

BROOKE COUNTY, WEST VIRGINIA
COUNTY COMMISSION MEETING

DATE: JANUARY 22, 2019
MINUTES OF JANUARY 15, 2019 TO BE APPROVED

A letter was received from the WV Division of Culture & History asking us to review their previous 2014 Comprehensive Plan on their website and determine if the five goals still should be Education, Awareness, Identification, Community & Economic Development and Stewardship.

A Press Release from Mac Warner, Secretary of State updating us on the "WV One Stop Center" for their first year in business.

A letter was received from Congressman McKinley asking for our feedback on our top three priorities for the year and submit the form back to him as soon as possible.

A letter was received from Jeff Amburgey, Director of the State Property Tax Division letting us know that the budget for the Statewide Computer Network will be \$22,774 for FY19-20 Budget.

A request from Rhonda Stubbs of CASA asking us to consider making a donation to them as since the government is shutdown, they are unable to request their federal grants reimbursements.

A letter was received from Fitzsimmons Law Firm updating the Commission on the status of the opioid litigation and advising that oral arguments on the Defendants' Motion to Dismiss were heard and the Judge denied all. (A copy of each dismissal was enclosed)

Museum Board Appts. - 3 Openings

A request from the Economic Development Authority to appoint Michael Traubert to the Board.

Feb. 4 - Last Day to register to vote for Board of Ed. Election
Feb. 8 - Early Voting begins for Board of Ed. Election
Feb. 16 - Early Voting ends at 5:00 p.m.
Feb. 22 - Last day to receive hand delivered absentee ballot
Feb. 23 - Board of Education Election Day
March 1 - Canvass to begin

Sign Support Letter - Re: Lee Day Report Center