

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, SEPTEMBER 6, 2022.

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The County Commission of Brooke County, West Virginia met in adjourned session this 6th 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 Stacey Wise made a motion, seconded by Commissioner Tim Ennis and unanimously passed to approve the minutes of the meeting held on August 30, 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 September, 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.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve Brooke County's current version of the MOU concerning full-time Law Enforcement Officers in schools; things are moving in the right direction.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the Petition to re-open the estate of Elizabeth Ann Thompson for the purpose of pending litigations.

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the letter from John Horvath requesting to re-open the estate of Iva Mae Horvath for the purpose of recently located banking issues.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to approve the requesting to advertise for new Payroll Software/Service and General Ledger Software for the County Clerk's Bookkeeping Department.

Minutes were received from Brooke County PSD - July 13, 2022.

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September is National Voter Register Month. Last day to register/change parties is October 18, 2022.

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The Commission thanked Mayor Becky Uhly of Beech Bottom for all the hard work and dedication that was given in order to accomplish such an outstanding New Playground, the ribbon cutting ceremony was great.

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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	ACH - \$52,303.41
General County	001 CKS - 281319-28155 for \$194,651.28
Dog	003 CKS - 1652-1655 for \$416.37
E-911 Communications	007 CKS - 2878-2881 for \$46,919.86
Ambulance	025 CKS - 5878-5885 for \$2,654.15
Shelter Levy	030 CKS - 1556-1559 for \$6,499.37
Judicial Annex	246 CKS - 113 for \$1,880.00

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

