

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, JANUARY 11, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 11th day of January, 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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Commission Stacey Wise made a motion, seconded by Commission Tim Ennis and unanimously passed to approve the minutes of the meetings held on January 4, 2022.

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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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Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the request for Revision to the Approved Budget - \$12,017.00 (Revenues to Expenditures).

Andrew J. Thomas made a motion, seconded by Tim Ennis and unanimously passed to award the Ambulance Station Architecture and Engineering RFQ to Thrasher. Commissioner Wise abstained and left the room during discussions.

Commissioner Ennis made a motion, seconded by Commission Wise and unanimously passed to approve the BAM - Municipal Bond Insurance Commitment. (Bond Insurance for Judicial Annex this will help in reducing interest rates)

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

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Board of Equalization hearings set for February 1-16, 2022. With February 8, 2022 being the Oil & Gas hearing day only.

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Candidate Filing periods - January 10th - 29th Monday - Friday 9am-5pm and the last Saturday being the 29th of January from 9am - 12pm.

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Next week's County Commission meeting that was originally scheduled for Tuesday, January 18, 2022 at 10:30 a.m.; has been moved to Friday, January 21, 2022 at 10:30 a.m.

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Our deepest condolences to Chief Larry Rae and the entire Rae family, with the loss of their mother Teresa "Betty" Rae.

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

Payroll Withholdings	ACH - \$410.66
	CKS - 27124-27126 for \$1,035.00
General County Fund	001 CKS - 27127-27152 for \$96,523.80
Dog	003 CKS - 1603-1604 for \$1,090.45
E-911 Communications	007 CKS - 2721-2727 for \$75,358.12
Ambulance	025 CKS - 5583-5589 for \$5,398.75
Shelter Levy	030 CKS - 1445-1450 for \$32,182.69
Valuation	056 CKS - 1909-1912 for \$26,785.96

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk