

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, APRIL 25, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 25th day of April, 2023 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President
Stacey Wise, Commissioner-absent
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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Commissioner Diserio made a motion, seconded by Commissioner Thomas and unanimously passed to approve the minutes from April 18, 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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Commissioner Diserio made a motion, seconded by Commissioner Thomas and unanimously passed to accept the recommendations made by The Thrasher Group regarding the new EMS Facility - Waller Corporation \$2,139,600.00 (Base) \$19,760.00 (Additive Alternate).

Commissioner Diserio made a motion, seconded by Commissioner Thomas and unanimously passed to approve the bid for two (2) new Cot Systems in the amount of \$142,473.98 after rebates to Stryker Sales, LLC Discussion

Commissioner Diserio made a motion, seconded by Commissioner Thomas and unanimously passed to approve to withhold Bethany Pike VFD, levy check until they receive distribution recommendations by the State Auditor's Office. (State Compliance/Levy language)

Minutes received by Brooke County Library-March 2023 and Brooke Hills Park Board - March 2023.

A letter from Governor Justice announcing a Records Management and Preservation Board grant award \$13,858.00 to provide improvements for the office of the County Clerk.

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The above correspondence was ordered filed in the County Clerk's Office.

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

General County Fund	001 CKS - 29133-29154 for \$212,593.96
E-911 Communications	007 CKS - 3031-3037 for \$82,846.90
Ambulance	025 CKS - 6180-6189 for \$4,936.79
Fire Levy	028 CKS - 2354-2364 for \$31,527.05 (VD 2343-2353)
Shelter Levy	030 CKS - 1678 for \$130.00

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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

