

BROOKE COUNTY COMMISSION MEETING  
AGENDA

DATE: OCTOBER 22, 2019

MINUTES FOR OCTOBER 15, 2019 TO BE APPROVED

A letter from Glenda Brooks asking permission to hire Florence Long as a part-time employee of the Circuit Clerk's Office, effective November 1, 2019.

Two letters from Comcast notifying the Commission of Channel Updates.

- a. Xfinity Latino package - new Spanish-language channel, Kanal D Drama. And dropping MVStv.
- b. No longer carry Starz Edge, Starz in Black, Starz Comedy, Starz Cinema and Starz Kids & Family.
- c. Epix will take its place only with certain packages.
- d. No longer carry RetroPlex, IndiePlex, Encore Classic, Encore Suspense, Encore Family and Encore Espanol.

A letter from Gus "Chuck" Svokas of the Greater Weirton Senior Citizen's Center. Asking the Commission to help with funding to keep their center open, this is not one of the State of West Virginia 55 county senior centers.

An invitation from Mark Schwendeman, President of the Schwendeman Agency, Inc., inviting the Commission to a presentation in conjunction with the area Chambers of Commerce of Thursday, October 31<sup>st</sup> at 9AM. Located at Washington State Community College, Marietta, OH.

A resolution regarding the West Virginia Record Management and Preservation Grant the County Clerk's Office is applying for these funds.

A resolution regarding Ryan Bilby, Championing Golfer.

A request for Revision to the Approved Budget in the amount of \$6,905.00 from revenues to expenditures.

A check in the amount of \$45,0000.00 from the State of West Virginia in regards to the Brooke Hills Splash Zone. We will receive the other \$5,000.00 when all of the paperwork is complete. (\$50,000.00 Land & Water Conservation Fund Grant)

Minutes were received from Hammond Public Service District - September

An updated list of Brooke Hills Park Board Members. (2019)

A letter from Mark Roberts introducing a telemedicine, dental and vision savings program.

An Agreement between the Brooke County Commission and Local Government Purchasing Card Program, a division of WV Auditor's Office. (P-card)

A legal notice has been placed in the Brooke County Review asking for bids for Standard Work as needed/Emergency Management call-out. A list of equipment needed will be available at the County Clerk's Office. Sealed Bids are due by November 15, 2019, envelope marked "EMA STANDARD WORK AS NEEDED/EMERGENCY CALL-OUT"

National Prescription Drug Takeback Day - October 26, 2019 Sheriff's Department will be collecting all prescription drugs from 10:00 am - 2:00 pm this Saturday, as well as Monday - Friday 8:00 am - 4:00 pm, every week of the year.

