

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, NOVEMBER 1, 2022.

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The County Commission of Brooke County, West Virginia met in adjourned session this 1<sup>st</sup> day of November, 2022 at 10:30 a.m. at the Courthouse.

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

The Commission held their preliminaries before the meeting including a prayer and the pledge of allegiance.

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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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Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the minutes of the meeting held on October 25, 2022.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to table the Fiduciary matters until the November 15, 2022.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to sign the resolution for the Business Development Corporation of the Northern Panhandle. Brooke County Pledges \$39,675.00.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the letter from Kimberly Barbetta, County Clerk asking for permission to hire Mary Kay Adams and Robin George to work Early Voting. (Retro activate 10/25/2022)

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the letter from Sheriff Beatty requesting to open a new checking account in the name of "Certified to the State Auditor" for new land sale procedures. This will be known as Fund 361.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to accept the letter from Donna DeJaro, Shelter Director - Erin Louk resigned as of October 25, 2022 due to medical issues.

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to publish the Fiber Solution re-bid. There were no bids received with in the appropriate time lines. The new publication will now have a November 15, 2022 deadline.

Minutes were received from Brooke County PSD - September 14 & September 28, 2022.

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The Commission recognized the hard work and dedication of Sandy Kemp and Mindy Woodland from the Brooke County Committee on Aging. Also in attendance was Delegate Phil Diserio and Hancock County Commissioners Jeff Davis and Eron Chek. Each of these people along with Brooke County Commissioners each had a helpful hand in getting a food truck for Brooke and Hancock County. The new food truck is now in use the recipients are delighted. There are more than 600 meals delivered daily.

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

Payroll Withholdings	CKS - 28360 for \$25.00
General County	001 CKS - 28361-28380 for \$117,200.47
Coal Severance	002 CKS - 354 for \$1,000.00
E-911 Communications	007 CKS - 2913-2915 for \$8,166.17
Home Confinement	008 CKS - 1670 for \$1,113.17
Other Grants	011 CKS - 1670 for \$1,120.70
Ambulance II	025 CKS - 5941-5954 for \$85,647.79
Excess Levy	027 CKS - 28381 for \$224.40
Shelter Levy	030 CKS - 1588-1590 for \$2,548.73
Enhanced 911 Equipment	037 CKS - 2916 for \$5,342.80
Valuation	056 CKS - 1997-1999 for \$19,484.12
Business Development	245 CKS - 359 for \$9,918.75
Judicial Annex Fund	246 CKS - 136 \$2,000.00

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

