

BROOKE COUNTY COMMISSION MEETING  
AGENDA

DATE: August 15, 2023

Approve Minutes August 8, 2023.

BHJ - Ben Erste

ARPA Project #3, Draw #4 (WPPSD - Tank Improvements) \$20,202.72  
ARPA Project #8, Draw #2 (BCPSD - Mahan's Lane) \$60,288.00

Top of WV - Sarah Cale - updates

A memo from Joy Reese, Change Inc. advising the Commission that Sheila L. Shaklee has completed her terms for the First Time Homebuyer Program. The Commission is required to sign and date the Release.

A letter from Marvin Six, Executive Director for the Business development Corporation of Northern Panhandle. Requesting a statement of Resolution from the County Commission. This year's pledge amount will be \$39,675.00. The Clerk has prepared a Resolution for the fiscal year 23/24.

Carri Belle - questions about lack of presence of Facebook.

Certified Mail from SWN Production Company regarding: (Public Shelf)  
Maintenance Plan/Monitoring & Emergency Action Plan  
Brooke County Freshwater Impoundments:  
Ballato Freshwater Impoundment  
Corbin Freshwater Impoundment  
Linda Greathouse Freshwater Impoundment  
Hupp 1 & Hupp 2 Freshwater Impoundment  
Worthley Freshwater Impoundment

A Revision to the Approved Budget in the amount of \$50,000.00 (Revenues to Expenditures Federal Grant)

Tabled Items

Sheriff's Office hiring of Security Guard - Harold Beatty  
RT 2/I-68 Authority contribution \$4,000.00  
Hancock, Brooke & Ohio Counties Victim Assistance Program - Donation