



Boone County Commission

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



Phone (304) 369-7301
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MICKEY BROWN

CRAIG BRATCHER

EDDIE HENDRICKS

A G E N D A REGULAR SESSION August 21, 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:

- Larry Greene
 - Jail Bill
- Harvey Ferrell, Randy Lipford and David Beach, Boone-Raleigh PSD
 - Waterline Connection
- Michael Mayhorn, IT
 - Security Monitoring

10:10 a. m.

Estate Hearing Margaret Buzzard

➤ Requests:

- Roger Toney, County Clerk
 - Hire employee
- Randall White, Sheriff
 - Termination of employee
- Pam White, Administrator
 - Solid Waste dues
 - Aid to construction cost for Amphitheater at Water Ways

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, August 21, 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 496. 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 August 7, 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, Commissioner Bratcher made a motion to reappoint David Hill to the Central West Virginia Regional Airport Authority, serving a three year term, seconded by Commissioner Brown, motion passed.

At Track 5 on CD, Commissioner Bratcher made a motion to appoint Anita Perdue to the EnAct Board of Directors, serving a one year term, seconded by Commissioner Brown, motion passed.

At Track 6 on CD, Michael Mayhorn, IT, spoke to the Commission regarding security monitoring for the Courthouse and Annex.

At Track 13 on CD, the hearing of the Estate of Margaret Buzzard was held.

At Track 43 on CD, Commissioner Bratcher made a motion to approve to continue the hearing of the Estate of Margaret Buzzard until September 18, 2018, seconded by Commissioner Brown, motion passed.

At Track 45 on CD, Commissioner Bratcher made a motion to approve to hire Janet Means, as a Deputy County Clerk, at an annual salary of \$29,000.00 and benefits, pending pre-employment drug screen, as requested by Roger Toney, County Clerk, seconded by Commissioner Brown, motion passed.

At Track 46 on CD, Commissioner Bratcher made a motion to approve the request of Randal White, Sheriff, to pay 200 unused annual leave hours to Kenneth Workman, upon his termination, in the amount of \$3,664.00, seconded by Commissioner Brown, motion passed.

At Track 47 on CD, Commissioner Bratcher made a motion to approve to pay the Fiscal Year 2018-2019 Solid Waste dues, in the amount of \$200.00, seconded by Commissioner Brown, motion passed.


At Track 47 on CD, Commissioner Bratcher made a motion to approve to sign the Electric Distribution Service Agreement with Appalachian Power Company for the Water Ways Amphitheater Project, and further authorizes the Commissioner Mickey Brown, to sign on its behalf, seconded by Commissioner Brown, motion passed.

At Track 47 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Brown, motion passed.

At Track 48 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

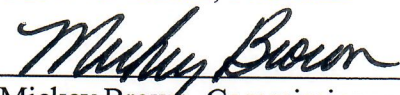
At Track 48 on CD, Commissioner Mickey Brown Adjourned the Meeting until August 28, 2018, at 5:00 p.m.

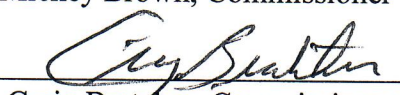
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on August 21, 2018, at 10:00 a.m.


Lee Ann Dale

Accepted and Approved this 28th day of August, 2018.

ABSENT

Eddie Hendricks, President


Mickey Brown, Commissioner


Craig Bratcher, Commissioner