

Boone County Commission

Boone County Courthouse Annex
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Madison, WV 25130



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MICKEY BROWN

CRAIG BRATCHER

EDDIE HENDRICKS

A G E N D A REGULAR SESSION November 27, 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:

➤ Requests:

- Kris Mitchell, BCCDC
 - Courthouse Improvement Grant Extension
- Harvey Ferrell and Randy Lipford, BCPSD
 - Invoices
 - WV American Water Company letter of intent
- Greg Lay, Director Emergency Management Agency
 - Wrecker Service
- Pam White, Administrator
 - Adopt Personnel Policy and Procedures Manual
 - Contract for County Commission copier
 - Lick Creek Complex AC
 - Support Letter for Black Lung

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 27, 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 506. 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 November 20, 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 3 on CD, Commissioner Bratcher made a motion to approve a letter to the Courthouse Facilities Improvement Authority, regarding the 2018 Courthouse Improvement Grant, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, as requested by Kris Mitchell, Boone County Development Director, seconded by Commissioner Brown, motion passed.

At Track 6 on CD, Harvey Ferrell and Randy Lipford, Boone Raleigh Public Service District Board Members spoke to the Commission.

At Track 9 on CD, Commissioner Brown made a motion to approve to pay invoices to C2G Engineering, Inc., in the total amount of \$45,069.31, for the Boone Raleigh Public Service District, seconded by Commissioner Bratcher, motion passed.

At Track 11 on CD, Commissioner Bratcher made a motion to approve to pay the bond payment for the month of November, 2018, to the West Virginia Municipal Bond Commission, the amount of \$9,476.82, for the Boone Raleigh Public Service District, seconded by Commissioner Brown, motion passed.

At Track 14 on CD, Greg Lay, Emergency Management Director, spoke to the Commission regarding the Wrecker Policy.

At Track 21 on CD, Commissioner Brown made a motion to adopt the Personnel Policy and Procedures Manual dated December 1, 2018, and replacing policies previously adopted, seconded by Commissioner Bratcher, motion passed.

At Track 22 on CD, Commissioner Bratcher made a motion to approve the Lease Agreement with U.S. Bank Equipment Finance, for a Komax c454e, in the amount of \$141.46 monthly, for 36 months, and further authorizes the Commission President, Eddie Hendricks, to sign on its behalf, seconded by Commissioner Brown, motion passed.

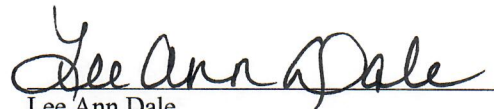
At Track 24 on CD, Commissioner Bratcher made a motion to approve to sign letters of support for the Black Lung Disability Trust Fund, to Senator Shelley Moore Capito and Senator Joe Manchin, seconded by Commissioner Brown, motion passed.

At Track 25 on CD, Commissioner Bratcher made a motion to approve to pay the bills as presented, seconded by Commissioner Brown, motion passed.


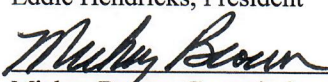
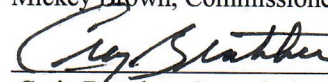
At Track 25 on CD, Commissioner Brown made a motion to approve the Purchase Orders as prepared and presented, seconded by Commissioner Bratcher, motion passed.

At Track 26 on CD, Commission President Eddie Hendricks Adjourned the Meeting until December 4, 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 November 27, 2018, at 5:00 p.m.


Lee Ann Dale

Accepted and Approved this 4th day of December, 2018.


Eddie Hendricks, President

Mickey Brown, Commissioner

Craig Bratcher, Commissioner