



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 August 28, 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:

- John McCuskey, Auditor
 - Transparency website
- Wendy Greve, Attorney
 - Personnel Policy and Procedures Manual

➤ Requests:

- Michael Mayhorn, IT
 - Security Monitoring
- Pam White, Administrator
 - Letter to Division of Highways regarding Lease No. 24-0103

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 28, 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 497. Commissioner Brown 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 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 21, 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, West Virginia State Auditor John McCusky spoke to the Commission on the Auditor's Transparency Website.

At Track 27 on CD, Commissioner Bratcher made a motion to approve to sign a letter to the West Virginia Division of Highways, requesting Lease No. 24-0103, Scott District, Boone Co., WV, to be transferred to the Boone County Community Development Corporation, seconded by Commissioner Brown, motion passed.

At Track 29 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Brown, motion passed.

At Track 29 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

At Track 30 on CD, Commissioner Mickey Brown Adjourned the Meeting until September 4, 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 August 28, 2018, at 5:00 p.m.


Lee Ann Dale

Accepted and Approved this 4th day of September, 2018.

ABSENT

Eddie Hendricks, President

Mickey Brown

Mickey Brown, Commissioner

Craig Bratcher

Craig Bratcher, Commissioner