

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MAY 16, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 16th day of May, 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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Commissioner Diserio made a motion, seconded by Commissioner Thomas and unanimously passed to approve the minutes from May 9, 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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Janna Gordon & Mary Ball - Brooke Hancock Family Resources - Teen Court updates.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the Petition from Attorney Christine Machel - requesting to reopen the Estate of Travis B. Headen regarding the discovery of an account with Met Life.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to table the request from Sheriff Beatty regarding the hiring of Harold Beatty as a part time security guard.

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

Circuit Clerk - \$215.00
Tax Office - \$9,415.23
Law Enforcement - \$14,004.00
Home Confinement - \$260.00
Security - \$3,310.00

Animal Shelter Report of April 2023.

Minutes were received by:

Brooke County Solid Waste Authority - April 2023.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the updates on the HAVA Grant. Brooke County was awarded the funding, however the board decided to adjust the percentages due to the volume of request. This will change the original Projected Reimbursement of \$126,657.00 to \$73,204.00. The Commission is still grateful that there is a reimbursement.

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Commissioner Diserio gave an update regarding Bethany Pike VFD - Levy Distribution. The WV State Fire Commission will hold a meeting on June 2, 2023 regarding this circumstance.

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Commissioner Diserio wished all of the local graduate's Good Luck on future endeavors.

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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:

Payroll Withholdings	CKS - 29185-29188 for \$1,180.00
General County Fund	001 CKS - 29189-29212 for \$40,671.07
Dog	003 CKS - 1718-1720 for \$2,861.17
E-911 Communications	007 CKS - 3044-3046 for \$54,347.35
Home Confinement	008 CKS - 1721 for \$2,137.00
Ambulance	025 CKS - 6199-6212 for \$86,137.40
Excess Levy	027 CKS - 29213-2922 for \$88,374.17
Shelter Levy	030 CKS - 1687-1695 for \$33,37.25
Valuation	056 CKS - 2057-2058 for \$270.13
Judicial Annex	361 CKS - 361 for \$30.66

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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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Thomas R. Diserio, Pro-Tem

Teste:

Kimberly M. Barbetta, Clerk

