

BROOKE COUNTY COMMISSION MEETING

DATE: DECEMBER 12, 2017

MINUTES OF DECEMBER 5, 2017 TO BE APPROVED

A letter was received from the Board of Health commending the reappointment of Sylvia Taylor to the Health Board.

A letter was received from Sylvia Taylor asking to be reappointed to the Brooke County Board of Health.

A copy of the minutes of the Hammond Public Service District for November 14, 2017 was received.

A letter was received from Comcast letting us know they will be launching new international channels and packages in early December, 2017.

A letter was received from David Cline asking support to update the BHJ Metropolitan Planning Commission Regional Bike and Pedestrian Trail Plan.

A letter was received from Marion Coulter confirming that he will be starting FMLA as of December 6, 2017.

Can Make:

Health Board Appt. - Term of Sylvia Taylor

Park Board Appts. - Terms of Bud Billiard, Ken Fletcher, Julie Barnhart

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

Decision - Re: Signing Oil & Gas Lease with SWN Production Company?

Discussion - Re: Solid Waste Authority

Discussion - Re: Hiring Part-time Dispatcher - Katherine Hukill

12/29/17 - Bids due for renovation of E-911 Center

1/8/18 - Candidate Filing begins for Primary Election in May, 2018

1/27/18 - Candidate Filing ends Saturday at noon or must be postmarked