

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,  
WEST VIRGINIA, HELD THURSDAY, JULY 6, 2023.

-0-

The County Commission of Brooke County, West Virginia met in adjourned session this 6<sup>th</sup> day of July, 2023 at 9:30 a.m. at the Courthouse.

-0-

Present: Andrew J. Thomas, President  
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.

-0-

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

-0-

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the minutes from June 27, 2023.

-0-

This being the first regular meeting for the month of July, 2023 fiduciary matters were presented to the Commission for approval after having been cared for in the absence of the Commission by the County Clerk. The meeting will remain open until the end of the regular meeting and if no objections are filed will close at the end of the regular meeting. Commissioner Andrew J. Thomas abstained.

-0-

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to table the Purchase order from the Tax Office regarding a new server \$6,435.66. The current server is more that seven (7) years old; Windows 2012 R2 - will no longer be supported from Microsoft as of October 10, 2023.

Minutes were received by Hammond PSD - June 12, 2023 and Brooke County PSD - May 10 & 24, 2023.

-0-

Sheriff Department - Grant of \$80,000.00 with WV Department of Homeland Security - regarding night vision devices. The Commission appreciates all of the work that is put into applying for a Grant and is looking forward to seeing the outcome.

As of July 1, 2023, Longevity will no longer be included in an hourly rate. Longevity will be paid out every pay period and it will show as a separate line on your paystub as "longevity" and it will be in the same place you see "holiday" and "overtime" on your paystub. Longevity is \$120 multiplied by full time years of service for the deputies, or \$100 multiplied by full time years of service for everyone else who is eligible for longevity.

-0-

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

General County Fund	001 CKS - 29337-29391 for \$373,574.99
E-911 Communications	007 CKS - 3070-3078 for \$10,542.83
Ambulance	025 CKS - 6240-6262 for \$92,290.79
Excess Levy	027 CKS - 29392 for \$286.00
Shelter Levy	030 CKS - 1714-1719 for \$4,801.48
Valuation	056 CKS - 2070-2075 for \$2,113.97
Judicial Annex	246 CKS - 154-155 for \$125.51

-0-

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

-0-

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta, Clerk

