

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, DECEMBER 20, 2022.

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The County Commission of Brooke County, West Virginia met in adjourned session this 20th day of December, 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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Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the minutes from December 13, 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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Michael Paprocki-BHJ spoke of the Local Mitigation Plan Update-WV Region XI.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve that advertisement for the Animal Shelter Truck Bid

A letter from David Klick asking to be re-appointed to the Brooke County Parks & Recreation Board. His term ends 12/31/22. Commission will advertise for two weeks for other interested parties to apply.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the email from Sheriff Beatty requesting to hire from the recent testing to fill a current shortage. This will be a replacement hiring, not adding to the roaster. The department will need no additional equipment or fleet request. However, they will need to uniform the new hire.

Minutes were received from Brooke County PSD - October 12 & 26, 2022.

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

General County	001	CKS - 28639-28667 for \$55,591.49
Dog	003	CKS - 1690-1691 for \$218.98
		Void 1686 \$165.98
E-911 Communications	007	CKS - 2949-2953 for \$21,298.39
Ambulance	025	CKS - 6004-6012 for \$5,671.45
Excess Levy	027	CKS - 28668-28677 for \$88,149.77
Shelter Levy	030	CKS - 1614 for \$556.00
E-911 Levy	031	CKS - 2957 \$610,648.35
Valuation	056	CKS - 2012-2014 for \$881.49

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The Courthouse will be closed ½ day on the 23rd of December and a whole day December 26, 2022. (Holiday Observed)

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

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Andrew J. Thomas, President

Teste: Kimberly M. Barbetta, Clerk

