

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, MARCH 8, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 8th day of March, 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 Stacey Wise made a motion, seconded by Commissioner Tim Ennis and unanimously passed to approve the minutes of the meetings held on March 1, 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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Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the in-house budget transfer for Circuit Clerk in the amount of \$200.00.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the signing of the support letter regarding the Business Development Corporation (BDC) for the Saving Historic Places grant. (Former Brooke Glass site)

Commissioner Stacey Wise made a motion, seconded by Commissioner Tim Ennis and unanimously passed to approve the 911 Communication Center Project 25 Public Safety Communication Network with Motorola Solutions in the amount of \$3,050,000.00 as the full price; and a base price of \$1,272,385.30. This will be state-of-the-art facility. Commissioner Wise starting working on this project more than five (5) years ago. A well-rounded team helped to finally full-fill this much needed communication center. Director Christina White is beyond thankful and excited to get started.

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Tom Aughton, County Assessor announced that his office will be closed on March 31st and again April 4-8 due to state mandated training on the new assessment program.

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

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

General County Fund	001 CKS - 27347-27372 for \$181,108.85
Dog	003 CKS - 1619 for \$1,155.11
E-911 Communications	007 CKS - 2760-2764 for \$5,979.86
Ambulance	025 CKS - 5659-5666 for \$3,843.95
Shelter Levy	030 CKS - 1471-1477 for \$20,713.93
Valuation	056 CKS - 1923-1924 for \$19,629.05
Pioneer Trail	205 CKS - 364 for \$5,404.00

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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

