

A G E N D A
REGULAR SESSION
June 5, 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:

- **Lee Ann Dale, Assistant Administrator**
 - **Budget Revisions**

- **Pam White, Administrator**
 - **Abandoned Building and Refuse Ordinance**

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 5, 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 487. 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 May 29, 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, Jessie Williams, Jr., spoke to the Commission.

At Track 8 on CD, Commissioner Brown made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$26,540.00 for Department 401, County Commission, seconded by Commissioner Bratcher, motion passed.

At Track 9 on CD, Commissioner Brown made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$7,720.00 for Department 413, Elections, seconded by Commissioner Bratcher, motion passed.

At Track 10 on CD, Commissioner Brown made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$500.00 for Department 812, Recycle, seconded by Commissioner Bratcher, motion passed.

At Track 14 on CD, Greg Lay, Emergency Management Service Director, spoke to the Commission about the Roger White property at Bald Knob.

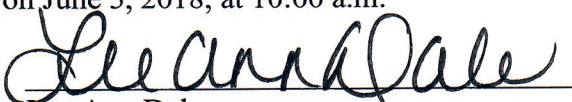
At Track 20 on CD, Magistrate Danny Moore, spoke to the Commission regarding the updated Abandoned Building Dilapidated Structure Ordinance.

At Track 35 on CD, Commissioner Brown made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

At Track 35 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

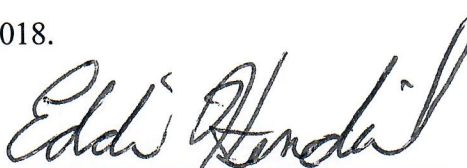
At Track 37 on CD, Commission President Eddie Hendricks Adjourned the Meeting until June 19, 2018, at 10:00 a.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on June 5, 2018, at 10:00 a.m.

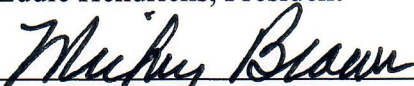


Lee Ann Dale


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



Eddie Hendricks, President



Mickey Brown, Commissioner



Craig Bratcher, Commissioner