

BROOKE COUNTY COMMISSION MEETING

DATE: MAY 22, 2018

MINUTES OF MAY 15, 2018 TO BE APPROVED

A letter was received from Brian Taylor asking to be reappointed to the Washington Pike Public Service District Board. Mr. Taylor's term expires June 30, 2018.

A letter was received from Comcast informing us of the changes impacting Comcast customers and sharing that a new design to their monthly bill statements will soon be appearing on statements.

A letter was received from FEMA announcing that our Hazard Mitigation Plan has been approved by adequately addressing required elements.

A letter was received from the State Auditor reminding us of the deadlines to receive budget revisions must be received by June 15, 2018. The Coal Severance Fund Budget Revision for July 1, 2018 Budget must be received by July 15, 2018 and the General County Fund Revision by July 31, 2018.

A Petition was received by Lucille M. Wilkins requesting the reopening of the Estate of Dorothy Lee Higgins in order to receive and sell property.

A request for Draw #2 for the Hammond Public Service District Project to BHJ for \$455.94 and to Civil & Environmental Consultants, Inc. for \$6,451.86 which needs approved by the Commission.

A request was received from Bob Fowler for the OES Budget to transfer \$20,130.00 within his budget to balance line items.

A petition was received from Sandra Butler requesting the reopening of the Estate of Robert Eugene Butler as there is an asbestos claim that was filed and funds are due his estate.

Park Board appointment?

Certify Election Primary Results for 2018

Bid Openings - Re: Trailer

May 28 - Courthouse closed for Memorial Day

June 20 - Courthouse closed for West Virginia Day

July 9 - Notice of Precinct Changes need filed

Aug 8 - Notice of Emergency Precinct Change & Deadline for Ordering Precinct Change

Aug 14 - Last Day for Candidate to Withdrawal from General Election

Aug 20 - Executive Committee to fill vacancies in ballot