

BROOKE COUNTY, WEST VIRGINIA
COUNTY COMMISSION MEETING

DATE: DECEMBER 11, 2018
MINUTES OF DECEMBER 4, 2018 TO BE APPROVED

A notice from Comcast updating us on channel updates and contract expirations that are forthcoming and also information on Prime Video.

A letter was received from Community Bank letting us know that the terms and conditions of the Commitment Letter dated September 26, 2018 had the wrong interest rate and they need the new acceptance letter signed.

A request from the Ambulance Service to hire Jeremy Waggoner as a part-time EMT, effective December 15, 2018 was received.

A notice was received from Global Science & technology letting us know that due to the expansion of their responsibilities they will need to increase their monthly rate from \$595.00 to \$839.00 per month for security and protection of county computers and data, etc. They are willing to meet to show savings since they have helped the county receive.

A copy of the minutes of the Brooke County Committee on Aging was received for their November 26, 2018 meeting.

A letter was received from David F. Cross from the Attorneys representing SWN and letting them know that the Commission will respond to said complain within thirty days after the date of service upon each of them.

A request was received from Sheriff Palmer to transfer funds within the Home Confinement Budget in line items that are overdrawn.

A request was received from the Business Development Corporation for the Commission to adopt a Resolution to continue participation in the Certified Development Program and pledging \$34,500 for FY2019-20 to use as a cash match toward the grant for this economic development program.

Term of Terry Bonaventura on the Brooke County PSD Board to expire 12/31/18
Discussion - Re: Telephone Contracts
Discussion - Re: Meeting date for Christmas & New Year's