925.37
Dog	003	CKS - 1571	for \$438.11
E-911 Communications	007	CKS - 2629-2631	for \$329.70
Home Confinement	008	CKS - 1572	for \$1,485.00
Ambulance	025	CKS - 5415-5422	for \$82,457.58
Excess Levy	027	CKS - 26566-26576	for \$88,374.17
Shelter Levy	030	CKS - 1370-1383	for \$46,113.21
Valuation	056	CKS - 1871-1872	for \$809.18
Coronavirus Relief	206	CKS - 141	for \$14,998.00
American Rescue Plan	207	CKS - 1000	for \$99.05

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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.

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

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