

BROOKE COUNTY COMMISSION MEETING  
AGENDA

DATE: November 7, 2023

Approval of Minutes October 31, 2023.

Open Fiduciary Meeting

Open Bids for 2005 Chevy Kodiak Command Vehicle

Open Bids Call-out OES

Ben Erste - BHJ - ARPA Projects

ARPA - Project #6, Draw #3 \$500.00 (BCPSD Phase IIC)

ARPA - Project #8, Draw #5 \$6,062.57 (Mahan's Lane)

ARPA - Project #10, Draw #3 \$12,250.09 (BCPSD Phase IIC  
Supplemental Project)

An email from Jeff Luck, EMS/EMA Deputy Director requesting permission to apply for a grant through Norfolk Sothern Railway for up to \$15,000.00.

Minutes were received by:

Washington Pike PSD - October 30, 2023

Employee end of year adjustments

The Courthouse will be closed on Friday November 10, 2023 in observance of Veterans Day.

Other Business

Strategic Plan advertisement & specs.

Empire South Terminal Facilities Lease/Ground Lease Agreement/Resolution

Empire South Terminal of WV, LLC - Dock and Wharf Bond \$30,000,000.00

\*City of Weirton MOU - time sensitive

\*Shred-it contracts - review

\*New Computers sale price ended 11/5

