

A G E N D A
REGULAR SESSION
July 3, 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:**

- **Terry Martin, RIC**
 - **Water Project Updates**
- **Russell Thomas and Tyler Starkey, Parks and Recreation**
 - **Wharton Pool**

➤ **Requests:**

- **Kris Mitchell, BCCDC**
 - **Records Management Final Report**
- **Roger Toney, County Clerk**
 - **Election Grant**
 - **Salary adjustment**
- **Randall White, Sheriff**
 - **Hire Protective Service Employee**
- **Lee Ann Dale, Assistant Administrator**
 - **Budget Revision Coal Severance**

10:15 a.m.

Bid opening Prestera Building Roof

10:20 a.m.

Bid opening Boone County Community Organization Building Roof

10:25 a.m.

Bid opening Health Department Building Roof

10:30 a.m.

Bid Opening Memorial Building Roof

10:35 a.m.

Estate Hearing Troy Arnold Wheatley

11:00 a.m.

E911 Meeting

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, July 3, 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 491. 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 26, 2018, Regular 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 2 on CD, Terry Martin, Regional Intergovernmental Council, spoke to the Commission and updated them on the Morrisvale/Cameo and Prenter Water Projects.

At Track 7 on CD, Terry Martin presented Kris Mitchell with the P.F. Tucker Citizen of the Year Award.

At Track 8 on CD, Russell Thomas and Tyler Starkey, Boone County Parks & Recreation, updated the Commission regarding the Wharton pool.

At Track 13 on CD, Commissioner Bratcher made a motion to approve to sign the Records Management Grant Final Report, and further authorizes, Mickey Brown, to sign on its behalf, as requested by Kris Mitchell, Boone County Development Director, seconded by Commissioner Brown, motion passed.

At Track 15 on CD, Pam Johnson, Deputy County Clerk, spoke to the Commission regarding the HAVA grant.

At Track 23 on CD, Roger Toney, County Clerk spoke to the Commission.

At Track 31 on CD, Commissioner Bratcher made a motion to reappoint Scotty D. Cook to the Boone County Parks and Recreation Commission, serving a 3 year term, seconded by Commissioner Brown, motion passed.

At Track 34 on CD, the roof bid opening for the Prestera Building took place, 3 bids were received.

- Eskola, LLC \$118,100.00
- Tri-State Roofing & Sheet Metal \$148,302.00
- PAR Roofing, Inc. \$120,800.00

At Track 38 on CD, Commissioner Bratcher made a motion to table the decision on the roof bids for the Prestera Building, until Kerry Dickens, Maintenance Director, can review bids to specification, seconded by Commissioner Brown, motion passed.

At Track 39 on CD, the roof bid opening for the Boone County Community Organization Building took place, 3 bids were received.

- Eskola, LLC \$99,600.00
- PAR Roofing, Inc. \$94,000.00
- Tri-State Roofing & Sheet Metal \$135,800.00

At Track 42 on CD, Commissioner Bratcher made a motion to table the decision on the roof bids for the Boone County Community Organization Building, until Kerry Dickens, Maintenance Director, can review bids to specification, seconded by Commissioner Brown, motion passed.

At Track 43 on CD, the roof bid opening for the Boone County Health Department Building took place, 3 bids were received.

- Eskola, LLC \$139,900.00
- PAR Roofing, Inc. \$144,000.00
- Tri-State Roofing & Sheet Metal \$184,067.00

At Track 45 on CD, Commissioner Bratcher made a motion to table the decision on the roof bids for the Boone County Health Department Building, until Kerry Dickens, Maintenance Director, can review bids to specification, seconded by Commissioner Brown, motion passed.

At Track 46 on CD, the roof bid opening for the Veterans Memorial Building took place, receiving one bid.

- Richard Eldridge dba Richard Eldridge \$38,393.00

At Track 47 on CD, Commissioner Bratcher made a motion to table the decision on the roof bid for the Veterans Memorial Building, until Kerry Dickens, Maintenance Director, can review the bid to specification, seconded by Commissioner Brown, motion passed.

At Track 49 on CD, Commissioner Bratcher made a motion to approve the request of Randall White, Sheriff, to hire Evan C. Gibson, as a Home Confinement and Process Server, with an annual salary of \$26,200.00, including benefits, following the pre-employment drug screen, background check and physical, seconded by Commissioner Brown, motion passed.

At Track 51 on CD, the Estate Hearing of Troy Arnold Wheatley took place.

At Track 51 on CD, Commissioner Bratcher made a motion to approve to remove Troy Wilson Wheatley as the Executor of the Estate of Troy Arnold Wheatley and shall appoint the Sheriff of Boone County as the Administrator of the estate, as recommended by Keith Randolph, Prosecuting Attorney, seconded by Commissioner Brown, motion passed.

At Track 52 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Brown, motion passed.

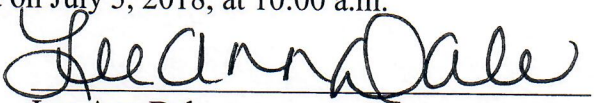
At Track 53 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

At Track 55 on CD, the E-911 Advisory Board Meeting was held.

At Track 76 on CD, the Commission was back in regular session.

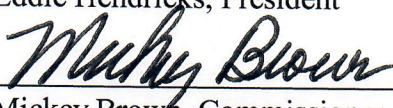
At Track 77 on CD, Commissioner Brown Continued the Meeting until July 5, 2018, at 4:00 p.m.

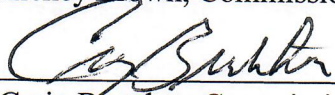
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on July 3, 2018, at 10:00 a.m.


Lee Ann Dale

Accepted and Approved this 17th day of June, 2018.

ABSENT

Eddie Hendricks, President


Mickey Brown, Commissioner


Craig Bratcher, Commissioner