



Boone County Commission

Boone County Courthouse Annex
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Madison, WV 25130



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MICKEY BROWN

CRAIG BRATCHER

EDDIE HENDRICKS

AGENDA REGULAR SESSION November 20, 2018

10:00 a.m.

Call to Order

Exonerations

Minutes

County Clerk's Appointments & Finals

Public Comments:

➤ New Business:

- Larry Greene, Prosecutors Office
 - Jail Bill
- Kris Mitchell, BCCDC
 - LED Grant
- Terry Martin, Intergovernmental Council
 - Boone Raleigh PSD
 - Boone County PSD Prenter
- Greg Lay, Emergency Management Director
 - Wrecker Policy

➤ Requests:

- Michael Mayhorn, Operations Supervisor E911
 - Purchase master time clock
 - Cell phones
- Pam White, Administrator
 - Support letter for Black Lung Disability
 - Lick Creek Complex AC

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, November 20, 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 505. 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 November 7, 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, Larry Green, Prosecuting Attorney Investigator, submitted the Regional Jail bill in the amount of \$97,368.50, for the month of October, 2018.

At Track 4 on CD, Commissioner Bratcher made a motion to approve to sign the Resolution for the Fiscal Year 2019-2020 LED grant, as requested by Kris Mitchell, Boone County Development Director, seconded by Commissioner Brown, motion passed.

At Track 5 on CD, Terry Martin, Intergovernmental Council, Project Administrator, updated the Commission on the Morrisvale Cameo and the Prenter II Waterline extensions.

At Track 10 on CD, Commissioner Bratcher made a motion to approve a contribution to the Boone County Public Service District to pay invoices for the Prenter II Waterline extension, in the total amount of \$59,829.85, seconded by Commissioner Brown, motion passed.

At Track 11 on CD, Terry Martin, updated the Commission on the Boone Raleigh Public Service District.

At Track 22 on CD, Greg Lay, Emergency Management Director, spoke to the Commission regarding the Wrecker Policy.

At Track 33 on CD, Commissioner Bratcher made a motion to purchase a master time clock for the E911 Center, in the amount of \$10,400.00, from Spectracom, as requested by Michael Mayhorn, E911 Operations Supervisor, seconded by Commissioner Brown, motion passed.

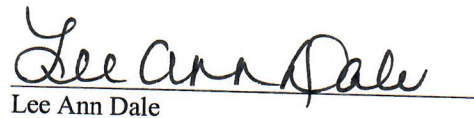
At Track 35 on CD, Commissioner Bratcher made a motion to approve the Authorized User Agreement with Verizon Wireless, seconded by Commissioner Brown, motion passed.

At Track 38 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Brown, motion passed.

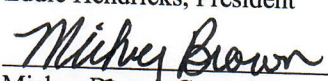
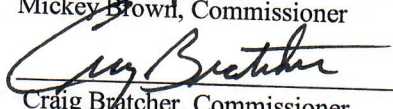
At Track 39 on CD, Commissioner Bratcher made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Brown, motion passed.

At Track 39 on CD, Commissioner Mickey Brown Adjourned the Meeting until November 27, 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 November 20, 2018, at 10:00 a.m.


Lee Ann Dale

Accepted and Approved this 27th day of November, 2018.

ABSENT
Eddie Hendricks, President

Mickey Brown, Commissioner

Craig Bratcher, Commissioner