

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, January 10, 2023.

-0-

The County Commission of Brooke County, West Virginia met in adjourned session this 10th day of January, 2023 at 10:30 a.m. at the Courthouse.

-0-

Present: Andrew J. Thomas, President
Stacey Wise, Commissioner
Thomas R. Diserio, Commissioner
Kimberly M. Barbetta, Clerk

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

-0-

Stacey Wise made a motion, seconded by Andrew J. Thomas and unanimously passed to approve the minutes from January 3, 2023 as corrected.

-0-

A copy of the following correspondences was given to each of the Commissioner's for their review:

-0-

Thomas Diserio made a motion, seconded by Stacey Wise and unanimously to approve the advertisement for bid on the 911 Center UPS System. (Uninterruptible Power Source)

Thomas Diserio made a motion, seconded by Stacey Wise and unanimously passed to approve a letter from Chief Deputy Adams, advising that Caleb Minger has started as a new deputy as January 1, 2023.

A letter from Christina White - 911 Director, informing the Commission that Marissa Kiddey and Dawson Kemp are no longer able to full-fill their positions. Well wishes in their endeavors.

Animal Shelter Monthly Report for December 2022.

-0-

Adrienne Ward gave updates on the new County website. Its moving right along.

Commissioner Wise and Commissioner Diserio gave updates on the 911-Radio Smart Connect. State siren system is working on Digital to Wi-Fi connection.

-0-

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

Payroll Withholdings	CKS - 28724-28726 for \$1005.00
	ACH - \$828.67
General County Fund	001 CKS - 28704-28723 for \$43,929.90
Dog	003 CKS - 1694 for \$266.98
E-911 Communications	007 CKS - 2959-2964 for \$50,124.25
Ambulance	025 CKS - 6034-6042 for \$3,238.64
Shelter Levy	030 CKS - 1621-1626 for \$3,161.04
Valuation	056 CKS - 2015-2016 for \$953.00
Judicial Annex	246 CKS - 140 for \$1,640.00

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

-0-

Andrew J. Thomas, President

Teste:
Kimberly M. Barbetta, Clerk

