

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, MAY 9, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 9<sup>th</sup> day of May, 2022 at 9:00 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 May 2, 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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The Commission went into Executive Session at 9:09AM and reconvened at 9:15AM; regarding discussion to Retain Clerk-of-The Works for the Judicial Annex, at the Recommendation of the Architect/Engineering Firm McKinley & Associates. Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the hiring of Russ Burns as a contractual service for the duration of the Judicial Annex Project. Pending Drug test & background check.

Pertaining to the Executive Session above, the Commission also meet with Christina White, 911 Director regarding personnel matters. Commissioner Wise made a motion seconded by Commissioner Ennis and unanimously passed to table this discussion until they can do further research on the matter.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the Easement & Right of Way Agreement between The Brooke County Commission / AEP WV Transmission Co, Inc.

Minutes were received from:  
Washington Pike PSD

Brooke County Animal Shelter-April Reports

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the settlement agreement between WV Local Government and Endo/Par regarding Opioid-related Claims.

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Commissioner Ennis spoke of the much-needed attention to Brooke County's portion of RT 2. This weekend was a perfect example; there were two (2) land-slides; a portion of Rt 2 going south and a portion of RT 2 going north. With the amount money that West Virginia receives for infrastructure; Commissioner Ennis wants to start the process for a portion of those funds to be allocated towards repair Brooke County's RT 2.

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

Payroll Withholdings	ACH - \$619.54
	CKS - 27601-27605 for \$1,045.00 (VD CKS 27602 & 27603)
General County	001 CKS - 27579-27600 for \$171,711.64
E-911 Communications	007 CKS - 2809-2810 for \$1,668.25
Ambulance	025 CKS - 5738-5746 for \$3,744.28
Shelter Levy	030 CKS - 1500-1503 for \$2,062.37
Valuation	056 CKS - 1936-1938 for \$1,803.00
Business Development	245 CKS - 355 for \$9,918.75

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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

