

REGULAR ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, August 3, 2021

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The County Commission of Brooke County, West Virginia met in regular adjourned session this 3rd 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 Tim Ennis, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on July 27, 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 August, 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 Andrew J. Thomas abstained from all fiduciary matters.

A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the signing of the revised elevator contract with Schindler. The original called for a seconded door in the elevators which we do not need. The clerk noted that the June 15, 2021 minutes have been correct the original minutes did not show the cab price of \$14,000.00. However, the Commission DID make a motion on the full price of \$113,500.00 (\$99,500.00 + \$14,000.00 cab)

A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve the request for Revision to Approve Budget - transfer from County Commission to Sheriff Law Enforcement \$13,620.00 (computers)

A motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to approve a \$1,500.00 annual contribution to the RT2/I-68 Authority.

Minutes were received from the RT2/I-68 Authority from July 2021.

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

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Next week's Commission meeting has been changed to Monday August 9, 2021 at 10:30AM

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

General County Fund	001	CKS - 26484-26509	for \$131,647.40
E-911 Communications	007	CKS - 2620-2622	for \$1,038.61
Ambulance	025	CKS - 5393-5403	for \$6,996.05
Shelter Levy	030	CKS - 1366-1367	for \$761.75
Valuation	056	CKS - 1863-1866	for \$18,596.41
Business Development	245	CKS - 179(xfer to Wesbanco	\$65,688.42)

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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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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk