

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, MAY 30, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 30th 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 - absent

The Commission held their preliminaries before the meeting including a prayer and the pledge of allegiance.

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Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the minutes from May 16, 2023.

Minutes from May 23, 2023 - tabled until Commissioner Thomas returns.

A copy of the following correspondences was given to each of the Commissioner's for their review:

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to accept the only bid received for a panic button system to be installed in the Brooke County Judicial Annex. Advanced Alarm Technologies in the amount of \$19,461.91

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to accept the resignation letter from Robert & Kimberly Barbetta regarding the Brooke County Historical Museum & Culture Center.

A letter from Donna Sullivan requesting to serve on the Brooke County Historical Museum & Culture Center. A two (2) week time period will be given for other interested parties to apply.

A letter from Bobbie Elliott and Garry Stephen requesting to re-appointed serve on the Brooke County Historical Museum & Culture Center. Their term ends June 30, 2023. A two (2) week time period will be given for other interested parties to apply.

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the letter from Kimberly Barbetta, County Clerk requesting to advertise for a part-time employee in the Election Office.

Minutes were received by:

Brooke County Historical Museum & Culture Center - February 2023.
Brooke County Ambulance Authority Board - May 2023.
Brooke County PSD - April 12 & 26, 2023

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Brooke County Animal Clinic 2023

Tuesday June 6th & Wednesday June 7th 5:30-7:30
Brooke County Animal Shelter 798 Mac Barnes Dr. Beech Bottom

*****Must have Correct Change*****

*****Pets MUST be on a LEASH or in a CARRIER*****

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Thee 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 Withholding	CKS - 29245-29252 for \$4,057.73
General County Fund	001 CKS - 29253-29272 for \$10,023.66 (Void 278965 - \$474.00)
Dog	003 CKS - 1724-1725 for \$5,277.00 (Void 1723 for \$0.00)
E-911 Communications	007 CKS - 3055-3059 for \$6,664.63
Ambulance	025 CKS - 6224-6231 for \$81,541.79
Fire Levy	028 CKS - 2365-2375 for \$22,295.92
Shelter Levy	030 CKS - 1697-1702 for \$5,150.29
Valuation	056 CKS - 2060 for \$27.00

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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, Pro-Tem

Teste:

Kimberly M. Barbetta, Clerk

