

## **BROOKE COUNTY COMMISSION MEETING**

**NOVEMBER 10, 2015**

**MINUTES OF NOVEMBER 3, 2015 TO BE APPROVED**

A copy of the Route 2/Interstate 68 Authority minutes of their September 30, 2015 meeting was received.

A letter was received from the State Tax Department letting us know they are setting hearings for natural resource and industrial propertuies for the Board of Equalization and asking if any dates are inconvenient for us.

A letter was received from Michael Nogay, Attorney asking us to certify and file with Circuit Clerk any copies of the transcripts of all testimony, papers, motions, documents, evidence and records as were before the Board of Equalization and Review for the Ray, et al hearing.

A copy of a letter Sheriff Jackson filed with the County Clerk's Office notifying that he received the resignation of Deputy D. J. Hannon, effective November 15, 2015 and to remove him from payroll and benefits.

An e-mail was received from Mark Depretis of Comcast advising that NFL RedZone (Ch276) and NFL RedZone HD (Ch861) are now available to all customers who subscribe to the sports Entertainment Package.

A drawdown request from Barb Zimmox of BHJ for the Phase II Mahan Lane/ Eldersville Road/Bruin Drive/Louise Sewer Project was received which total \$229,014.56 and needs approved.

A letter from General Preservation Corporation of Columbus, OH enclosing pictures and information of courthouses they have preserved on the exterior and if we are considering exterior renovation to let them know.

A letter was received from the West Virginia Courthouse Facilities Improvement Authority letting us know that our grant has been approved for the courthouse restrooms for up to \$80,000 with a twenty percent match.

**Nov. 11 – Courthouse Closed – Veterans' Day**

**Nov. 16 – City of Wellsburg information on startup of the CSO Removal and Sanitary Sewer Improvements Project and work to be done on Main between 6<sup>th</sup> Street and 8<sup>th</sup> Street and on the first day Main Street will be closed.**

**Nov. 17 – Planning commission meeting 6:30 p.m. at courthouse**

**Will of Walter James Strong – Re: 22 acres of land left to the County for the exclusive purpose of building a Library and Park in his name which needs to begin within five years of his death**

**Reminders:**

**Annexation Request – Village of Beech Bottom**

**Park Board Appointments:**

**Terms of: Todd Gilbert, Walter Ferguson, Joseph Mullenbach, Julie Barnhart and Kailee Ridgely**