

ADJOURNED SESSION OF THE COUNTY COMMISSION OF BROOKE COUNTY,

WEST VIRGINIA, HELD TUESDAY, MAY 17, 2022

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The County Commission of Brooke County, West Virginia met in adjourned session this 17th day of May, 2022 at 9:00 a.m. at the Courthouse.

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Present: Andrew J. Thomas, President
Stacey Wise, Commissioner
Tim Ennis, 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 Tim Ennis made a motion, seconded by Commissioner Stacey Wise and unanimously passed to approve the minutes of the meetings held on May 9th, 2022.

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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 Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve the in-house budget transfer in the amount of \$12,380.00 Elections

Commissioner Ennis made a motion, seconded by Commissioner Wise and unanimously passed to approve GASBY 75 OPEB Data Request for fiscal year ending June 30, 2022.

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to reopen the estate of MICHAEL WAYNE MOORE in order to amend the appraisal forms. Andrew J. Thomas abstained and left the room.

Minutes were received by Brooke County Board of Health - 2/28/2022

Commissioner Wise made a motion, seconded by Commissioner Ennis and unanimously passed to appoint the of request from Robert & Kimberly Barbetta, they would like to continue to serve on the Brooke County Historical Museum & Culture Center for another term. Their term ends June 30, 2022. The Commission does not feel that advertisement is necessary for these two (2) seats considering that there is still one (1) seat available.

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Brooke County is in need of a RC&D board member. Interested parties please send letters of interest to Brooke County Commission.

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Commissions send their sincere condolences to the George Lewis family. George was a former Beach Bottom Mayor and also a coroner for Brooke County.

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

Payroll Withholdings	ACH - -0-
	CKS - 27762 for \$903.12
General County	001 CKS - 27606-27750 for \$43,537.69
E-911 Communications	007 CKS - 2811-2815 for \$1,593.97
Home Confinement	008 CKS - 1632 for \$730.00
Excess Levy	027 CKS - 27751-27761 for \$88,374.17
Valuation	056 CKS - 1939-1940 for \$753.18
American Rescue Plan	207 CKS - 1001 for \$2,130,697.00 (xfer to General Co.)

No further business to come before the Commission a motion was made by Tim Ennis, seconded by Stacey Wise and unanimously passed to adjourn.

Andrew J. Thomas, President

Teste:

Kimberly M. Barbetta

