

BROOKE COUNTY COMMISSION MEETING

DATE: NOVEMBER 10, 2016

MINUTES OF NOVEMBER 1, 2016 TO BE APPROVED

A letter was received from the State Tax Department approving the request of Thomas Oughton, Assessor to increased projected carryover for the Valuation Fund Budget for FY16-17.

A letter was received from Glenda Brooks requesting to hire Shirley Jack as a temporary employee due to the injury of Flo Long.

A letter was received from Richard Krippel, 3 Park Avenue, Beech Bottom asking to be appointed to the Brooke County PSD Board.

A letter was received from BL Architecture Engineering Environmental Land Surveying letting us know that they have been retained to conduct Phase I Environmental Site Assessments for 140 Park Drive.

A letter was received from the County Commissioners' Association letting us know they are planning for eight regional meetings around the State and attaching a registration form.

Notice from Brooke Hills Park – Intent to apply for Grant for Trail Design through WVDOT

Discussion – Re: Route 1 Authorization Donation

Cable Franchise Agreement with Comcast - Discussion

Miller Tavern – Discussion

Dental/Vision Insurance - Discussion

Nov. 12 – Deputy Sheriff Civil Service Test

Nov. 14 – Canvas of votes to begin – Time?

Nov. 14 – Bids due – Cameras, radios, etc.

Nov. 29 – Annexation Hearing P&K Development @ 11:00 a.m.

