



Boone County Commission

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



Phone (304) 369-7301
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MICKEY BROWN

CRAIG BRATCHER

EDDIE HENDRICKS

A G E N D A REGULAR SESSION December 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:

- James Kelsh, Attorney
 - DOH Letter

➤ Requests:

- Chad Barker, Chief Deputy
 - Training
- Harvey Ferrell and Randy Lipford, BRPSD
 - WV American Water letter of Intent
- Pam White, Administrator
 - Boone County Community Organization request for county license plates

10:25 a.m.

Estate Hearing Don Martin

10:30 a.m.

Estate Hearing Martha Martin

12:00

Auction

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 4, 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 507. 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 November 27, 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, Commissioner Bratcher made a motion to table the Memorandum of Understanding with Jason Bender and Dain Bender, until December 18, 2018, seconded by Commissioner Brown, motion passed.

At Track 4 on CD, Commissioner Brown made a motion to approve the request of Chad Barker, Chief Deputy, to attend the Innovation Workshop in Knoxville, TN, December 13 through December 14, 2018, along with registration, lodging and meals, seconded by Commissioner Bratcher, motion passed.

At Track 5 on CD, Harvey Ferrell and Randy Lipford, Boone Raleigh Public Service District Board Members spoke to the Commission.

At Track 7 on CD, Commissioner Bratcher made a motion to sign the Letter of Intent with the West Virginia American Water and the Boone Raleigh Public Service District, as recommended by Keith Randolph, Prosecuting Attorney, seconded by Commissioner Brown, motion passed.

At Track 11 on CD, Commissioner Bratcher made a motion to approve the Boone County Community Organization's request for a county license plate with the West Virginia Department of Motor Vehicles, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Brown, motion passed.

At Track 14 on CD, the hearing of the Estates of Don Martin and Martha Martin were held.

At Track 17 on CD, Commissioner Brown made a motion to approve to appoint Sherry Burns as the Administrator of the Estates of Don Martin and Martha Martin, as recommended by Keith Randolph, Prosecuting Attorney, seconded by Commissioner Bratcher, motion passed.

At Track 20 on CD, the County Auction took place on the first floor of the Courthouse.

At Track 21 on CD, the Boone County Commission was back in regular session.

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

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


At Track 22 on CD, totals collected from the County Auction were \$4,500.00 back into the Federal Equitable Share fund and \$1,032.00 into the County fund.

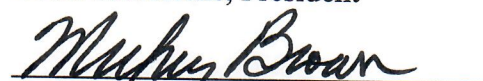
At Track 23 on CD, Commission President Eddie Hendricks Adjourned the Meeting until December 18, 2018, at 10:00 a.m.

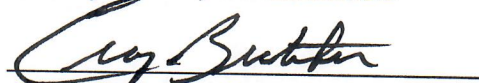
I hereby certify the above to be a true and correct summary of the Boone County Commission's REGULAR SESSION held on December 4, 2018, at 10:00 a.m.


Lee Ann Dale

Accepted and Approved this 18th day of December, 2018.


Eddie Hendricks, President


Mickey Brown, Commissioner


Craig Bratcher, Commissioner