

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD WEDNESDAY, AUGUST 3, 2022.

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The County Commission of Brooke County, West Virginia met in adjourned session this 3rd day of August, 2022 at 2:00 p.m. at the Courthouse.

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Present: Andrew J. Thomas, President
Stacey Wise, Commissioner
Tim Ennis, Commissioner
Kimberly M. Barbetta, Clerk - absent

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 Andrew J. Thomas, and unanimously passed to approve the minutes of the meeting held on July 26, 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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This being the first regular meeting for the month of August, 2022 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting. Commissioner Andrew J. Thomas abstained.

Stacey Wise made a motion, seconded by Tim Ennis, and unanimously passed to approve to appoint a Fiduciary Commissioner to the estate of John Brennan.

An email from Jeff Luck, Chief Deputy Director: Brooke County EMA was awarded the 2022 Spring Project Lifesaver grant. Good Job!

Tim Ennis made a motion, seconded by Stacey Wise, and unanimously passed to approve Betty Zevios request to re-open the estate of Caroline Craft to pursue a lawsuit.

Stacey Wise made a motion, seconded by Tim Ennis, and unanimously passed to approval Heather Hancher, FMLA starting August 9, 2022 - October 31, 2022.

Stacey Wise made a motion, seconded by Tim Ennis, and unanimously passed to table the request from Sheriff Beatty regarding the hiring of a 3rd security guard for the front door. It was agreed upon earlier to hire Jon Cox, however he was involved in an accident and is currently receiving rehabilitation.

Minutes were received from Brooke County PSD - June 8 & 22, 2022.

Andrew J. Thomas made a motion, seconded by Stacey Wise to waive all fines for the McPeak Property. Improvements have been made on this property.

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The above correspondences were ordered filed in the County Clerk's Office.

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Commissioner Tim Ennis gave a contact number of 800-686-0022 regarding Washington Pike's issue with multiple electric outages. The Electric Company is gathering this information.

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

Payroll Withholdings	ACH - for \$50,895.63
General County	001 CKS - 28020-28034 for \$132,020.67
Dog	003 CKS - 1645-1646 for \$718.96
E-911 Communications	007 CKS - 2861-2864 for \$3,180.63
Ambulance	025 CKS - 5839-5846 for \$4,170.01
Shelter Levy	030 CKS - 1541-1543 for \$3,080.13
Valuation	056 CKS - 1968-1969 for \$297.00

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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:

Kathy Snyder, Chief Deputy Clerk

