



# Boone County Commission

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



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MICKEY BROWN

CRAIG BRATCHER

EDDIE HENDRICKS

## AGENDA REGULAR SESSION July 17, 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
- Keith Randolph, Prosecutor and Stuart Stickel, Auditors Office
  - Boone County Community and Economic Development Corp.

➤ Requests:

- Teresa Perdue
  - Basketball Court Dartmont Park
- Kris Mitchell, Director BCCEDC
  - Recycling Grant Report
- Judy Sanders, Secretary BCCEDC
  - Bituminous Coal Heritage Foundation funding
  - Maintenance Department build new frames for windows at BCHF
- Randall White, Sheriff
  - Restructure tax office staff
- Lee Ann Dale, Assistant Administrator
  - General County Budget Revision #1
- Pam White, Administrator
  - Komax printer contract

11:00 a.m.

Solid Waste Meeting

11:30 a.m.

Demonstration of election systems, re: HAVA Grant

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 17, 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 493. Commissioner Hendricks 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 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 July 3, 2018 and July 5, 2018, Regular Meetings, 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 3 on CD, Commissioner Brown made a motion to approve to sign the Request for Reimbursement from the Land & Water Conservation Fund, NPS, for the Water Ways Amphitheater Stage, in the amount of \$26,030.00, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, as requested by Kris Mitchell, Boone County Development Director, seconded by Commissioner Bratcher, motion passed.

At Track 4 on CD, Harvey Ferrell, Randy Lipford and David Beach, Boone Raleigh Public Service District, spoke to the Commission.

At Track 8 on CD, Commissioner Brown made a motion to approve a contribution to the Boone Raleigh Public Service District, in the amount of \$38,295.00, for fluidyne, and allow the county electrician to provide assistance, as requested by Harvey Ferrell and Randy Lipford, BRPSD Board Members, seconded by Commissioner Bratcher, motion passed.

At Track 9 on CD, Commissioner Brown made a motion to go into Executive Session to discuss a legal matter, seconded by Commissioner Bratcher.

At Track 39 on CD, the Boone County Commission was back in regular session.

At Track 39 on CD, Commissioner Bratcher made a motion to approve to start the process of creating an Economic Development Authority, pursuant to WV Code Chapter 7, Article 12, seconded by Commissioner Brown, motion passed.

At Track 41 on CD, Teresa Perdue spoke to the Commission.

At Track 48 on CD, Commissioner Bratcher made a motion to approve for the Maintenance Department to construct a basketball court at the Dartmont Park, as requested by Teresa Perdue, seconded by Commissioner Brown, motion passed.

At Track 50 on CD, Commissioner Brown made a motion to approve to sign the 2<sup>nd</sup> Quarter Recycle Grant Report, and further authorizes, Eddie Hendricks, Commission President, to sign on its behalf, as requested by Kris Mitchell, Boone County Development Director, seconded by Commissioner Bratcher, motion passed.

At Track 53 on CD, Commissioner Brown made a motion to approve a contribution to the Bituminous Coal Heritage Foundation, Inc., in the amount of \$7,000.00, for the 2019 Fiscal Year, seconded by Commissioner Bratcher, motion passed.

At Track 54 on CD, Commissioner Bratcher made a motion to table the decision of the request of the Bituminous Coal Heritage Coal Foundation, for use of the Maintenance Department to build new windows, seconded by Commissioner Brown, motion passed.

At Track 64 on CD, Commissioner Brown made a motion to approve the request of Randall White, Sheriff, to restructure his tax office, naming Bonnie Johnson as Chief Tax Deputy, with an annual salary of \$45,000.00; Tanya Buckner adding the concealed weapons, conservatorship and estates to her duties, with an annual salary of \$30,000.00; and Connie Linville adding the Department of Motor Vehicle responsibilities to her duties, with an annual salary of \$30,000.00, seconded by Commissioner Bratcher, motion passed.

At Track 65 on CD, Commissioner Brown made a motion to approve the FY 2018-2019 General County Revision No. 1, in the amount of \$111,820.00, seconded by Commissioner Bratcher, motion passed

At Track 70 on CD, Commissioner Brown made a motion to approve the printer service contract with Komax, seconded by Commissioner Bratcher, motion passed.

At Track 70 on CD, the Solid Waste Management Board Meeting was held.

At Track 77 on CD, the Boone County Commission was back in regular session.

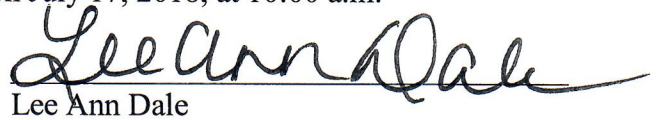
At Track 77 on CD, Commissioner Brown made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

At Track 78 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.


At Track 78 on CD, Cam Wilson, Election Systems & Software, demonstrated ExpressVote Terminals.

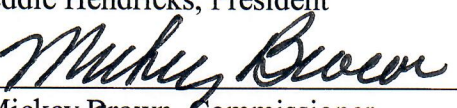
At Track 81 on CD, Commission President Eddie Hendricks Adjourned the Meeting until July 31, 2018, at 5:00 p.m.

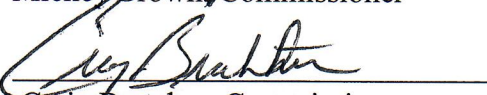
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on July 17, 2018, at 10:00 a.m.

  
Lee Ann Dale

Accepted and Approved this 31<sup>st</sup> day of July, 2018.

  
Eddie Hendricks, President

  
Mickey Brown, Commissioner

  
Craig Bratcher, Commissioner