

BROOKE COUNTY COMMISSION MEETING
AGENDA

DATE: June 6, 2023

Minutes approved from May 23, 2023

Minutes approved from May 30, 2023

Bethany Pike VFD - Levy Distribution - Update

An email from Mary Ann Claytor, Claytor Enterprises, LLC
Contract to preparation 2023 Financial Statement
Asset list to update Capital asset policy.

Ben Erste - BHJ

ARPA - Project #3, Draw #2 - Washington Pike Tank Project -
\$8,712.91

ARPA - Project #8, Draw #1 - Mahan's Lane Pump Replacement &
Restoration - \$16,000.00

ARPA - Project #6, Draw #2 - Brooke County PSD Phase IIC Project
- \$6,990.00

WV Local Government Election & Release Form - Opioid Litigation - Mylan
Pharmaceuticals Inc.

Equitable Retirement Plan Discussion

An email from Tom Oughton, Assessor. I will be hiring Kirsten Lallone
as summer help starting on July 5th and ending on August 16th. She will be paid
at a tier 1 rate and it will be coming out of Assessor's. (406)

Tom Oughton, Assessor -Approved Oath & Certificates for personal
property & land books.

Final day for any Budget Revisions will be due by June 9th to the County Clerk
Bookkeeping Department. Final date for receipt of Budget Revisions to the
State Auditors Office is June 15th.

Brooke County Animal Clinic 2023

Tuesday June 6th & Wednesday June 7th 5:30-7:30
Brooke County Animal Shelter 798 Mac Barnes Dr. Beech Bottom

*****Must have Correct Change*****

*****Pets MUST be on a LEASH or in a CARRIER*****

West Liberty Fire Department Radios & County Aid. Invoice - \$25,000.00

Weirton Transit Corp Funding Request

Museum Board (4) four openings can appoint after June 13, 2023.

Bobbie Elliott

Garry Stephen

Donna Sullivan