

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, MAY 24, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 24th day of May, 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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Commissioner Stacey Wise made a motion, seconded by Commissioner Andrew J. Thomas and unanimously passed to approve the minutes of the meetings held on May 17th, 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 Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approval the following in-house budget transfers:

Assessor - \$125.24
County Commission - \$888.00
County Clerk - \$375.43

Minutes were received by:

Brooke Hills Park - April 18, 2022
Hammond PSD - April 18, 2022

A letter from John Cook asking to be reappointed on the Board of Director for the Washington Pike PSD. Term effective dates 6/30/22-6/30/28. This board position will be held for two (2) weeks so that others who are interested may apply.

Commissioner Thomas made a motion, seconded by Commissioner Wise and unanimously passed to table this request until next week's meeting. Commissioner Thomas felt he needed to abstain therefore it could not be approved. A request to reopen the estate of Patricia Moore in order to take care of a banking issue. (Settlement check)

The Primary Election was Certified May 23, 2022 at 1:30PM.

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The Courthouse will be closed Monday May 30, 2022 in observation of Memorial Day.

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

General County	001 CKS - 27763-27781 for \$28,034.29
E-911 Communications	007 CKS - 2816-2821 for \$60,307.23
Ambulance	025 CKS - 5747-5753 for \$2,816.23
Shelter Levy	030 CKS - 1507-1508 for \$168.98
Valuation	056 CKS - 1941-1943 for \$17,958.66

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta

