

A G E N D A
REGULAR SESSION
June 19, 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:**

- **Larry Greene**
 - **Jail Bill**

➤ **Requests:**

- **Scotty Cook, Assessor**
 - **Hire part time employee**
- **Roger Toney, County Clerk**
 - **Grant for Election Equipment**
 - **Election Training**
- **Lee Ann Dale, Assistant Administrator**
 - **Budget Revisions**
- **Pam White, Administrator**
 - **Right of Way Lick Creek property**

10:30 a.m.

Estate Heating Troy Wheatley

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, June 19, 2018. Those present for the meeting were Commissioner Mickey Brown and Commissioner Craig Bratcher. Staff present was Pam White, Administrator, and Lee Ann Dale, Assistant Administrator. Commission President Eddie Hendricks was absent.

This meeting was recorded on CD 489. Commissioner Brown 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 Bratcher made a motion to approve the Exonerations as prepared and presented by the Assessor's Office, seconded by Commissioner Brown, motion passed.

At Track 1 on CD, Commissioner Bratcher made a motion to approve the Minutes from the June 5, 2018, Regular Meeting and the June 14, 2018, Special Meeting, seconded by Commissioner Brown, motion passed.

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

At Track 3 on CD, Larry Green, Prosecuting Attorney Investigator, submitted the Regional Jail bill in the amount of \$60,795.00, for the month of May, 2018.

At Track 4 on CD, Pam Johnson, Deputy County Clerk spoke to the Commission regarding HAVA grant funds for election equipment.

At Track 9 on CD, Commissioner Bratcher made a motion to table the decision on the HAVA grant application, seconded by Commissioner Brown, motion passed.

At Track 9 on CD, Commissioner Bratcher made a motion for Pam Johnson, Michael Mayhorn and Lee Ann Dale, to attend the WV Secretary of State's 2018 Election Preparation Training, July 22 thru July 24, 2018, in Morgantown, seconded by Commissioner Brown, motion passed.

At Track 10 on CD, Commissioner Bratcher made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$675.00 for Department 403, Circuit Clerk, seconded by Commissioner Brown, motion passed.

At Track 11 on CD, Commissioner Bratcher made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$854.00 for Department 404, Sheriff's Tax Office, seconded by Commissioner Brown, motion passed.

At Track 11 on CD, Commissioner Bratcher made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$455.00 for Department 405, Prosecuting Attorney, seconded by Commissioner Brown, motion passed.

At Track 11 on CD, Commissioner Bratcher made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$1,020.00 for Department 700, Law Enforcement, seconded by Commissioner Brown, motion passed.

At Track 11 on CD, Commissioner Bratcher made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$450.00 for Department 722, School Resource Officer, seconded by Commissioner Brown, motion passed.

At Track 12 on CD, Commissioner Bratcher made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$464.00 for Department 701, Process Server, seconded by Commissioner Brown, motion passed.

At Track 12 on CD, Commissioner Bratcher made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$110.00 for Department 716, Dog Warden, seconded by Commissioner Brown, motion passed.

At Track 12 on CD, Commissioner Bratcher made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$136.00 for Department 406, Assessor, seconded by Commissioner Brown, motion passed.

At Track 13 on CD, Commissioner Bratcher made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$2,900.00 for Department 705, Home Confinement, seconded by Commissioner Brown, motion passed.

At Track 13 on CD, Commissioner Bratcher made a motion to approve a Fiscal Year 2017-2018 Internal Budget Revision, in the E-911 Fund, in the amount of \$62,275.00, seconded by Commissioner Brown, motion passed.

At Track 14 on CD, Commissioner Bratcher made a motion to sign the Right of Way Agreement with the Appalachian Power Company, and further authorizes Mickey Brown, to sign on its behalf, seconded by Commissioner Brown, motion passed.

At Track 15 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Brown, motion passed.

At Track 15 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

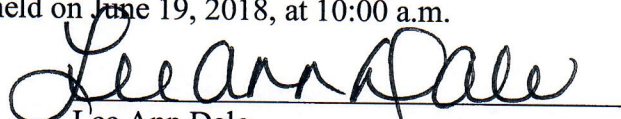
At Track 19 on CD, the Estate of Troy Wheatley hearing took place.

At Track 39 on CD, Keith Randolph, Prosecuting Attorney, requested the hearing be rescheduled due to Kelly Arkola, Probate Clerk, absence.

At Track 39 on CD, Commissioner Bratcher made a motion to table the decision of the Estate of Troy Wheatley, until July 3, 2018, at 10:35 a.m., seconded by Commissioner Brown, motion passed.

At Track 40 on CD, Commissioner Mickey Brown Adjourned the Meeting until June 26, 2018, at 5:00 p.m.

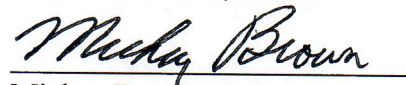
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on June 19, 2018, at 10:00 a.m.


Lee Ann Dale


Accepted and Approved this 26th day of June, 2018.

ABSENT

Eddie Hendricks, President



Mickey Brown, Commissioner



Craig Bratcher, Commissioner