

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, FEBRUARY 22, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 22<sup>nd</sup> day of February, 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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Commissioner Tim Ennis made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the minutes of the meetings held on February 15, 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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Fred McMullen from the National Weather Service out of Pittsburgh presented Storm Ready Certificates to Andy Nickerson and Jeff Luck, EMA/EMS. Brooke County is the 16<sup>th</sup> county in WV to receive certificates for this program, he also presented the County with a special sign to display the County's Storm Preparedness.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the signing of the Proxy Statement for Encova Mutual Insurance Group.

Minutes received from:  
WV Rt 2/I 68 Authority  
Hammond PSD - January 19, 2022

Commissioner Tim Ennis made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the creation of the Brooke County Ambulance Authority Board and appoint Board Members. Each Commissioner nominated a candidate until a total of five were reached. Michael Allman, Joseph Kafton, Susan Phillips, Andrew Thomas and Amy Spurrier. Since Commissioner Thomas was selected, he abstained and left the room while discussions and motions were made.

The Commission reached out to the Senior Center regarding the NVOR Senior Companion Project request for a donation. This company is not related to the Brooke County Senior Center, although it is a noble program, the Senior Center already has a program in place.

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

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Christina White, 911-Director wanted to share a thank you card that she received by a very thankful citizen in her time of need. The dispatcher was so kind and passionate during the call, she did lose her partner but was so grateful for the assistance that she received.

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The Commission sends their sincere condolences to the Fred Abdalla family and the entire Community with his passing.

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The Commission sends their heartfelt condolences to the Lynn Shaw family. Mrs. Shaw was employed by the Brooke County Health Department for many years. She will be sadly missed.

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The Commission sends their heartfelt condolences to the Scott Law Sr. family with his passing.

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The Commission sends their sincere condolences to the Douglas Hervey Family in his passing.

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

Payroll Withholdings	ACH - \$410.66
	CKS - 27299-27306 for \$4,451.72
General County Fund	001 CKS - 27307-27327 for \$14,008.67
Dog	003 CKS - 1616-1617 for \$254.51
E-911 Communications	007 CKS - 2752-2754 for \$1,448.01
Ambulance	025 CKS - 5636-5650 for \$69,378.81
	Community Bank xfer \$75,000.00
Fire Levy	028 CKS - 2189-2199 for \$7,200.17
Valuation	056 CKS - 1922 for \$1,297.02

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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



