

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD TUESDAY, MAY 2, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 2<sup>nd</sup> day of May, 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-absent

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 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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Commissioner Thomas made a motion, seconded by Commissioner Diserio and unanimously passed to move the Open Fiduciary Meeting until next week's meeting, Tuesday May 9, 2023.

Commissioner Thomas made a motion, seconded by Commissioner Diserio and unanimously passed have a Fiduciary Commissioner appointed in this matter. Petition to Remove Deborah Priddy as Executrix of the Estate of Kevin M. Smith and appoint Jacob K. Smith (Brother).

Commissioner Thomas made a motion, seconded by Commissioner Diserio and unanimously passed to approve the letter from Christina White, 911 Director regarding Max Leppert who had a start date of April 16, 2023, however he has not had any communication with Director White to this date. Therefore, he is not eligible for employment.

Commissioner Diserio made a motion, seconded by Commissioner Thomas and unanimously passed to approve the agreement between the Brooke County Commission and State of WV 2023 HAVA Security sub-grant. Total Price \$193,520.00 Projected Reimbursement \$126,657.00 County's Responsibility \$66,863.00 This will be the 7<sup>th</sup> HAVA Grant that Sarah Delong has written for the Election Department. I cannot THANK Sarah enough.

Minutes were received from the Brooke County Ambulance Authority Board - March 2023 and BCPSD - March 8 & 22, 2023.

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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 - 29156-29170 for \$125,794.96
Dog	003 CKS - 1716-1717 for \$170.99
E-911 Communications	007 CKS - 3038-3041 for \$1,939.32
Ambulance	025 CKS - 6190-6197 for \$4,291.46
Shelter Levy	030 CKS - 1679-1684 for \$4,844.20
Valuation	056 CKS - 2053 for \$226.15
Business Development	245 CKS - 360 for \$157,104.58

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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

