

BROOKE COUNTY COMMISSION MEETING  
AGENDA

DATE: September 26, 2023

Approve Minutes September 19, 2023.

Ben Erste-ARPA Project #3, Draw #6 - \$20,764.32

A letter from Jim Justice, Governor of West Virginia, the first allocation of funds regarding the All County Fire protection Fund will be distributed. Brooke County's portion is \$36,728.60. There are requirements with this funding: exclusive benefits of fire protection or emergency services.

Approval request Laurie Eastham, Chief Tax Deputy -Presentation of September publication list for the 2022 delinquent real estate with affidavit.

Approval request Postage Meter Rental Agreement \$23.99 monthly.

A request from Change Inc. - Nicholas Varner has completed his terms of the First Time Homebuyers Program. A Release of Deed of Trust is requested.

Minutes were received by:

Brooke County Board of Health - May 15, 2023.

Discussion - Joe Barki, Prosecuting Attorney - Room Dedication for David B. Cross in the New Judicial Annex.

Executive Session - Sheriff Department Personnel Matters.

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

EMS/OES River Gage Project - Agreement