

BROOKE COUNTY COMMISSION MEETING
AGENDA

DATE: August 27, 2024

Approval of Minutes August 13, 2024.

Commission Meeting August 20, 2024 CANCELED

Open Bids - Cardiac Monitors

WV Spay Neuter Invoice for Reimbursement #3 - \$8,022.17

Resignation letter from Makenna Nickerson resigning from her full-time position as of August 31, 2024. She would like the opportunity to stay on as part-time.

BHJ - ARPA Project #3 Draw #13 (Washington Pike Tank Project) \$8,020.00

BHJ - ARPA Project #7 Draw #1 (Hammond PSD Tank) \$136,894.72

BHJ - ARPA Project #10 Draw #11 (BCPSD Phase IIC)

A letter from Governor Justice regarding the All-County Fire Protection Fund distribution - \$36,223.97 FY 2024 first allocation.

An email from Greg Moore, EMA/EMS Director requesting to hire Michael Lohoric as Deputy Director EMA/EMS with a start date of September 1, 2024.

Purchase contract for Lot 18 Church Subdivision, Tax Map W22B, Parcel 0016 - Seller: Robert Holloway; Purchase Price: \$15,000; Mr. Holloway to retain life estate, county to receive remainder interest; subject to clear title examination.

Resignation letter from Sergeant Shane Logston, his final day will be August 31, 2024. He proudly served the community of Brooke County for the past six (6) years.

Minutes were received by:

Washington Pike PSD - July 29, 2024

Brooke County Park & Rec - June 17, 2024

Hammond PSD - June 20, 2024 & July 18, 2024

Sheet Metal Workers EMS Station Discussion

Judy Bartz - Discussion concerning dogs

WV Flood Resiliency Plan was received from the WV State Resiliency Office.

SWN - Maintenance Plan/Monitoring and Emergency Action Plan for the Freshwater Impoundments:

Ballato Freshwater Impoundment

Corbin Freshwater Impoundment

Linda Greathouse Freshwater Impoundment

Hupp 1 Freshwater Impoundment

Hupp 2 Freshwater Impoundment

Worthley Freshwater Impoundment

****The Brooke County Courthouse will be CLOSED on Monday September 2, 2024 in observation of Labor Day****

Tabled

Sheriff Beatty request Derek Mills full-time

RT 2/I-68 Authority Board - one (1) seat available

Custodian/Maintenance Position (Full-time & Part-time)

Property Compliance Position (Part-time)