



# Boone County Commission

Boone County Courthouse Annex  
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Madison, WV 25130



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MICKEY BROWN

CRAIG BRATCHER

EDDIE HENDRICKS

## AGENDA REGULAR SESSION May 15, 2018

Are there any objections to the Agenda?

10:00 a.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments: Mark Snow, Town of Danville Council Members

➤ New Business:

- Larry Greene
  - Jail Bill

➤ Requests:

- Chuck Schultz and Debbie Mullins, Fair Association
  - Purchase Dunking Booth
- Anita Perdue, B. A. R. N.
  - Funding
- Scotty Cook, Assessor
  - Hire part time employee
- Roger Toney, County Clerk
  - Replace CSSI Document Validator
- Greg Lay, Emergency Management Director
  - EmergiTech Maintenance Agreement
- Pam White, Administrator
  - CEOS Proclamation

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 15, 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 485. 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 1, 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, John Abbott and Mark Snow, spoke to the Commission regarding an abandoned building in the Town of Danville.

At Track 13 on CD, Toby Waller, Boone County Public Service District, updated the Commission on both the Morrisvale and Prenter Water Projects.

At Track 22 on CD, Commissioner Brown made a motion to approve to commit the remaining \$238,250.00 funds for the Prenter Phase II Waterline Extension Project, and further authorizes its President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

At Track 23 on CD, Vernon Eversole spoke to the Commission regarding the Osborne situation and said he would not be back before the Commission regarding this matter, he would take legal action.

At Track 27 on CD, Larry Green, Prosecuting Attorney Investigator, submitted the Regional Jail bill in the amount of \$61,374.00, for the month of April, 2018.

At Track 29 on CD, Debbie Mullins and Virginia Messer, Boone County Fair Association spoke to the Commission.

At Track 37 on CD, Commissioner Brown made a motion to approve the request of Scotty D. Cook, Assessor, to hire one position for part-time, at the rate of \$10.50 per hour, following a pre-employment drug screen, seconded by Commissioner Bratcher, motion passed.

At Track 38 on CD, Commissioner Brown made a motion to approve the request of Roger Toney, County Clerk, to purchase a receipt validator printer from CSSI, in the amount of \$720.00, seconded by Commissioner Bratcher, motion passed.

At Track 42 on CD, Commissioner Brown made a motion to approve the annual maintenance agreement with Zuercher/EmergiTech, Inc., in the amount of \$37,016.64, as requested by Greg Lay, Emergency Management Director, seconded by Commissioner Bratcher, motion passed.

At Track 45 on CD, Commission Bratcher made a motion to approve to proclaim May 20, 2018, through May 26, 2018, as Community Educational Outreach Service Week (CEOS), seconded by Commissioner Brown, motion passed.

At Track 48 on CD, Commissioner Brown made a motion to reappoint Eddie Hendricks to the Boone County Historic Landmark Commission, serving a one year term, seconded by Commissioner Bratcher, motion passed.

At Track 49 on CD, Commissioner Brown made a motion to reappoint Chad Toney to the Boone County Parks and Recreation Commission, serving a three year term, seconded by Commissioner Bratcher, motion passed.

At Track 50 on CD, Commissioner Brown made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

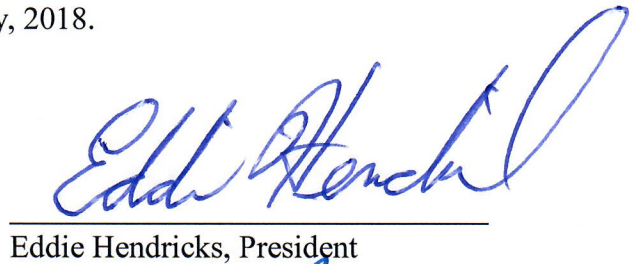
At Track 50 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

At Track 51 on CD, Commission President Eddie Hendricks Adjourned the Meeting until May 29, 2018, at 5:00 p.m.

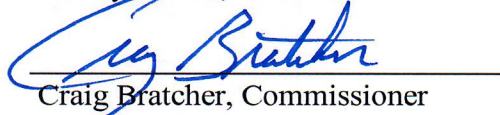
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on May 15, 2018, at 10:00 a.m.

  
Lee Ann Dale

Accepted and Approved this 29<sup>th</sup> day of May, 2018.

  
Eddie Hendricks, President

  
Mickey Brown, Commissioner

  
Craig Bratcher, Commissioner