



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 December 26, 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:

- Josh Smith and Justin Ball
 - Basketball

➤ Requests:

- Pam White, Administrator
 - Lick Creek Supplement Easement AEP
 - State Auditor Letter
 - Truck for Parks & Recreation
 - WVACO dues
 - Community Center rent
 - 2012 Ford Escape Settlement

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 26, 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 509. Commissioner Hendricks 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 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 18, 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, Harvey Ferrell, Boone Raleigh Public Service District Board Members updated the Commission.

At Track 7 on CD, Justin Ball and Josh Smith, spoke to the Commission regarding playing basketball at the Spruce River Community Center.

At Track 25 on CD, Commissioner Bratcher made a motion to approve to sign the Supplemental Easement and Right of Way with Appalachian Power Company, containing 0.522 acres at Lick Creek, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Brown, motion passed.

At Track 27 on CD, Commissioner Brown made a motion to approve to sign the Management Representation Letter with the West Virginia State Auditor's Office for the Fiscal Year 2016 Audit, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Bratcher, motion passed.

At Track 28 on CD, Commissioner Brown made a motion to approve to sign the 2016 Audit Report Response letter, to D. Keith Randolph, Prosecuting Attorney, seconded by Commissioner Bratcher, motion passed.

At Track 29 on CD, Commissioner Brown made a motion to approve to donate the 2005 Chevrolet Colorado to the Boone County Parks & Recreation, seconded by Commissioner Bratcher, motion passed.

At Track 30 on CD, Commissioner Brown made a motion to approve to pay the 2019 West Virginia Association of Counties dues in the amount of \$1,250.00, seconded by Commissioner Bratcher, motion passed.

At Track 37 on CD, Commissioner Brown made a motion to approve to rent the Community Centers, for 2 to 4 hours, for meetings and recreation, at the rate of \$25.00, seconded by Commissioner Bratcher, motion passed.

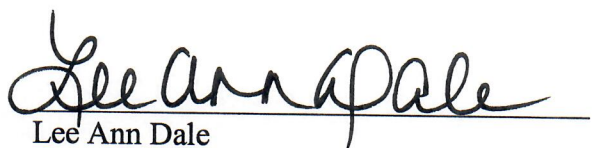
At Track 43 on CD, Commissioner Bratcher made a motion to accept the settlement from Erie Insurance, for the 2012 Ford Escape, in the Sheriff's Department, in the amount of \$9,852.76, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Brown, motion passed.

At Track 44 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Brown, motion passed.

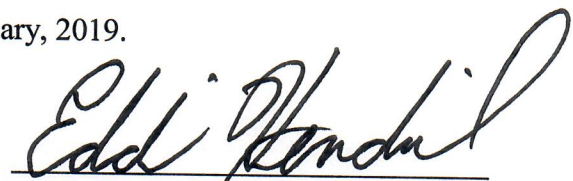
At Track 45 on CD, Commissioner Brown made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

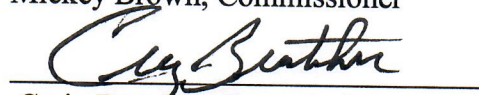
At Track 50 on CD, Commission President Eddie Hendricks Adjourned the Meeting until January 2, 2019, at 9:00 a.m.

I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on December 26, 2018, at 5:00 p.m.


Lee Ann Dale

Accepted and Approved this 2nd day of January, 2019.


Eddie Hendricks, President

Mickey Brown, Commissioner

Craig Bratcher, Commissioner