

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, FEBRUARY 21, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 21st day of February, 2023 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President - absent
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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Stacey Wise made a motion, seconded by Thomas R. Diserio and unanimously passed to approve the minutes from February 14, 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 R. Diserio and unanimously passed to approve the Request for Proposals Regarding Qualification and Price Proposals for Removal of Asbestos containing Material, Demolition, & Removal of Building and Clean-up Site.

Stacey Wise made a motion, seconded by Thomas R. Diserio and unanimously passed to approve the Request for Revision to Approved Budget - \$2,839.00

Stacey Wise made a motion, seconded by Thomas AR. Diserio and unanimously passed to approve the signing of the Opioid Litigation- WV Local Government Election & Release Form.

Stacey Wise made a motion, seconded by Thomas R. Diserio and unanimously passed to approve the Pullin, Fowler, Flanagan, Brown & Poe, PLLC Agreement with Brooke County Commission in the amount of \$3,000.00. This is in regards to the preparation of the Brooke County Commission Handbook.

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

General County Fund	001	CKS - 28860-28882 for \$43,363.87 28893 for \$3,139.75
Dog	003	CKS - 1968-1700 for \$818.14
E-911 Communications	007	CKS - 2992 for \$504.95
Home Confinement	008	CKS - 1701 for \$3,709.08
Other Grants	011	CKS - 1702 for \$266.75
Ambulance	025	CKS - 6094-6105 for \$7,448.26
Excess Levy	027	CKS - 28883-28892 for \$88,135.05
Shelter Levy	030	CKS - 1646-1649 for \$858.19
Valuation	056	CKS - 2032-2034 for \$613.58

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

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Thomas R. Diserio, President Pro-Tem

Teste:

Kimberly M. Barbetta, Clerk

