



# 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 4, 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:

➤ Requests:

- Pam White, Administrator
  - Appoint 2018 General Election Poll Workers

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 4, 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 498. 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 August 28, 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 request of the Boone County Democrat Executive Committee, to appoint Gary Bell as Ballot Commissioner and Kerry Dickens and Teddy Roe, as the Emergency Absentee Ballot Commissioners, for the 2018 General Election, as submitted by Sue Ann Zickefoose, Chairman, seconded by Commissioner Brown, motion passed.

At Track 3 on CD, Commissioner Bratcher made a motion to approve the 2018 General Election Democrat Poll Workers, as submitted by the Boone County Democrat Executive Committee, Sue Ann Zickefoose, Chairman, seconded by Commissioner Brown, motion passed.

At Track 4 on CD, Commissioner Bratcher made a motion to approve the 2018 Democrat General Election Supply Commissioners, seconded by Commissioner Brown, motion passed.

At Track 6 on CD, Commissioner Bratcher made a motion to approve for Danny Warner and Glen Jarvis as Emergency Absentee Ballot Commissioners for the 2018 General Election as request by Larry B. Lyon, Jr., Chairman of the Boone County Republican Executive Committee, seconded by Commissioner Brown, motion passed.

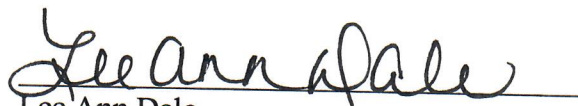
At Track 7 on CD, Commissioner Bratcher made a motion to approve to reappoint Mickey Brown to the Boone County Historic Landmark Commission, serving a one year term, seconded by Commissioner Brown, motion passed.

At Track 8 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Brown, motion passed.

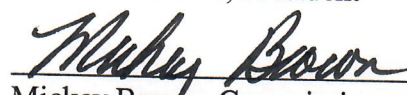
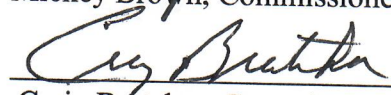
At Track 8 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

At Track 8 on CD, Commissioner Mickey Brown Adjourned the Meeting until September 18, 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 4, 2018, at 10:00 a.m.

  
Lee Ann Dale

Accepted and Approved this 17<sup>th</sup> day of September, 2018.

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