## BROOKE COUNTY COMMISSION MEETING

DATE: MAY 30, 2017

MINUTES OF MAY 23, 2017 TO BE APPROVED

## OPEN FIDUCIARY MEETING

A check from the State of West Virginia was received in the amount of \$47,542.00 as reimbursement for the third floor renovation of the courthouse.

A Request for Revision to the Approved Budget which needs sent to the State was received to increase State Grants by \$47,542 as the State of West Virginia sent our check for the Courthouse Facilities Improvement for the courtroom.

A request was received from Danny M. Boyce to reopen the Estate of his mother, Robert D. Boyce for the purpose of transferring stocks to his name.

A copy of the Northern Panhandle Community Criminal Justice Board Monitoring Fees Report for the month of April, 2017 were received.

A copy of the minutes of the Hammond Public Service District meeting of April 26, 2017 was received.

A copy of the Brooke County Board of Health minutes of their February 27, 2017 meeting was received.

A Memorandum from Sheriff Palmer letting us know that as of June 1, 2017 George Douglas will be employed here as a Deputy for one year and according to the pay scale his salary will increase.

May 26 - Bids due for Ford Police Interceptor Utility Vehicle

May 31 - EDA meeting at 5:30 p.m.

June 6 - Public Hearing - Re: Merger Hammond PSD & Brooke County PSD

June 19 - Commission meeting changed to Monday

June 20 - Courthouse Closed WV Day

July 3 - Commission meeting changed to Monday July 4 - Closed Tuesday

June 6 - Public Hearing - Re: Merger Hammond PSD & Brooke County PSD

Discussion - Re: Senate Bill 433 - Increase on excise stamp fee on deeds

Park Board Appointment