



Boone County Commission

Boone County Courthouse Annex
206 Court Street • Suite 300
Madison, WV 25130



Phone (304) 369-7301
Fax (304) 369-7306

MICKEY BROWN

CRAIG BRATCHER

EDDIE HENDRICKS

A G E N D A REGULAR SESSION September 25, 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:**

- Alex and Kelly Berg
 - Combined Insurance

➤ **Requests:**

- Bryan Justice, BCCA Director and Joey Smith, Asst. Director
 - Grant match funding for Luca devices
- Amanda Turner
 - Little Library at Twilight Park
- Jerry Brown, Manager Town of Danville
 - Grant to purchase AED
- Pam White, Administrator
 - Morrisvale VFD gas line
 - Price increase dump truck
 - BRPSD bond payment
 - Draw precincts for Public test

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 25, 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 500. 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 September 18, 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, Bryan Justice, Boone County Ambulance Authority Director, spoke to the Commission regarding funding for Lucas devices.

At Track 5 on CD, Commissioner Bratcher made a motion to table the decision for a contribution to the Boone County Ambulance Authority, seconded by Commissioner Brown, motion passed.

At Track 6 on CD, Amanda Turner, spoke to the Commission regarding a Little Library at Twilight Park.

At Track 12 on CD, Commissioner Bratcher made a motion to approve the request of Randall Kirby, Morrisvale VFD Chief, for permission to run a gas line behind the Morrisvale Community Center to the VFD station, seconded by Commissioner Brown, motion passed.

At Track 13 on CD, Commissioner Bratcher made a motion to approve the price increase in the amount of \$1,068.00, for the purchase of the 2019 Ford F550 Dump Truck, from Stephens Auto, for the total purchase price of \$53,693.00, seconded by Commissioner Brown, motion passed.

At Track 14 on CD, Commissioner Bratcher made a motion to approve a contribution to the Boone Raleigh Public Service District in the amount of \$1,950.26, for the municipal bond payment to the West Virginia Municipal Bond Commission, seconded by Commissioner Brown, motion passed.

At Track 16 on CD, a drawing was held for precincts for a public test of election machines, which public test will be held on October 19, 2018, at 2:00 p.m., for the November 6, 2018, General Election.

At Track 18 on CD, Commissioner Bratcher made a motion to approve the precincts drawn for public test of election machines, Madison Levy: Precinct 13 (Courthouse); 22nd Delegate District: Precinct 11 (Lick Creek/Turtle Creek); 23rd Delegate District: Precinct 30 (Racine); 24th Delegate District: Precinct 2 (Greenville), seconded by Commissioner Brown, motion passed.

At Track 19 on CD, Commissioner Bratcher made a motion to table the decision of reappointing Kevin D. Hill to the Boone County Ambulance Authority, seconded by Commissioner Brown, motion passed.

At Track 21 on CD, Commissioner Bratcher made a motion to reappoint Chad Barker to the Boone County Ambulance Authority, serving a three year term, seconded by Commissioner Brown, motion passed.

At Track 21 on CD, Commissioner Bratcher made a motion to reappoint Vernon Fred Harless, to the Boone County Ambulance Authority, serving a three year term, seconded by Commissioner Brown, motion passed.

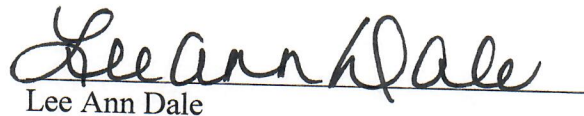
At Track 22 on CD, Commissioner Bratcher made a motion to reappoint David Warren, to the Boone County Ambulance Authority, serving a three year term, seconded by Commissioner Brown, motion passed.

At Track 22 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Brown, motion passed.

At Track 22 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

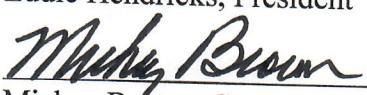
At Track 23 on CD, Commissioner Mickey Brown Adjourned the Meeting until October 2, 2018, at 10:00 a.m.

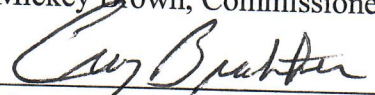
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on September 25, 2018, at 5:00 p.m.


Lee Ann Dale

Accepted and Approved this 2nd day of October, 2018.

ABSENT

Eddie Hendricks, President


Mickey Brown, Commissioner


Craig Bratcher, Commissioner