

The Boone County Commission met in SPECIAL SESSION on Thursday, June 14, 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 488. Commissioner Hendricks called the meeting to order at 3:30 p.m.

At Track 1 on CD, Ramey Barker, spoke to the Commission regarding the Rare Earth Element (REE), Recovery from Acid Mine Drainage (AMD) in Boone County.

At Track 11 on CD, Commissioner Brown made a motion to approve the Teaming Agreement with High Technology Foundation, and further authorizes its President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

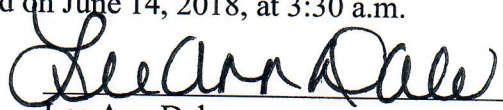
At Track 12 on CD, Commissioner Brown made a motion to approve to sign the Non-Disclosure Agreement with High Technology Foundation, seconded by Commissioner Bratcher, motion passed.

At Track 14 on CD, Dennis Atkins, Roger Horton and Michael Colegrove spoke to the Commission.

At Track 19 on CD, Rodney Miller spoke to the Commission.

At Track 27 on CD, Commission President Eddie Hendricks Adjourned the Meeting until June 19, 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 June 14, 2018, at 3:30 a.m.

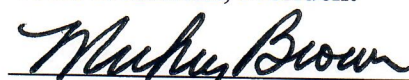


Lee Ann Dale

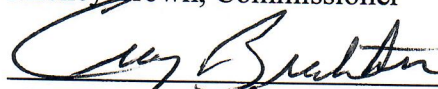
Accepted and Approved this 19th day of June, 2018.



Eddie Hendricks, President



Mickey Brown, Commissioner



Craig Bratcher, Commissioner