



Boone County Commission

Boone County Courthouse Annex
206 Court Street • Suite 300
Madison, WV 25130



Phone (304) 369-7301
Fax (304) 369-7306

MICKEY BROWN

CRAIG BRATCHER

EDDIE HENDRICKS

A G E N D A REGULAR SESSION May 1, 2018

Are there any objections to the Agenda.

10:00 a.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments

➤ New Business:

- Greg Lay, Emergency Management Agency Director
 - Hire part time employees
- Pam White, Administrator
 - Give vehicle to Boone Raleigh PSD

Update Boards & Authorities

Approve bills and purchase orders

Subject to update 48 hours prior to meeting, please check Courthouse Annex bulletin board for updates.

The Boone County Commission met in REGULAR SESSION on Tuesday, May 1, 2018. Those present for the meeting were Commission President Eddie Hendricks, Commissioner Mickey Brown and Commissioner Craig Bratcher. Staff present was Pam White, Administrator, and Lee Ann Dale, Assistant Administrator.

This meeting was recorded on CD 484. Commissioner Hendricks ask if there were any objections to the agenda and called the meeting to order at 10:00 a.m.

At Track 1 on CD, Commissioner Brown made a motion to approve the Exonerations as prepared and presented by the Assessor's Office, seconded by Commissioner Bratcher, motion passed.

At Track 1 on CD, Commissioner Bratcher made a motion to approve the Minutes from the April 24, 2018, Regular Meeting, seconded by Commissioner Brown, motion passed.

Track 2 on CD, Commissioner Brown made a motion to approve the County Clerk's Appointments and Finals as presented by the County Clerk's Office, seconded by Commissioner Bratcher, motion passed.

At Track 2 on CD, Michael Mayhorn, E-911 Operations Supervisor, spoke to the Commission on the CAD and phone system for the E-911 Center.

At Track 5 on CD, Commissioner Brown made a motion to approve to hire (3) E-911 Part-time dispatchers, Brian Brake, Tonya Lovejoy and Easton Cook, at the rate of \$9.00 per hour, effective May 2, 2018, pending pre-employment drug screening, as requested by Greg Lay, Emergency Management Director, seconded by Commissioner Bratcher, motion passed.

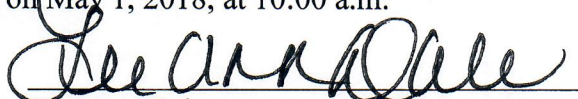
At Track 8 on CD, Commissioner Bratcher made a motion to approve to donate a 1999 Ford Explorer to the Boone Raleigh Public Service District, as recommended by Kerry Dickens, Maintenance Director, seconded by Commissioner Brown, motion passed.

At Track 12 on CD, Commissioner Brown made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

At Track 12 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

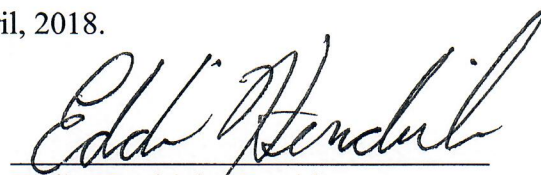
At Track 16 on CD, Commission President Eddie Hendricks Adjourned the Meeting until May 15, 2018, at 10:00 a.m.

I hereby certify the above to be a true and correct summary of the Boone County
Commission's REGULAR SESSION held on May 1, 2018, at 10:00 a.m.

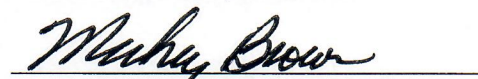


Lee Ann Dale

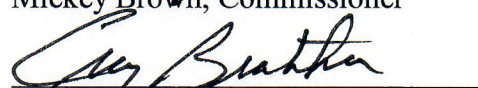
Accepted and Approved this 15th day of April, 2018.



Eddie Hendricks, President



Mickey Brown, Commissioner



Craig Bratcher, Commissioner