

BROOKE COUNTY COMMISSION MEETING
AGENDA

DATE: November 14, 2023

Approval of Minutes November 7, 2023.

Open Bids - Sheriff Department Ford F-150 & Ford Explorer

Steve Tennant - Brooke County Animal Shelter discussion

Resolution - creating Fund #42 - EMS Salary Enhancement Fund.

A request letter to open up a new bank account in the name of EMS Salary Enhancement Fund.

Request - Bid Advertisement - Metal Detector and X-Ray Machine for the new Judicial Annex.

Support Letter - Market Street Bridge (FHWA's Bridge Investment Program)

Jeff Luck - Norfolk Southern Railway Grant - \$15,000.00

A letter from Kenneth Fletcher requesting to be reappointed to the Brooke County Parks and Recreation Commission. (Term expires 12/31/23)

A letter from Sheriff Beatty informing the Commission that Chief Deputy M. Scott Adams last day was at the start of business day Monday November 6, 2023.

A letter from Sheriff Beatty requesting that Capitan Doug Mills be appointed to the position of Chief Deputy. And is requesting that his pay be adjusted to the date he stepped in as Acting Chief Deputy on August 14, 2023.

A letter from Sheriff Beatty - with Captain Mills being officially appointed as Chief Deputy; the following Deputies will be promoted to fill the appropriate positions. The promotions will take effect November 16, 2023.

Kyler Ferguson - Captain
Kristen Richmomd-
Siranovic - Lieutenant
Shane Logston - Sergeant
K. Alex Shuman - Corporal

An email from Sheriff Beatty requesting to hire Harold Beatty as a part-time position as Courthouse Security/Bailiff Officers. Start date of December 1, 2023.

An email from Sheriff Beatty requesting to hire George Zapotoczny as a part-time position as Courthouse Security/Bailiff Officers. Start date of December 1, 2023.

Sheriff Beatty is requesting permission to hire a third part-time Courthouse Security/Bailiff Officers.

Sheriff Beatty is requesting to move Derek Mills from a part-time Courthouse Security/Bailiff to a full-time position as the Director of Security.

Sheriff Beatty is requesting to hire Grant Retton as a Brooke County Deputy; he is already a certified Officer. Effective date December 1, 2023.

Sheriff Beatty is requesting to hire Jason McCune as a Brooke County Deputy; he is already a certified Officer. Effective date December 1, 2023.

Empire Diversified Energy Inc., Empire South Terminal of WV, LLC
Dock and Wharf Facility Revenue Bonds
Resolution
Ground Lease
Facilities Lease

Animal Shelter Monthly Report - August, September & October, 2023.

Other Business

Strategic Plan advertisement & specs

