



Boone County Commission

Boone County Courthouse Annex
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Madison, WV 25130



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MICKEY BROWN

CRAIG BRATCHER

EDDIE HENDRICKS

A G E N D A REGULAR SESSION July 31, 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:

- Keith Randolph, Prosecuting Attorney
 - Transfer the Transfer Stations property and equipment to Boone County Community Development Corporation
 - Nuisance claim 701 McKinley Street, Wharton

➤ Requests:

- Michael Mayhorn, IT
 - EMA phone system upgrade
 - Fusion Officer Training
 - SIRN Conference
 - Komax agreement
- Roger Toney, County Clerk
 - Grant application for election machines
 - Salary raises for County Clerk employees
- Pam White, Administrator
 - Management Services letter for State Auditor
 - Boone County Fair funding
 - Letters to Party Chairs for 2018 General Election

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 31, 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 494. 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 July 17, 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 1 on CD, Vernon Eversole spoke to the Commission.

At Track 8 on CD, Commissioner Bratcher made a motion to start the process of transferring the property at the #1 Transfer Station and #2 Transfer Station to the Boone County Economic Development Corporation, seconded by Commissioner Brown, motion passed.

At Track 9 on CD, Commissioner Bratcher made a motion to start the process of transferring the Lease Agreement at #1 Transfer Station with the Department of Highways to the Boone County Economic Development Corporation, seconded by Commissioner Brown, motion passed.

At Track 10 on CD, Keith Randolph, Prosecuting Attorney spoke to the Commission.

At Track 16 on CD, Commissioner Bratcher made a motion to approve to start the process of the Injunction to Abate the Nuisance, according the WV Code § 16-3-6, regarding the property at 701 McKinley Street, Wharton, WV, as requested by Keith Randolph, Prosecuting Attorney, seconded by Commissioner Brown, motion passed.

At Track 20 on CD, Commissioner Brown made a motion to approve to purchase (70) ExpressVote Terminals; (30) DS200 Precinct Scanners, along with supporting hardware and software and (3) Electronic Poll Books, from Election System & Software Systems, in the amount of \$426,042.00, as requested by Roger Toney, County Clerk, seconded by

Commissioner Bratcher, motion passed.

At Track 21 on CD, Commissioner Brown made a motion to approve the HAVA Grant Application with the West Virginia Secretary of State for the purchase of (70) ExpressVote Terminals; (30) DS200 Precinct Scanners, along with supporting hardware and software and (3) Electronic Poll Books, from Election System & Software Systems, and further authorizes its President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

At Track 28 on CD, Commissioner Brown made a motion to table the decision for salary increases for the County Clerk's Office, as requested by Roger Toney, County Clerk, seconded by Commissioner Bratcher, motion passed.

At Track 31 on CD, Commissioner Brown made a motion to approve to upgrade the EMA phone system, purchasing the parts in the amount of \$10,681.00 from SHI, Inc., as requested by Michael Mayhorn, E-911 Operations Supervisor, seconded by Commissioner Bratcher, motion passed.

At Track 33 on CD, Commissioner Brown made a motion to approve the request of Michael Mayhorn, E-911 Operations Supervisor, to attend the 2018 Fusion Officer Training on September 7, 2018, at Flatwoods, WV, along with travel and meals, seconded by Commissioner Bratcher, motion passed.

At Track 33 on CD, Commissioner Bratcher made a motion to approve the request of Michael Mayhorn, E-911 Operations Supervisor, to attend the SIRN Conference, September 23 through September 27, 2018, at Camp Dawson in Kingwood, WV, along with travel and meals, seconded by Commissioner Brown, motion passed.

At Track 34 on CD, Commissioner Bratcher made a motion to approve the Print Management Agreement with Komax, and further authorizes its President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Brown, motion passed.

At Track 37 on CD, Commissioner Bratcher made a motion to approve to sign the Management Services letter from the West Virginia State Auditor's Office Local Government Services, for the 2017-2018 fiscal year financial statement, and further authorizes its President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Brown, motion passed.

At Track 38 on CD, Commissioner Bratcher made a motion to approve a contribution to the Boone County Fair in the amount of \$2,500.00, seconded by Commissioner Brown, motion passed.

At Track 40 on CD, Commissioner Brown made a motion to approve the letters to the party chairs for the 2018 General Election regarding poll workers, and authorizes its President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

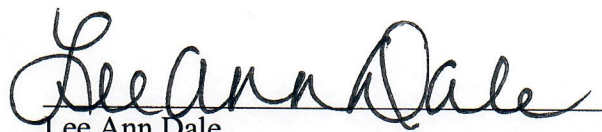
At Track 40 on CD, Commissioner Brown made a motion to accept the resignation of Grady Hayner from the Great Kanawha Resource Conservation & Development Committee, effective July 23, 2018, seconded by Commissioner Bratcher, motion passed.

At Track 41 on CD, Commissioner Brown made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

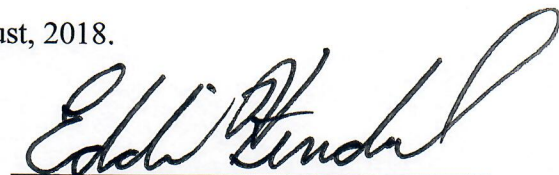
At Track 42 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

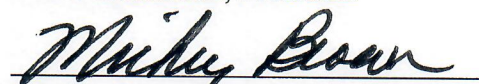
At Track 44 on CD, Commission President Eddie Hendricks Adjourn the Meeting until August 7, 2018, at 10:00 a.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on July 31, 2018, at 5:00 p.m.


Lee Ann Dale

Accepted and Approved this 7th day of August, 2018.


Eddie Hendricks, President


Mickey Brown, Commissioner

Craig Bratcher, Commissioner