

BROOKE COUNTY COMMISSION MEETING

DATE: AUGUST 8, 2017

MINUTES OF AUGUST 1, 2017 TO BE APPROVED

A copy of the minutes of the WV Route 2/I-68 Authority minutes of their July 18, 2017 meeting was received.

An e-mail was received from John Williams resigning his position as a board member of the Brooke County Solid Waste Authority due to family issues.

A copy of a letter from the State Auditor that was sent to the Brooke County Parks & Recreation Commission Board letting them know they will be providing a copy of their Audits for period ending June, 2014, 2015 2016.

A letter was received from Comcast enclosing a sample Agreement for Residential Services which will be sent out in their August, 2017 billing statement.

A Request For Revision to Approved Budget needs approved which needs sent to the State Auditor's Office for approval in various line items.

Can Make:

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

Order - Re: Declaring Opioid Abuse Public Nuisance

Aug. 16 - EDA meeting at 5:30 at Museum

Aug. 31 - Entrepreneur PITCH Contest at Brooke Hills Park at 6:00 p.m.

Sept. 18 - Voter Registration Deadline

Sept. 22 - Early Voting Begins (SPECIAL ROAD BOND ELECTION)

Oct. 1 - Excise Tax Decision - Published as Legal Notice

Oct. 7 - ELECTION DAY