

BROOKE COUNTY COMMISSION MEETING

DATE: NOVEMBER 29, 2011

MINUTES OF NOVEMBER 22, 2011 TO BE APPROVED

A letter from Michael A. Donohue, P. O. Box 322, Follansbee, WV asking to be reappointed to the Brooke County Planning Commission Board.

A letter from Mike Bachinski asking to be reappointed to the Brooke County Planning commission.

A letter from Joan Beck letting us know that she does not wish to be reappointed to the Park Board or the Planning Commission as she is going to graduate school and has to limit her community involvement.

A Press Release from Brooke Hills Park that Saturday, December 3, 2011 is Brunch with Santa and starts at 11:00 a.m. with a cost of \$5.00.

A Memorandum from the Northern Panhandle Criminal Justice Board letting us know their Board Meeting will be November 30th .

A letter from Don M. Lemasters, 181 Highland Hills Drive, Follansbee asking for consideration for one of the positions on the Brooke Hills Park Board.

A copy of the BHJ Weekly Report for November 26, 2011 through December 3, 2011 was received.

A copy of the November 8, 2011 minutes of the Route 1/Interstate 68 Authority Board was received.

A request from the Tax Office to transfer \$2,000 from Salaries to Professional Services was received.

A letter from the West Virginia Development Office enclosing our grant award for the Energy Express & 4-H Camp which needs signed and a resolution adopted.

**Dorothy Kotch – 737-1155 – Concerns on road name change – Sunshine Drive
Library - Mary Kay Wallace & Board of Directors - Insurance**

