

BROOKE COUNTY COMMISSION MEETING

DATE: AUGUST 1, 2017
MINUTES OF JULY 25, 2017 TO BE APPROVED

OPEN FIDUCIARY MEETING

An invitation was received from Frankovitch, Anetakis, Simon, Decapio & Pearl to attend their 50th Anniversary Celebration on August 10, 2017 from 4:00 to 7:00 p.m. at their offices, 337 Penco Road, Weirton, WV.

An e-mail was received from the Office of the Governor inviting the Commission to come hear Herbert Henderson who will present the Northern Region Listening Tour Forum on August 17, 2017 at the Mary H. Weir Public Library at 6:30 p.m. The forum provides an opportunity for citizens to voice their concerns about issues facing their communities.

An invitation was received from the Brooke County Historical Museum and Culture Center Board to attend their first strategic planning session to discuss Phase II Expansion Project on August 9, 2017 at noon at the Museum.

A letter was received from the Division of Highways updating us on the Allegheny Creek Project and asking for any historical background information we may have about the drainage project and surrounding buildings.

A packet of information was received from the "Make It Shine Program" encouraging counties to participate in this program with the winner being awarded a stipend provided by the program to fund current and future environmental projects within their county and winner to receive \$2,000. Applications due by September 22, 2017.

A request from Sheriff Palmer to move \$1,500 from Maintenance Repair/Equipment to Uniforms was received from the 911 Account.

Dan Guida - Consideration - Order declaring Opioid Abuse a public nuisance

Discussion - Procedure - Sale of glass book shelves in Circuit Clerk's Office

Aug 16 - EDA meeting at 5:30 at the Museum

Aug. 31 - Entrepreneur PITCH Contest at Brooke Hills Park at 6:00 p.m.

Sept. 18 - Voter Registration Deadline

Sept. 22 - Early Voting Begins

Oct. 1 - Excise Tax Decision - Re: Must publish legal notice

Oct. 7 - Election Day

Can Make:

Hammond Public Service District Appt. - Unexpired term of Janet Klein