

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,
WEST VIRGINIA, HELD TUESDAY, AUGUST 8, 2023.

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The County Commission of Brooke County, West Virginia met in adjourned session this 8th day of August, 2023 at 10:30 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President
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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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 Wise and unanimously passed to approve the minutes from August 1, 2023.

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Three Tree Removal Bids were received and opened by the Commission:
Timber Pro Tree Services, LLC - \$31,000.00
Precision Tree Service - \$35,000.00
Keith Yost Excavating, LLC - \$133,638.00

- Commission Thomas made a motion, seconded by Commissioner Wise and unanimously passed to accept Timber Pro Tree Services, LLC in the amount of \$31,000.00. Commissioner Diserio abstained.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the Request for Revision to the Approved Budget Revenues to Expenditures \$82,414.00. (State Grant & Refund/Reimbursement)

Commissioner Wise made a motion, seconded by Commissioner Diserio and unanimously passed to approve the Petition to reopen the Estate of Arbie L. Phillips for the purpose of pending litigations.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the letter from Christina White, 911 Director requesting to hire Travis George with a start date of August 16, 2023. He has completed his drug screening & background check.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the letter from Glenda Brooks, Circuit Clerk informing the Commission that Rebecca Bowman will be moving to a Teir 2 on September 6, 2023.

Commissioner Diserio made a motion, seconded by Commissioner Wise and unanimously passed to approve the sales order agreement with Brooke County Commission & ES&S regarding Election equipment that must be purchased to accommodate the City of Weirton jumping on to County Elections. The City of Weirton has agreed to reimbursement the County for these machines. \$41,095.00

Minutes were received from Brooke County Public Library - June 26, 2023 and Hammond PSD - July 17, 2023.

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

Payroll Withholdings	CKS - 29515 for \$274.12
General County Fund	001 CKS - 29516-29546 for \$163,171.18
Dog	003 CKS - 1742 for \$1,735.13
E-911 Communications	007 CKS - 3093-3100 for \$95,853.59
Ambulance	025 CKS - 6294-6302 for \$80,152.00
Shelter Levy	030 CKS - 1735-1738 for \$27,32.39
Valuation	056 CKS - 2085-2087 for \$25,916.92
Judicial Annex	246 CKS - 158-159 for \$32,660.00

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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

