

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 20, 2022.

-0-

The County Commission of Brooke County, West Virginia met in adjourned session this 20th day of September, 2022 at 10:30 a.m. at the Courthouse.

-0-

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.

-0-

Commissioner Stacey Wise made a motion, seconded by Commissioner Tim Ennis and unanimously passed to approve the minutes of the meeting held on September 13, 2022.

-0-

A copy of the following correspondences was given to each of the Commissioner's for their review:

-0-

Commissioner Stacey Wise made a motion, seconded by Commissioner Tim Ennis and unanimously passed to approve the Brooke County Dilapidated Structure Ordinance - \$100.00 per day fine against Edward Coen for failing to respond or take corrective action after 30 days. Final Notice sent. (159 Megan Dr. East, Wellsburg) Fine effective immediately. (September 20, 2022)

Brooke County Animal Shelter Report was received for the months of June, July & August 2022.

A letter from WV Department of Agriculture stating that Tom Oughton, Assessor has completed the Farm Census of 2022 and has satisfactorily complied with the requirement of the Farm Statistics Law.

Commissioner Tim Ennis made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the agreement between ES&S (Election Systems & Software) and Brooke County Commission. The agreement was upgraded from the Bronze Plan to the Silver Plan for an additional \$5,235.00 (\$24,655.00)

Commissioner Tim Ennis made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the 2022 Trick or Treat Hours. October 31, 2022 from 6PM-8PM. This does NOT apply in City limits, please check your municipality.

-0-

There will be a Special Meeting September 23, 2022 at 10AM to discuss Brooke County Board of Education PRO Officers.

There will be a Public Forum on Wednesday 28, 2022 at 5PM located in the Brooke County Circuit Courtroom. The topic will be WHAT WOULD AMENDMENT 2 MEAN FOR BROOKE COUNTY. The Commission strongly urges the public to attend.

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

-0-

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

General County	001 CKS - 28189-28213 for \$16,876.22
Dog	003 CKS - 1662-1663 for \$64.99
E-911 Communications	007 CKS - 2890-2893 for \$5,392.32
Ambulance	025 CKS - 5894-5905 for \$4,720.03
Shelter Levy	030 CKS - 1562-1568 for \$21,778.84
Valuation	056 CKS - 1981-1982 for \$109.25

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

