

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, MAY 3, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 3rd 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
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 April 27, 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 May, 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.

Stacey Wise made a motion, seconded by Tim Ennis and unanimously passed to approve the order dismissing the claim of Discover Card and Capital One against the Estate of Brenda Mae Garretson; as per Fiduciary Commissioner Aaron Caviani. Commissioner Andrew J. Thomas abstained and left the room until the motion was complete.

Tim Ennis made a motion, seconded by Stacey Wise and unanimously passed to approve the settlement agreement made by Joe Barki, Prosecuting Attorney and Wheeling Linen for the amount of \$2,500.00 plus their carpets.

Minutes were received from:

Brooke County PSD - March 9, 2022
March 21, 2022
March 28, 2022
April 6, 2022

Columbia Gas Transmission LLC-performing routine surveying and preliminary engineering activities, along its 10102 pipe-line. Located on or near Brooke County, WV - surveying is to begin April 30, 2022 and May 20, 2022. Weather permitting.

The Courthouse will be CLOSED May 10, 2022, Election Day. The Commission will meet next week on Monday, May 9th at 9AM. Located in the Boiler Room or Front Porch of the Courthouse.

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

Payroll Withholdings	CKS - 27578 for \$498.67 (VD CK 27535)
General County	001 CKS - 27556-27577 for \$118,425.10
E-911 Communications	007 CKS - 2801-2808 for \$4,663.68
Ambulance	025 CKS - 5730-5737 for \$3,275.78
Shelter Levy	030 CKS - 1497-1499 for \$905.00

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

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta

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Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk