

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, FEBRUARY 28, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 28<sup>th</sup> day of February, 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 - 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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Approving of the minutes from February 21, 2023 were tabled until the March 7, 2023 Commission Meeting due to Commissioner Diserio's absence.

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Special Order Approving and Adopting Report of Special Fiduciary Commissioner - Erica Cross Conti, for the Estate of Ruth Provenzano regarding a WVDHHR Claim - \$225,141.73 which has been released by claimant. Tabled until March 7, 2023.

Commissioner Wise made a motion, seconded by Commissioner Thomas and unanimously passed to approve the following In-house Budget Transfers:

Dog Warden - \$10,900.00  
911 Communications - \$17,600.00  
Ambulance - \$35,385.00  
Assessor - \$8,700.00  
Valuation - \$1,000.00  
Elections - \$31,755.81  
County Clerk - \$387.22

Minutes were received from: Hammond PSD - January 23, 2023, Brooke Hills Park & Rec - January 16, 2023, Brooke County PSD - January 11 & 25, 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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Invoices and vouchers were approved and the following checks were ordered written:

Payroll Withholdings	CKS - 28909-28916 for \$4,140.61
General County Fund	001 CKS - 28894-28908 for \$22,342.57
Coal Severance	002 CKS - 355 for \$5,000.00
E-911 Communications	007 CKS - 2993-2998 for \$1,577.86
Ambulance	025 CKS - 6016-6109 for \$1,182.55
Fire Levy	028 CKS - 2321-2331 for \$7,737.16
Shelter Levy	030 CKS - 1650-1651 for \$4,905.30
Valuation	056 CKS - 2035 for \$19,071.04
Judicial Annex	146 CKS - 146 \$3,040.00

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

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Andrew J. Thomas, President

Teste:  
Kimberly M. Barbetta, Clerk



