



# 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

## A G E N D A REGULAR SESSION October 2, 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:

- Kris Mitchell, Director BCCDC
  - 2019 Courthouse Facilities Improvement Grant

10:10 a. m.

Estate Hearing of Margaret Buzzard

➤ Requests:

- Roger Toney and Pam Johnson, County Clerk
  - 2018 General Election support
- Jerry Brown, Manager Town of Danville
  - Grant to purchase AED
- Randy Lipford, BRPSD
  - Request maintenance to repair office building
- Lee Ann Dale, Assistant Administrator
  - Boone County Community Development Budget
  - E911 Budget

11:00 a. m.

E911 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 2, 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 501. 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 September 25, 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 3 on CD, Commissioner Bratcher made a motion to approve the application for the 2019 Courthouse Facilities Improvement Grant and further authorizes, Mickey Brown, to sign on its behalf, as requested by Kris Mitchell, Boone County Development Director, seconded by Commissioner Brown, motion passed.

At Track 5 on CD, Jerry Brown, Town of Danville Manager, spoke to the Commission.

At Track 8 on CD, Commissioner Bratcher made a motion to approve for the Maintenance Department to make repairs to the Boone Raleigh Public Service District office building as requested by Randy Lipford, Board Member, seconded by Commissioner Brown, motion passed.

At Track 9 on CD, Commissioner Bratcher made a motion to approve the 2018-2019 fiscal year budget for the Boone County Community Development Fund, in the amount of \$100,025.00, seconded by Commissioner Brown, motion passed.

At Track 10 on CD, Commissioner Bratcher made a motion to approve the 2018-2019 fiscal year budget for the Boone County Emergency Management Agency (E-911), in the amount of \$1,051,475.00, seconded by Commissioner Brown, motion passed.

At Track 11 on CD, the Estate Hearing of Margaret Buzzard was held.

At Track 12 on CD, Commissioner Bratcher made a motion to close the Estate Hearing of Margaret Buzzard due to a settlement being reached between the parties, seconded by Commissioner Brown, motion passed.

At Track 13 on CD, Commissioner Bratcher made a motion to appoint Joseph D. Smith to the Boone County Ambulance Authority, serving a three year term, seconded by Commissioner Brown, motion passed.

At Track 16 on CD, due to a lack of quorum, the E-911 Advisory Board Meeting was not held.

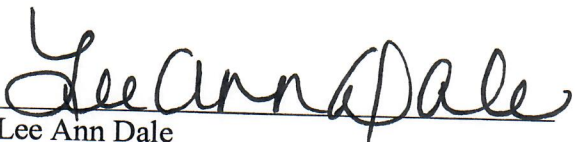
At Track 16 on CD, Michael Mayhorn, E-911 Operations Supervisor, updated the Commission on E-911 matters.

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

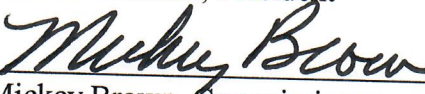
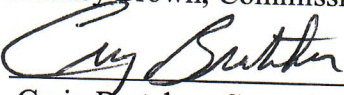
At Track 29 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

At Track 30 on CD, Commissioner Mickey Brown Adjourned the Meeting until October 16, 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 October 2, 2018, at 10:00 a.m.

  
Lee Ann Dale

Accepted and Approved this 16<sup>th</sup> day of October, 2018.

ABSENT  
Eddie Hendricks, President  
  
Mickey Brown, Commissioner  
  
Craig Bratcher, Commissioner