

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, January 17, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 17th day of January, 2023 at 10:30 a.m. at the Courthouse.

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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.

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Thomas Diserio made a motion, seconded by Stacey Wise and unanimously passed to approve the minutes from January 10, 2023.

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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 Thomas Diserio and unanimously passed to approve the HVAC Phase Monitoring for surge protection. Schenerlein and Sligar, Inc. - \$14,8500.00

Opening of the Bids - Animal Shelter Truck F-150 Crew Cab
Team Ford Wellsburg - \$47,151.52
Trade-in - \$ 8,000.00
Total - \$39,151.52

A letter from RT 2/I-68 Authority requesting an annual contribution for FY 22/23 in the amount of \$4,000.00. Stacey Wise made a motion, seconded by Thomas Diserio and unanimously passed to table this request again. The Commission will reach out to the RT2/I68 Authority; to speak of the last two (2) contributions given within the same Fiscal Year.

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

Payroll Withholdings	ACH - \$13,753.98
General County Fund	001 CKS - 28727-28753 for \$36,829.97
Dog	003 CKS - 1695 for \$2,130.69
E-911 Communications	007 CKS - 2965-2966 for \$7,287.86
Ambulance	025 CKS - 6043-6052 for \$2,590.01
Excess Levy	027 CKS - 28754-28763 for \$88,374.17
Shelter Levy	030 CKS - 1627-1629 for \$449.16
E-911 Levy	031 CKS - 2967 for \$5,915.00
Valuation	056 CKS - 2017-2018 for \$177.94
Judicial Annex	246 CKS - 141-142 for \$5,020.00

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

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Andrew J. Thomas, President

Teste:
Kimberly M. Barbetta, Clerk

