



# Boone County Commission

Boone County Courthouse Annex  
206 Court Street • Suite 300  
Madison, WV 25130



Phone (304) 369-7301  
Fax (304) 369-7306

MICKEY BROWN

CRAIG BRATCHER

EDDIE HENDRICKS

## AGENDA REGULAR SESSION June 26, 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:**

- Kris Mitchell, BCCDC
  - Flex E grant award

➤ **Requests:**

- Randy Foxx, Madison City Recorder
  - City Levy Election
- Harvey Ferrell, Randy Lipford & David Beach, Boone-Raleigh PSD
  - Funding
- Anita Perdue, B.A.R.N.
  - Funding
- Scotty Cook, Assessor
  - Hire part time employee
- Lee Ann Dale, Asst. Administrator
  - Budget Revisions
- Pam White, Administrator
  - Family Court lease

Update Boards & Authorities

Approve bills and purchase orders

Subject to update 48 hours prior to meeting, please check Courthouse Annex bulletin board for updates.

At Track 50 on CD, Commissioner Brown made a motion to approve a Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$1,302.00 for E-911 Fund, seconded by Commissioner Bratcher, motion passed.

At Track 50 on CD, Commissioner Bratcher made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$89.00 for Department 705, Prisoner Home Confinement, seconded by Commissioner Brown, motion passed.

At Track 51 on CD, Commissioner Bratcher made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$3,145.00 for Department 700, Law Enforcement, seconded by Commissioner Brown, motion passed.

At Track 52 on CD, Commissioner Bratcher made a motion to approve a General County Fiscal Year 2017-2018 Internal Budget Revision in the amount of \$1,480.00 for Department 406, Assessor, seconded by Commissioner Brown, motion passed.

At Track 53 on CD, Commissioner Brown made a motion to approve to sign the Memorandum of Understanding with the Administrative Office of the Supreme Court of Appeals of West Virginia for the FY 2019 Family Court Lease, and further authorizes its President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

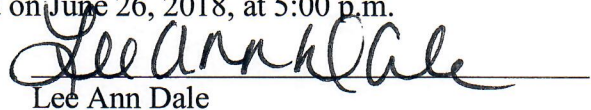
At Track 55 on CD, Commissioner Brown made a motion to reappoint Kris Mitchell to the Regional Intergovernmental Council, for the 2018-2019 Fiscal Year, seconded by Commissioner Bratcher, motion passed.

At Track 55 on CD, Commissioner Brown made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

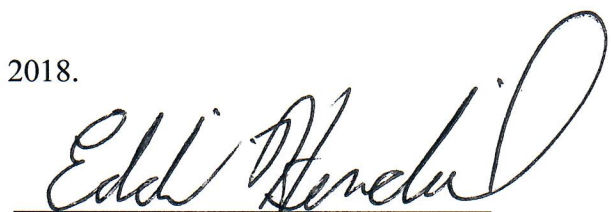
At Track 55 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

At Track 56 on CD, Commission President Eddie Hendricks Adjourn the Meeting until July 3, 2018, at 10:00 a.m.

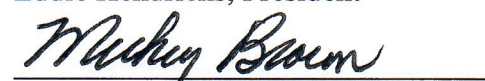
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on June 26, 2018, at 5:00 p.m.

  
Lee Ann Dale

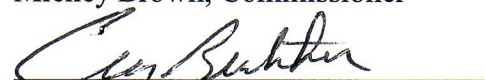
Accepted and Approved this 3<sup>rd</sup> day of July, 2018.



Eddie Hendricks, President



Mickey Brown, Commissioner



Craig Bratcher, Commissioner

The Boone County Commission met in REGULAR SESSION on Tuesday, June 26, 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 490. 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 June 19, 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, Liz Hudson spoke to the Commission.

At Track 7 on CD, Donnie Pauley spoke to the Commission.

At Track 10 on CD, Michael Mayhorn, E-911 Operations Supervisor updated the Commission regarding the CAD system.

At Track 13 on CD, Commissioner Bratcher made a motion to approve to sign the Flex-E Grant Award in the amount of \$9,000.00, and further authorizes its President, Eddie Hendricks, to sign on its behalf, as requested by Kris Mitchell, Boone County Development Director, seconded by Commissioner Brown, motion passed.

At Track 20 on CD, Randy Lipford, Harvey Ferrell and David Beach spoke to the Commission regarding the Boone Raleigh PSD sewer system.

At Track 24 on CD, Commissioner Brown made a motion to approve to pay C2G Engineering, Inc., invoices totaling \$63,252.90, for Boone Raleigh PSD sewer plant, seconded by Commissioner Bratcher, motion passed.

At Track 30 on CD, Anita Perdue spoke to the Commission.

At Track 46 on CD, Commissioner Bratcher made a motion to approve a contribution to B.A.R.N. Community Center Project, in the amount of \$36,500.00, seconded by Commissioner Hendricks, motion passed.

At Track 47 on CD, Commissioner Brown made a motion to approve the request of Scotty D. Cook, Assessor, to hire Brooke Mullins, part-time, at the rate of \$10.50 per hour, effective July 1, 2018, pending the pre-employment drug screening, seconded by Commissioner Bratcher, motion passed.

At Track 49 on CD, Commissioner Brown made a motion to approve for the City Levy to be placed on the General Election ballot and the city will pay all expenses incurred, as requested by Sonny Howell, Mayor, Town of Madison, seconded by Commissioner Bratcher, motion passed.