



# 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

## AGENDA REGULAR SESSION October 16, 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, Prosecutors Office
  - Jail Bill
- Scotty Cook, Assessor
  - Retirement of employee
  - Christmas tree at Courthouse
- Jake Hunt, Region II Workforce
  - Update

10:15 a.m.

Bid opening Courthouse sidewalks

➤ **Requests:**

- Roger Toney and Pam Johnson, County Clerk
  - General Election support
  - Election machines
- Kris Mitchell, BCCDC
  - 3<sup>rd</sup> report Recycling Grant
  - Records Management Grant reimbursement
- Randall White, Sheriff
  - Resignation of employee
- Larry Ellis and Rich Cooper
  - Lick Creek softball field
- Kerry Dickens, Maintenance Supervisor
  - Paving Lick Creek Complex
- Harvey Ferrell, Randy Lipford and David Beach, BRPSD
  - Purchase pumps
  - Colorine House
  - Interconnection with WV American Water

11:00 a.m.

Solid Waste Meeting

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, October 16, 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 502. 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 October 2, 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, Tess Myers, Generations Saved, spoke to the Commission about Music through the Madness, being held in Madison, on November 3<sup>rd</sup>.

At Track 6 on CD, Larry Green, Prosecuting Attorney Investigator, submitted the Regional Jail bill in the amount of \$74,980.50, for the month of September, 2018.

At Track 8 on CD, Commissioner Brown made a motion to approve to accept the resignation of Rebecca Dolin, effective October 31, 2018, and grant her monetary payment of her unused annual leave hours, as requested by Scotty Cook, Assessor, seconded by Commissioner Bratcher, motion passed.

At Track 11 on CD, Commissioner Bratcher made a motion to approve the request of Scotty Cook, Assessor, to place a Christmas tree at the Courthouse front entrance, for elementary schools to decorate each year, seconded by Commissioner Brown, motion passed.

At Track 11 on CD, Jake Hunt, Region II Workforce, updated the Commission on the Workforce programs and on the job training provided.

At Track 22 on CD, the bid opening for the Courthouse sidewalks took place, one bid was received; Richard Eldridge, in the amount of \$67,330.00.



At Track 23 on CD, Commissioner Bratcher made a motion to approve to accept the bid from Richard Eldridge, in the amount of \$67,330.00, for the Courthouse sidewalks, pending Kerry Dickens, Maintenance Director, review of the bid, seconded by Commissioner Brown, motion passed.

At Track 24 on CD, Commissioner Brown made a motion to approve the request of Roger Toney, County Clerk, for Casto & Harris to provide support for the General Election, November 6, 2018, and Canvass, November 13, 2018, seconded by Commissioner Bratcher, motion passed.

At Track 29 on CD, Commissioner Bratcher made a motion to offer to sell the used Ivotronic Election Machines to the Wayne County Commission, in the amount of \$100.00 per machine, seconded by Commissioner Brown, motion passed.

At Track 30 on CD, Commissioner Bratcher made a motion to approve to sign the 3<sup>rd</sup> Quarter Recycle Grant Report, 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 Brown, motion passed.

At Track 31 on CD, Commissioner Bratcher made a motion to approve to sign the Request for Reimbursement for the Records Management Grant, in the amount of \$2,307.60, 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 Brown, motion passed.

At Track 33 on CD, Commissioner Bratcher made a motion to accept the resignation of Jeffrey Pauley, effective October 15, 2018, and grant his request for monetary payment of his unused annual leave hours, seconded by Commissioner Brown, motion passed.

At Track 34 on CD, Commissioner Brown made a motion to approve for Larry Ellis and Rich Cooper to continue their work on the Lick Creek Softball Field, seconded by Commissioner Bratcher, motion passed.

At Track 36 on CD, Harvey Ferrell, Randy Lipford and David Beach, Boone Raleigh Public Service District, spoke to the Commission.

At Track 59 on CD, Commissioner Brown made a motion to approve to purchase a pump from Buchanan Pump Service & Supply Co., Inc., in the amount of \$5,300.00, for the Boone Raleigh Public Service District, as requested by Harvey Ferrell and Randy Lipford, BRPSD Board Members, seconded by Commissioner Bratcher, motion passed.

At Track 63 on CD, the Solid Waste Meeting was held.

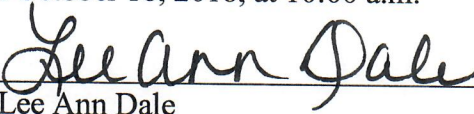
At Track 69 on CD, the Boone County Commission was back in regular session.

At Track 69 on CD, Commissioner Brown made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

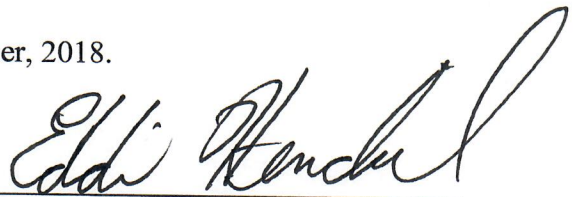
At Track 69 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

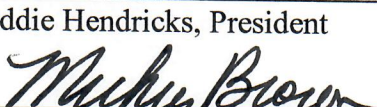
At Track 70 on CD, Commission President Eddie Hendricks Adjourned the Meeting until October 23, 2018, at 5:00 p.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on October 16, 2018, at 10:00 a.m.

  
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Lee Ann Dale

Accepted and Approved this 23<sup>rd</sup> day of October, 2018.

  
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Eddie Hendricks, President

  
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Mickey Brown, Commissioner

  
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Craig Bratcher, Commissioner