



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

AGENDA REGULAR SESSION December 18, 2018

10:00 a.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments:

- VFW Presentation
- New Business:
 - Larry Greene, Prosecutors Office
 - Jail Bill
 - James Kelsh, Attorney
 - Memorandum of Understanding
- Requests:
 - Jerry Brown, Manager Town of Danville
 - Roof for Community Center
 - Roger Toney, County Clerk
 - Leave for employee
 - Randall White, Sheriff
 - Tax Office copier
 - Pam White, Administrator
 - Set up account with EMS Electric

10:25 a.m.

Estate Hearing Edward H. Gibson

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, December 18, 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 508. 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 December 4, 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, Terry Martin, Regional Intergovernmental Council Director, updated the Commission on the Morrisvale/Cameo waterline extension project.

At Track 3 on CD, the Commission recognized the Madison/Boone County Daniel Boone Post #5578 of the Veterans of Foreign Wars and Auxiliary as they were ranked the 34th Post in their category out of 650 Posts Nationwide.

At Track 8 on CD, Larry Green, Prosecuting Attorney Investigator, submitted the Regional Jail bill in the amount of \$94,473.50, for the month of November, 2018.

At Track 10 on CD, Jerry Brown, Town of Danville Manager, spoke to the Commission regarding replacing a roof on the Danville Community Center.

At Track 14 on CD, Commissioner Brown made a motion to approve a contribution to the Town of Danville, in the amount of \$2,400.00, one-half of the amount requested by Jerry A. Brown, City Manager, seconded by Commissioner Bratcher, motion passed.

At Track 16 on CD, Commissioner Brown made a motion to approve the request of Roger Toney, County Clerk, to allow employees to donate annual or sick leave time to Eloise Lucas, seconded by Commissioner Bratcher, motion passed.

At Track 17 on CD, Commissioner Bratcher made a motion to approve to renew the lease with Komax Business Systems, for the Bixhub 227, in the amount of \$136.00 for 36 months, in the Sheriff's Tax Office, seconded by Commissioner Brown, motion passed.

At Track 19 on CD, Commissioner Bratcher made a motion to approve to sign the Account Application, with EMS Electric, as requested by Kerry Dickens, Maintenance Director, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Brown, motion passed.

At Track 20 on CD, the Estate of Edward H. Gibson was held.

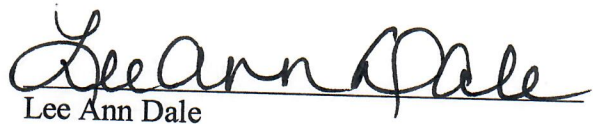
At Track 28 on CD, Commissioner Brown made a motion to appoint Kevin Gibson as the Administrator of the Estate of Edward H. Gibson, seconded by Commissioner Bratcher, motion passed.

At Track 28 on CD, Commissioner Brown made a motion to approve to pay the bills as presented, seconded by Commissioner Bratcher, motion passed.

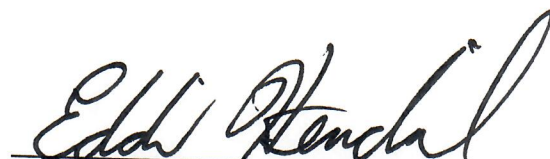
At Track 28 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

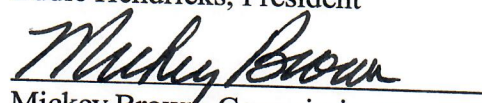
At Track 29 on CD, Commission President Eddie Hendricks Adjourned the Meeting until December 26, 2018, at 5:00 p.m.

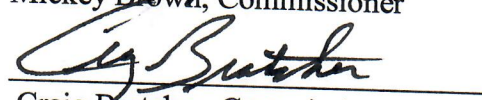
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on December 18, 2018, at 10:00 a.m.


Lee Ann Dale

Accepted and Approved this 26th day of December, 2018.


Eddie Hendricks, President


Mickey Brown, Commissioner


Craig Bratcher, Commissioner