

SPECIAL ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 15, 2021

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The County Commission of Brooke County, West Virginia met in special adjourned session this 15th day of September, 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 copy of the following correspondences was given to each of the Commissioner's for their review:

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The approval of the September 14, 2021 minutes where not discussed they will be moved to the next Commission meeting for approval.

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve to dispense the entire reading of the Order between the Brooke County Commission and the Brooke County Building Commission. Only the Abstract was read.

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the signing of the Lease Agreement between Brooke County Commission and the Brooke County Building Commission.

A motion was made by Stacey Wise, seconded by Tim Ennis and unanimously passed to approve the tabling of the E-911 Office Furniture Bid award until the independent consultant, Mr. Willey Parker has a chance to review each bid.

BEARCOM - \$45,700.00
LAUTTAMUS COMMUNICATION - \$37,680.59

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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

