

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, NOVEMBER 15, 2022.

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The County Commission of Brooke County, West Virginia met in adjourned session this 15th day of November, 2022 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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Andrew J. Thomas made a motion, seconded by Stacey Wise and unanimously passed to approve the Minutes from November 1, 2022.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the Fiduciary Matters that were presented November 1, 2022. Commissioner Thomas abstained.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the letter from Sheriff Beatty requesting to hire Samantha Kuzma in the tax office. Stating date December 1, 2022 as a Tier 1 employee. (Background & drug test completed)

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the letter from 911 Director, Christina White requesting to hire Tracy Lemley as a part-time position with a start date of November 15, 2022. (Background & drug test completed)

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the In-House Budget Transfer - Courthouse Security \$365.00 (materials & supplies to clothing allowance)

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve Advanced Alarm Technologies - EOC Site - Security Camera's location \$9,763.50.

Brooke County Animal Shelter October Report.

Minutes were received from Hammond PSD - October 17, 2022

A letter from Mario Boni requesting to be reappointed as a Board Member at Brooke Hills Park; his term expires December 31, 2022. The Commission will take this under consideration, however there is time for other interested parties to apply.

Bid Opening for Fiber Solution Due November 15, 2022 by 10:30AM. One bid was received for this project. Horizon - \$68,000.00

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the bid received by Horizon in the amount of \$68,000.00 for the following:

1. Brooke County Courthouse: 632 Main St Wellsburg, WV 26070:
100M/100M Dedicated Internet Access & Dedicated fiber PRI Voice Service
2. Brooke County / Franklin Fire Department: 960 Washington Pike
Wellsburg, WV 26070:
100M/100M Dedicated Internet Access
3. Brooke County Ambulance Center: 3029 Pleasant Ave Wellsburg, WV 26070:
100M/100M Dedicated Internet Access

4. Brooke County Animal Shelter / EOC: 797 Mac Barnes Dr. Beech Bottom, WV 26030:
100M/100M Dedicated Internet Access

5. Brooke County Judicial Annex: 630 Main St Wellsburg, WV 26070:
100M/100M Dedicated Internet Access

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Chief Scott Adams spoke very highly of Tim Ennis, about his kind nature and dedication to Brooke County.

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

Payroll Withholdings	CKS - 28528-28530 for \$1005.00
	ACH - \$686.74
General County	001 CKS - 28382-28412 for \$113,081.78
Poll Workers/Polling Sites	" - 28413-28527 for \$26,855.00
Dog	003 CKS - 1672-1674 for \$3,903.50
E-911 Communications	007 CKS - 2917-2925 for \$70,445.36
Ambulance	025 CKS - 5955-5971 for \$83,441.42
	5135 for \$60,000.00
Shelter Levy	030 CKS - 1591-1601 for \$24,640.01
Valuation	056 CKS - 2000-2001 for \$1,776.00
Judicial Annex Fund	246 CKS - 137 \$2,000.00

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No further business to come before the Commission a motion was made by Tim Ennis and unanimously passed to adjourn.

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

