



# 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 September 18, 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

10:10 a. m.

Estate Hearing Margaret Buzzard

➤ Requests:

- Roger Toney, County Clerk
  - Submit Republican poll workers
- Kerry Dickens, Maintenance Supervisor
  - Request to advertise for bids for Courthouse sidewalks
  - Paving Lick Creek Complex
  - Snow melting system
  - Purchase excavator and mini dump truck
- Wendy Greve, Attorney
  - Personal Policy
- Pam White, Administrator
  - Contract with City of Madison
  - Security Monitoring
  - Proclamation Breast Cancer Awareness
  - BRPSD request to purchase lawnmower

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, September 18, 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 499. 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 4, 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, Larry Green, Prosecuting Attorney Investigator, submitted the Regional Jail bill in the amount of \$87,139.50, for the month of August, 2018.

At Track 3 on CD, Commissioner Bratcher made a motion to approve the 2018 General Election Republican Poll Workers, as approved by Roger Toney, County Clerk, upon the Republican Executive Committee's failure to meet the deadline, seconded by Commissioner Brown, motion passed.

At Track 5 on CD, Commissioner Bratcher made a motion to approve to start the bidding process for sidewalks for the Courthouse Improvement Grant, as requested by Kerry Dickens, Maintenance Director, seconded by Commissioner Brown, motion passed.

At Track 7 on CD, Commissioner Bratcher made a motion to approve for Dain Bender Construction to pave the Lick Creek Drain Project, in the amount of \$9,300.00, as requested by Kerry Dickens, Maintenance Director, seconded by Commissioner Brown, motion passed.

At Track 8 on CD, Commissioner Bratcher made a motion to approve to purchase a Kubota Excavator in the amount of \$66,254.64, from State Equipment, as requested by Kerry Dickens, Maintenance Director, seconded by Commissioner Brown, motion passed.

At Track 9 on CD, Commissioner Bratcher made a motion to approve to purchase a 2019 Ford F550 Dump Truck, in the amount of \$52,625.00, from Stephens Auto Center, as requested by Kerry Dickens, Maintenance Director, seconded by Commissioner Brown, motion passed.

At Track 12 on CD, Commissioner Bratcher made a motion to approve the Contract for the Improvement and Beautification of Main Street, Madison, West Virginia, and further authorizes Commissioner Mickey Brown, to sign on its behalf, seconded by Commissioner Brown, motion passed.

At Track 13 on CD, Kerry Dickens, Maintenance Director and Michael Mayhorn, IT Technician, spoke to the Commission regarding security monitoring.

At Track 19 on CD, Commissioner Bratcher made a motion to approve Eloop Security, LLC, for security system monitoring, seconded by Commissioner Brown, motion passed.

At Track 22 on CD, Commissioner Bratcher made a motion to approve to proclaim October 1, 2018, as West Virginia Breast Cancer Awareness Day and the month of October as Breast Cancer Awareness Month, seconded by Commissioner Brown, motion passed.

At Track 23 on CD, Commissioner Bratcher made a motion to table the decision of the request of Boone Raleigh Public Service District, to purchase a lawnmower, seconded by Commissioner Brown, motion passed.

At Track 24 on CD, Wendy Greve, Attorney, spoke with the Commission regarding the Employee Personnel Policy.

At Track 38 on CD, Commissioner Bratcher made a motion to approve to reschedule the October 30<sup>th</sup> Regular Session Meeting to October 23, 2018, at 5:00 p.m., seconded by Commissioner Brown, motion passed.

At Track 38 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Brown, motion passed.

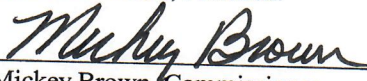
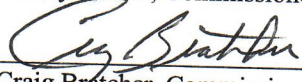
At Track 39 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

At Track 29 on CD, Commissioner Mickey Brown Adjourned the Meeting until September 25, 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 September 18, 2018, at 10:00 a.m.

  
Lee Ann Dale

Accepted and Approved this 25<sup>th</sup> day of September, 2018.

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