

**A G E N D A**  
**REGULAR SESSION**  
**May 29, 2018**

**Are there any objections to the Agenda.**

**5:00 p.m.**

**Call to Order**

**Exonerations**

**Minutes**

**County Clerk's Appointments & Finals**

**Public Comments:**

➤ **New Business:**

➤ **Requests:**

- **Harvey Ferrell, Boone-Raleigh PSD**
  - Sewer upgrades
- **Anita Perdue, B.A.R.N.**
  - Funding
- **Janet Dent,**
  - Place a tree on 1<sup>st</sup> floor Courthouse
- **Michael Mayhorn, IT**
  - Cyber Security Training
  - Replace radio E911
- **Mike Rezac, WV Corp**
  - Insurance
- **Lee Ann Dale, Asst. Administrator**
  - Budget Revisions
- **Pam White, Administrator**
  - Start bid process for roofs at Lick Creek and Memorial Bldg.
  - Coal Festival Funding

**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 29, 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 486. Commissioner Hendricks ask if there were any objections to the agenda and called the meeting to order at 5:00 p.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 15, 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, Vernon Eversole spoke to the Commission.

At Track 23 on CD, Commissioner Brown made a motion to approve the request of Janet Dent, Julia Price Breast Cancer Foundation President, to place a tree on the first floor of the Courthouse for the "Relay for a Cure" from June 1<sup>st</sup> through June 30, 2018, seconded by Commissioner Bratcher, motion passed.

At Track 24 on CD, Commissioner Brown made a motion to approve to replace the bay station radio at the E-911 Center, in the amount of \$1,900.00, from Zap Technical, as requested by Michael Mayhorn, E-911 Operations Supervisor, seconded by Commissioner Bratcher, motion passed.

At Track 25 on CD, Commissioner Bratcher made a motion to approve to replace the antenna at the Workman Tower, in the amount of \$1,200.00 from Zap Technical, as requested by Michael Mayhorn, E-911 Operations Supervisor, seconded by Commissioner Brown, motion passed.

At Track 33 on CD, Mike Rezac, West Virginia Counties Risk Pool, spoke to the Commission.

At Track 42 on CD, Commissioner Brown made a motion to approve the 2017-2018 Fiscal Year Budget Revision General County No. 3, in the amount of \$69,786.00, seconded by Commissioner Bratcher, motion passed.

At Track 43 on CD, Commissioner Bratcher made a motion to approve to start the bid process for replacing the roofs at the Lick Creek Complex and Veterans Memorial Building, seconded by Commissioner Brown, motion passed.

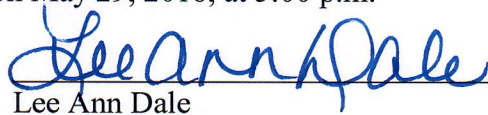
At Track 45 on CD, Commissioner Brown made a motion to approve to give a contribution to the West Virginia Coal Festival, Inc., in the amount of \$2,500.00, seconded by Commissioner Bratcher, motion passed.

At Track 51 on CD, Commissioner Brown made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

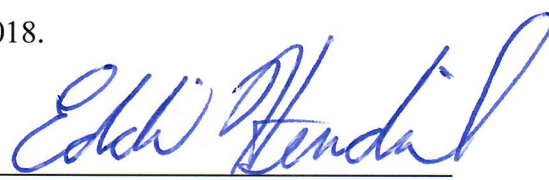
At Track 51 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

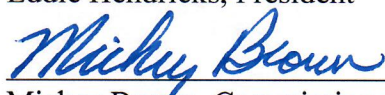
At Track 54 on CD, Commission President Eddie Hendricks Adjourn the Meeting until June 5, 2018, at 10:00 a.m.

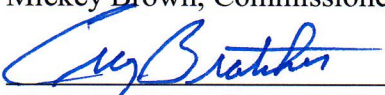
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on May 29, 2018, at 5:00 p.m.

  
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Lee Ann Dale

Accepted and Approved this 5<sup>th</sup> day of June, 2018.

  
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Eddie Hendricks, President

  
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Mickey Brown, Commissioner

  
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Craig Bratcher, Commissioner