

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 27, 2022.

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The County Commission of Brooke County, West Virginia met in adjourned session this 27<sup>th</sup> day of September, 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 meeting held on September 20 & 23, 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 Stacey Wise made a motion, seconded by Commissioner Tim Ennis and unanimously passed to approve the American Rescue Act Project #3, Draw 1 with BHJ for the Washington Pike Tank Project (Pittsburgh Tank & Tower Maintenance Co.) in the amount of \$3,300.00.

Commissioner Tim Ennis made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the budget revision of \$36,033.00 Revenues/Expenditures.

Minutes were received by Brooke County Public Library - August 29, 2022.

Commissioner Tim Ennis made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the Petition from William J. Wales to re-open the estate of John Clair Wales for wrongful death action in favor of the decedent.

Adrienne Ward, County Coordinator, stated that the Commission can move forward on the Brooke County Website with Revise. Agreement in the amount of \$10,300.00 to be on the Agenda for October 4, 2022 meeting.

Commissioner Wise and Adrienne updated the Microwave project. Still having trouble with fiber. Christine White state that Carl is to meet with electricians today (9/27/22).

Attorney Joe Barki was present and spoke about the meeting that was conducted on Monday the 26<sup>th</sup> day of September, 2022. He commented he was hopeful that the Agreement made on Friday with the Board of Education would be resolved. The Board of Education went in executive session for an hour and a half, only to submit another amount, which was not what was agreed upon before the meeting. Therefore, nothing was resolved. Attorney Barki received, via email, on 9/27/22 the MOU from the Board of Education and would like to have an executive session with the Commission and Sheriff Beatty to review it.

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

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

Payroll Withholdings	CKS - 28214-28221 for \$4,268.93
Payroll Withholdings	ACH - \$686.74
General County	001 CKS - 28222-28243 for \$128,127.91
Dog	003 CKS - 1664-1665 for \$76.39
E-911 Communications	007 CKS - 2894-2896 for \$1,225.44
Ambulance	025 CKS - 5906-5917 for \$87,947.60
Excess Levy	027 CKS - 28244-28254 for \$154,887.09
Fire Levy	028 CKS - 2266-2276 for \$170,584.15
Shelter Levy	030 CKS - 1569-1570 for \$585.21
Shelter Levy	030 VOID CK#1565 for -\$185.21
Valuation	056 CKS - 1983-1984 for \$825.76
Judicial Annex Fund	246 CKS - 134 for \$4,000.00

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

Andrew J. Thomas, President

Teste:

Kathrine L. Snyder, Deputy Clerk



