

BROOKE COUNTY COMMISSION MEETING

DATE: SEPTEMBER 12, 2017  
MINUTES OF SEPTEMBER 5, 2017 TO BE APPROVED

Can Make:

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

A Press Release was received from the Secretary of State's Office letting us know they are partnering with the West Virginia National Guard on Cybersecurity to protect Elections and Data.

A letter was received from the WVU Extension Service letting us know that the next Extension meeting will be on Wednesday, September 13, 2017 at noon at the Extension Office.

A letter of resignation was received from John R. Williams, III from employment with the Ambulance Service as of September 15, 2017.

A Request for Revision to the Approved Budget was received to add \$3,997 to Law Enforcement as reimbursement for salaries for the road project.

A copy of the minutes of the August 29, 2017 meeting for the Route 2/Interstate 68 Authority meeting was received.

A Press Release was received from the Secretary of State's Office congratulating us on Brooke County seeing the highest new business growth in August, 2017.

9/12/17 - Museum Appointments can be made - Terms of Leonard & Dolores Ginier  
9/18/17 - Voter Registration Deadline for Special Election  
9/19/17 - Jackie Herman - Make A Wish Foundation - 304-780-0640  
9/19/17 - COMMISSION MEETING BEGINS AT 9:00 A.M.  
9/19/17 @ 10:30 a.m. - Meeting with DOH and Officials on road issues  
9/22/17 - Early Voting Begins (Special Road Bond Issue)  
9/22/17 - Bids due for new phone system for courthouse  
  
10/1/17 - Excise Tax on Deeds (increase to be discussed)  
10/7/17 - Election Day - Special Road Bond Issue