

The Boone County Commission met in CONTINUED SESSION on Thursday, July 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 492. Commissioner Hendricks called the meeting to order at 4:00 p.m.

At Track 1 on CD, Commissioner Brown made a motion to approve the FY 2018-2019 Coal Severance Revision No. 1, in the amount of \$890,515.00, seconded by Commissioner Bratcher, motion passed.

At Track 11 on CD, Commissioner Brown made a motion to accept the bid from PAR Roofing, Inc., in the amount of \$120,800.00, to repair and modify the rubber roof for the Pretera Building, seconded by Commissioner Bratcher, motion passed.

At Track 12 on CD, Commissioner Brown made a motion to accept the bid from PAR Roofing, Inc., in the amount of \$144,000.00, to repair and modify the rubber roof for the Boone County Health Department Building, seconded by Commissioner Bratcher, motion passed.

At Track 15 on CD, Commissioner Brown made a motion to accept the bid from PAR Roofing, Inc., in the amount of \$94,000.00, to repair and modify the rubber roof for the Boone County Community Organization Building, seconded by Commissioner Bratcher, motion passed.

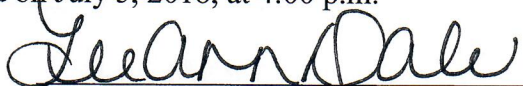
At Track 17 on CD, Commissioner Bratcher made a motion to accept the bid from Richard Eldridge dba Richard Eldridge, in the amount of \$38,393.00, to replace the roof and repairs of the deck on the Veterans Memorial Building, seconded by Commissioner Brown, motion passed.

At Track 21 on CD, Commissioner Bratcher made a motion to accept the resignation of Bonita Jarrell from the Sheriff's Tax Office, effective August 3, 2018, and grant her request for monetary payment of her unused annual leave hours, seconded by Commissioner Brown, motion passed.

At Track 22 on CD, Commissioner Brown made a motion to hire Janet Linville as the Sheriff's Tax Financial Officer, with an annual salary of \$40,000.00, plus benefits, pending the pre-employment drug screen, as requested by Randall White, Sheriff, seconded by Commissioner Bratcher, motion passed.

At Track 23 on CD, Commission President Eddie Hendricks Adjourned the Meeting until July 17, 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 July 5, 2018, at 4:00 p.m.

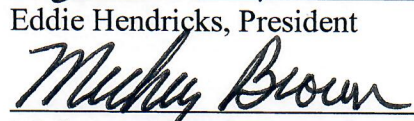


Lee Ann Dale

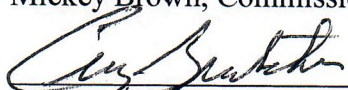
Accepted and Approved this 17th day of July, 2018.



Eddie Hendricks, President



Mickey Brown, Commissioner



Craig Bratcher, Commissioner